



## REGRANTING AGREEMENT

This Granting agreement (this “Agreement”) is entered into by and between the Public Health Accreditation Board (“PHAB” or “Agent”), a Washington, DC not-for-profit corporation, and Chatham County Public Health Department (“Grantee”), a governmental public health department, each individually a “Party” and collectively the “Parties”:

Chatham County Public Health Department 56-6000284  
Grantee Name (Federal Tax ID No.)

PO Box 130  
(Address)

Pittsboro, NC 27312-0129 919-542-8220  
(City, State and Zip) (Phone)

WHEREAS, PHAB is a 501(c)(3) tax-exempt not-for-profit corporation inspired by the principles of advancing public health performance through accreditation and innovation. PHAB’s purposes are to establish and conduct programs that will foster sustainable and repeatable innovation to improve Public Health delivery and infrastructure. This Agreement is entered to further these tax-exempt purposes of advancing public health performance.

WHEREAS the Grantee seeks to enter this Agreement with PHAB whereby, as set forth herein, PHAB will receive contributions for the Grantee and provide related support to the Grantee.

WHEREAS, PHAB has determined that the Grantee’s Program as defined by the Grantee’s Proposal, Attachment II (“Program”) is consistent with PHAB’s purposes and that acting as a fiscal sponsor to the Grantee will further PHAB’s goals.

NOW THEREFORE, the Parties agree to the following terms and conditions:

1. **PURPOSE OF AGREEMENT.** To provide Grantee funding to achieve the stated goals per the approved proposal as outlined in “Attachment I – Scope of Work” and “Attachment II – Grantee’s Proposal.”
2. **TERM OF AGREEMENT.** The term of the Agreement shall be from January 1, 2020 through December 31, 2021. Expiration of this term or termination of this Agreement shall not extinguish any rights or obligations of the Parties which have accrued prior thereto. After closing date, this Agreement can be extended and/or supplemented at PHAB’s discretion.
3. **AMOUNT OF GRANT AWARD.** PHAB agrees to pay Grantee \$150,000 (“Grant”) for the Grantee’s Program as defined by the Grantee’s Proposal, Attachment II.
4. **LEGAL STATUS.** The Grantee shall provide PHAB with its governing documents showing that it is an official public health agency or, if a private entity, a completed and filed IRS Form 1023, showing Grantee’s separate existence as a 501(c)(3) tax-exempt organization.