



South Carolina
FOUNDATION

December 30, 2015

The Honorable Nikki R. Haley
Governor of South Carolina
1205 Pendleton Street
Columbia, SC 29201

Dear Governor Haley:

Thank you for your December 22, 2015 letter in regard to funding the One SC Fund through Central Carolina Community Foundation (CCCF). The BlueCross BlueShield of South Carolina Foundation is honored to assist in both the short-term relief and long-term flood recovery efforts.

Our Foundation Board awarded \$1 million dollars in funds for this sole purpose on October 12, 2015. Funds began immediately going out to non-profit organizations, to in turn support many of the hard hit areas, with a specific focus on the rural communities and often overlooked parts of South Carolina.

We chose to divide our funding by allocating 25% for short term projects and 75% for long term projects. In addition, other Blue Cross organizations across the country contributed additional funding efforts to be used by our Foundations for the efforts we supported. The Foundation also agreed to match BlueCross BlueShield of South Carolina employee donations up to \$100,000 in total for flood relief efforts that the individual employees supported. BlueCross employees gave \$10,849 to the One SC Fund and we have matched the gifts already to CCCF; a copy of CCCF acknowledgement letter is enclosed.

When we first learned of your efforts to expand services for rural areas we immediately were ready to help. We awarded on December 17, 2015 a \$100,000 grant to the One SC Fund through the CCCF for those efforts. We immediately began working with CCCF and the grant agreement has been signed and a check created; a copy of the agreement is enclosed.

I-20 @ Alpine Rd. AA – 12T • Columbia, SC 29219
Phone 803-264-4669 • Fax 803-264-5522 • www.bcbsscfoundation.org

The BlueCross BlueShield of South Carolina Foundation is an independent licensee of the Blue Cross Blue Shield Association.

Governor Haley, in an effort to provide additional support, we have also been in contact with the State Agriculture Commissioner Hugh Weathers and have awarded a grant of \$100,000 to the Plant It Forward SC relief fund. Looking at the disastrous drought farmers were faced with earlier this year and then to have the record floods, we believe our efforts to provide healthy local food options would be also assisted with these efforts. We will provide you with the details of this grant upon completion.

We thank you for your leadership and are pleased to be involved in many of the State and local flood relief efforts.

Respectfully,

A handwritten signature in cursive script that reads "Harvey L. Galloway". The signature is written in black ink and is positioned above the printed name and title.

Harvey L. Galloway
Executive Director

Enclosures (2)



COPY

**BLUECROSS BLUESHIELD OF SOUTH CAROLINA FOUNDATION
TERMS OF GRANT AGREEMENT**

The grant to your organization from the BlueCross BlueShield of South Carolina Foundation is for the explicit purpose described in the grant resolution and subject to your acceptance of the terms described herein.

To acknowledge this agreement, to accept the grant and to receive funds, return a signed original of this **Terms of Grant Agreement**. Retain a copy for your files.

Please indicate the grant number on all communications concerning the grant.

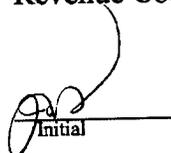
I. Grant Resolution:

The Board of Directors of the BlueCross BlueShield of South Carolina Foundation has awarded a grant to Central Carolina Community Foundation in the amount of \$100,000 to support the One SC Fund formally the SC Flood Relief Fund.

II. General Terms:

Grant Number:	SF2015-23
Date Authorized:	December 17, 2015
Grantee:	Central Carolina Community Foundation
Fiscal Agent:	N/A
Total Amount:	\$100,000
Number of Payments:	1
Grant Period:	January 2016 – December 2016
Payment Schedule:	\$100,000 – Upon Receipt of Signed Contract
Grant Purpose:	To fund relief and recovery assistance programs provided by nonprofit organizations in rural communities in the FEMA designated emergency counties affected by the SC Flood 2015.

All grants are made in accordance with current and applicable laws and pursuant to the Internal Revenue Code, as amended, and the regulations issued thereunder.


Initial

12/17/2015

III. Expenditure of Grant Funds:

- (a) The Grantee is responsible for the expenditure of funds and for maintaining adequate supporting records consistent with generally accepted accounting practices for non-profit organizations. The Grantee's financial record keeping and accounting procedures must be available for examination by the Foundation staff if requested with reasonable notice and during normal working hours.
- (b) All grant funds shall be used for direct expenditures for the purposes and activities of the approved program. No grant funds shall be used for indirect expenses of the approved program or for purposes ancillary to the approved program.
- (c) The Grantee must be able and willing to prove to the Foundation's satisfaction that no portion of the grant funds has been used for purposes not clearly identified as charitable, scientific, literary, or educational under the law, both State and Federal, as such terms are defined pursuant to IRC Section 501(c)(3) and the accompanying federal regulations.
- (d) All records and other supporting documentation relating to this grant should be retained by the Grantee for three years after the grant termination date.

