

STAFF PROPOSAL

TO

ALLOW STAFF TO APPROVE SUBSTITUTION OF CERTAIN SOURCES OF MATCHING FUNDS

For any Grant Award Agreements between Triumph and any grantee, Triumph staff is hereby authorized in staff's discretion to approve, following receipt of a request from a grantee, the following actions without the need for the Triumph Board of Directors to approve an amendment to the Grant Award Agreement or to the Budget attached thereto:

- (1) Grantee contributing its own funds as Matching Funds in lieu of Matching Funds that were to be contributed by another party named in the Grant Award Agreement, so long as there is no reduction in the total amount of Matching Funds to be contributed; and/or
- (2) A party already contributing Matching Funds under the Grant Award Agreement increasing its Matching Funds to replace Matching Funds that were to be contributed by another party named in the Grant Award Agreement, so long as there is no reduction in the total amount of Matching Funds to be contributed.

Triumph staff shall (i) report to the Triumph Board of Directors at the next Board meeting any requested changes to Matching Funds sources received as well as staff approval or disapproval, and (ii) keep in Smartsheet or other database or file an appropriate record of its approval of a substitution of the source of Matching Funds so that, for auditing purposes, there is evidence that the grantee has complied with its obligation to provide Matching Funds under the Grant Award Agreement.