



FORDFOUNDATION

Office of the Secretary

320 East 43rd Street  
New York, NY 10017

www.fordfoundation.org  
(212) 573-5000

January 23, 2017

Mr. James Vasile, Secretary  
Brave New Software Project, Inc.  
3615 Tacoma Avenue  
Los Angeles, CA 90065

0175-0122  
Grant Number

Dear Mr. Vasile:

I am pleased to inform you that The Ford Foundation has approved a grant of \$75,000 to the Brave New Software Project, Inc. for support for the libraries.io project. This grant is being made in response to the proposal submitted with your undated letter to Michael Brennan of the Foundation staff.

These terms apply to your organization's use of the Foundation's grant:

Grant funds are available over a one-year period beginning January 1, 2017.

Payment of grant funds will be made in full by electronic transfer after receipt by the Secretary of the Foundation of the countersigned version of this letter.

Under United States law, Ford Foundation grant funds may be expended only for charitable, scientific, literary, or educational purposes. This grant is made only for the purposes stated in this letter and the documents referenced above, and it is understood that these grant funds will be used for such purposes substantially in accordance with the attached approved budget. It is also understood that no substantial variances will be made from the budget without the Foundation's prior approval in writing. Any grant funds not expended or committed for the purposes of the grant, or within the period stated above, will be returned to the Foundation.

By countersigning this grant letter, you agree that your organization will not promote or engage in violence, terrorism, bigotry or the destruction of any State, nor will it make subgrants to any entity that engages in these activities.

A final written report is to be furnished at the end of the grant period. This report should be sent to the Secretary of the Foundation at [secretary@fordfoundation.org](mailto:secretary@fordfoundation.org) and should contain: (1) a narrative account of what was accomplished by the expenditure of funds, including a description

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of progress made toward achieving the goals of the grant; and (2) a financial accounting, according to the line-item categories of the attached approved budget, which includes a statement by the responsible financial officer of your organization certifying the accuracy of the report. At the end of the grant period the Foundation also shall be furnished a copy of any publication, audio or video program, film or other media product produced by your organization under this grant for archival and/or research purposes. The Foundation shall have the right to make and disseminate additional copies of any such grant product. In addition, your organization hereby grants to the Foundation a license to disseminate on the Foundation's website any product produced by your organization under this grant.

In addition, to ensure that the Foundation's grants have as broad an impact as possible, you agree to widely disseminate all products funded by this grant to which you hold the copyright, and to license such products to the public under a non-exclusive Creative Commons Attribution 4.0 International license (or a more recent version of such license). For information on Creative Commons and this license, please visit <http://creativecommons.org/> and <http://wiki.creativecommons.org/Grantees>. You also agree to include in all narrative reports required under this grant information on how you fulfilled your requirement to openly license and disseminate the work products of this grant (e.g., by posting them on your website with a statement that they are licensed to the public subject to the Creative Commons Attribution 4.0 International license).

Under the Internal Revenue Code, Foundation grant funds may not be used by your organization:

- (a) to carry on propaganda, or otherwise to attempt to influence any legislation through
  - (i) an attempt to affect the opinion of the general public or any segment thereof or
  - (ii) communication with any member or employee of a legislative body, or with any other governmental official or employee who may participate in the formulation of the legislation (except technical advice or assistance provided to a governmental body or to a committee or other subdivision thereof in response to a written request by such body, committee or subdivision), other than through making available the results of nonpartisan analysis, study or research; or
- (b) to influence the outcome of any specific public election or to carry on, directly or indirectly, any voter registration drive.

In the application of its resources to serve the public interest, the Foundation gives high priority to the realization of equality of opportunity for all members of society. Accordingly, it is the Foundation's expectation that in carrying out this grant your organization will take appropriate affirmative action steps with respect to women and underrepresented groups.

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The Foundation may monitor and conduct a review of operations under this grant, which may include a visit from Foundation personnel to observe your program, discuss the program and finances with your personnel and review financial and other records and materials connected with the activities financed by the grant.

The Foundation is authorized to conduct audits, including on-site audits, at any time during the term of the grant, and within four years after completion of the grant.

The Foundation will include information on this grant in its periodic public reports. The Foundation may also refer to the grant in a press release, in which case a copy would be sent to you in advance. If you wish to make your own press announcement, please consult with the Foundation's Office of Communications.

The Foundation reserves the right to modify the grant, discontinue funding, or terminate the grant at any time if (a) your organization fails to comply with the terms of this letter or applicable laws and regulations, (b) any statements, representations, certifications, or documents provided by your organization are later determined to be false or materially misleading, or (c) the Foundation is not satisfied with your organization's performance or the progress of the grant. In any such event, your organization agrees, at the Foundation's request, to repay the grant funds or redirect them to another organization chosen by the Foundation to carry out the purposes of the grant.

If this letter and the attached budget correctly set forth your understanding of the terms of this grant, will you please indicate your organization's agreement to such terms by having the letter countersigned by an appropriate officer of your organization and returned in its entirety to the Secretary of the Foundation. It is also understood that by countersigning this grant letter your organization confirms that there has been no change in its qualification as an organization exempt from income taxation pursuant to Section 501(c)(3) of the Internal Revenue Code or its classification as not a private foundation. If any change occurs, please notify the Foundation.

Communication regarding current administrative arrangements for this grant should be directed to the Grants Manager in New York, Manuela Culetsu, by telephone at 212-573-5249 or via e-mail at [m.culetsu@fordfoundation.org](mailto:m.culetsu@fordfoundation.org).

In all correspondence concerning this grant, reference should be made to the grant number designated on the first page of this letter.



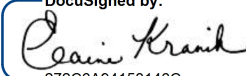
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On behalf of the Foundation, may I extend every good wish for the success of this endeavor.

Sincerely,

DocuSigned by:  
  
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Elaine Kranich  
Director, Office of the Secretary

Attachment

ACCEPTED AND AGREED:

Brave New Software Project, Inc.

By: James Vasile  
(Printed Name)

(Signature)

Title: \_\_\_\_\_

Date: \_\_\_\_\_



0175-0122  
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**APPROVED BUDGET**

Salaries	\$53,680
Employee benefits	4,320
Computer support and telecommunications	4,500
Indirect costs	<u>12,500</u>
Total	<u>\$75,000</u>