IV. Financial and Monitoring Reports:

- (a) Full financial accounting of these grant funds and evaluation reports on the grant-supported projects are required as a condition of this grant. Reports should include a complete financial statement showing all funds received and expended for the project supported by the grant and a narrative progress report on the planned activities and monitoring of the grant as described in the Grant Application. The Foundation will provide a format for submission. Reports are to be submitted according to the schedule outlined below:

REPORT TYPE	DUE DATE	REPORT PERIOD
Conference Call Update	February 15, 2016	1/1/2016 – 2/14/2016
Interim Report	July 15, 2016	2/15/2016 – 6/30/2016
Interim Report	January 15, 2017	7/1/2016 – 12/31/2016

- (b) The Grantee shall cooperate with requests of Foundation staff to arrange site visits to review current grant activities
- (c) Expenditures must be made in accordance with the grant budget.


Initial

12/17/2015

V. Publicity:

The Grantee must have Foundation approval prior to conducting any promotion of this grant or publication of the Foundations' name or logo.

The Foundation maintains the right to publicize this grant in its publications and/or wherever appropriate.

VI. Grantee Certification:

The Grantee certifies that it is a governmental entity, or else it has been classified as a 501(c)(3) organization and has received a "determination letter" from the Internal Revenue Service. The Grantee further certifies that the statements in its grant application are true, accurate, and complete.



Initial

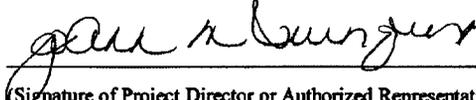
12/17/2015

I have read, understand, and accept the terms and conditions described herein.

For the Grantee, its successors and assigns:

12/18/15

(Date)



(Signature of Project Director or Authorized Representative)

JOAN M TURNQUIST

(Print Name and Title)

For the Fiscal Agent, its successors and assigns (if applicable):

N/A

(Date)

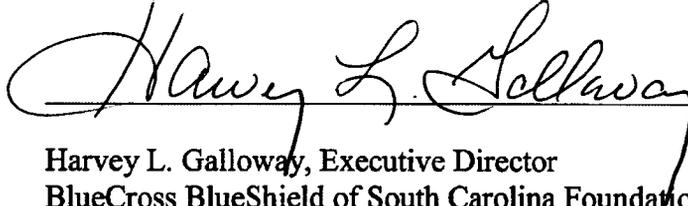
(Signature of Authorized Representative)

(Print Name and Title)

For the BlueCross BlueShield of South Carolina Foundation, its successors and assigns:

12/28/2015

(Date)



Harvey L. Galloway, Executive Director
BlueCross BlueShield of South Carolina Foundation

Return signed original of this Terms of Grant Agreement to:

BlueCross BlueShield of South Carolina Foundation
I-20 East @ Alpine Road, AA-12T
Columbia, SC 29219



CENTRAL CAROLINA Community Foundation

2711 Middleburg Drive PHONE 803.254.5601
Suite 213
Columbia, SC 29206
COPY www.centralcarolinacommunityfoundation.org

December 22, 2015

Mr. Harvey Galloway
BlueCross BlueShield of South Carolina Foundation
I-20 at Alpine Road
Mail Code AX-G22
Columbia, SC 29219

Dear Mr. Galloway: *Harvey.*

On behalf of Central Carolina Community Foundation's Board of Trustees and Staff, I thank you for your organization's thoughtful contribution of \$10,849.00 for the **One SC Fund**. We received your gift on December 17, 2015 and are honored your company matched your employee's contributions to help flood victims

Your gift will help fund nonprofit organizations providing relief and recovery assistance in the 24 FEMA designated emergency counties. With your help, our communities will be rebuilt. To learn the most up to date details about the fund's impact, please visit www.onescfund.org.

Together we are directly impacting the pressing needs of our community. Your generosity will encourage others to give.

Thank you.

Sincerely,

JoAnn Turnquist
President & CEO
JMT/elp

*many thanks
for everything
Blue Cross is
doing for our
state!*

Notices:

*We will gratefully record the contributor's name as **BlueCross BlueShield of South Carolina Foundation** unless otherwise directed.*

Central Carolina Community Foundation has provided no products or services in return for this gift and has exclusive legal control over the contributed assets. Your full contribution is tax deductible to the fullest extent of the law. The Community Foundation's tax identification number is 57-0793960.

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|----------------------------------------|---------------------|---------------------------|----------------------|--------------------|---------------------------|------------------------|
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