



LEYTE STATE UNIVERSITY

6521-A Visca, Baybay, Leyte, Philippines

Office of the Secretary of the University
and of the Board of Regents

EXCERPT FROM THE APPROVED MINUTES OF THE
15th LSU Board of Regents Meeting
16 March 2004 * LNU, Tacloban City

Grant Agreement between the Leyte State
University and EURONATUR for the
EURONATUR Project "Protection and
Monitoring of Water Resources in Leyte"

Board Resolution No. 30, s. 2004

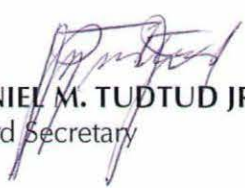
Confirming the Grant Agreement between the Leyte State
University and EURONATUR, as presented.

BOARD ACTION: **APPROVED**

Date : 16 March 2004

ATTACHMENT: **W**

Certified True and Correct:


DANIEL M. TUDTUD JR.
Board Secretary

cc: OP - sta 6/29



LEYTE STATE UNIVERSITY

6521-A Visca, Baybay, Leyte, Philippines

Office of the University President

16 March 2004

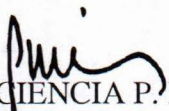
The Honorable Chairman and
Members of the LSU Board of Regents

Ladies/Gentlemen:

I am hereby endorsing the “**Grant Agreement**” between the Leyte State University (LSU) and EURONATUR. The university has been awarded a grant of Euro 5,000 in support to its project on the Protection and Monitoring of Water Resources in Leyte.

I am, therefore, recommending the same **FOR CONFIRMATION** by the Board of Regents.

Very truly yours,


PACIENCIA P. MILAN
President

BOARD ACTION : _____
DATE : 16 March 2004

Stiftung Europäisches Naturerbe, Konstanzer Str. 22, D-78315 Radolfzell

Leyte State University
Institute of Tropical Ecology
att. Prof. Dr. Paciencia Milan
Visca
Baybay, Leyte
PHILIPPINEN



Stiftung Europäisches Naturerbe
European Nature Heritage Fund

14.11.2003
mz

Dear Prof. Milan,

enclosed we are sending you the Agreement concerning our grant for support of your project for the protection of water resources. Please return one copy with your signature to our Radolfzell address so that we can effect the bank transfer the quickest possible.

Prof. Goeltenboth paid a visit to our administration office two weeks ago, and gave us plenty of information on the projects implemented with your Know-how and skills. All of us are greatly impressed and happy on the assistance Euronatur can give.

Sincerely yours,



Ingeborg Merz
Management – Head Office

Encs.

Geschäftsstelle:
Konstanzer Str. 22, D-78315 Radolfzell
Tel. (07732) 92720, Telefax (07732) 927222
E-mail: info@euronatur.org
Spendenkonto: 333, BLZ 604 300 60
Baden-Württembergische Bank, Ludwigsburg

Büro Ludwigsburg:
Bahnhofstr. 35, D-71638 Ludwigsburg
Tel. (07141) 920321, Telefax (07141) 901183
Büro Bonn:
Grabenstr. 23, D-53359 Rheinbach/Bonn
Tel. (02226) 2045, Telefax (02226) 17100

Präsidium:
Claus-Peter Hutter (Präsident),
Dr. Fedor Strahl (Vizepräsident), Lorenz Graf,
Prof. Dr. Werner Konold, Dr. Uwe Kozina,
Christel Schroeder;
Geschäftsführer: Gabriel Schwaderer

GRANT AGREEMENT

Ref. No. PH-03-270-27

The

Stiftung Europäisches Naturerbe
(European Nature Heritage Fund)
Konstanzer Str. 22
78315 Radolfzell, Germany

(hereinafter referred to as EURONATUR)

agrees to award

to the

Institute of Tropical Ecology
Leyte State University
Visca
Baybay, Leyte
Philippines

(hereinafter referred to as RECIPIENT)

**a Grant of Euro 5.000,--
in the year of 2003**

**for the project
Protection and Monitoring of Water Resources in Leyte**

1. Project aim

The major source of income in Leyte is farming. People therefore largely depend on water resources. The project applied for will help to ensure that water systems and sources are managed in a sustainable way so that future generations are not deprived of this precious natural resource.

2. Use of Funds

The grant is awarded according to the Recipient's application from 1st of September of 2003. Use of EURONATUR's monies for other purposes than those applied for is only possible on prior written consent by EURONATUR.

3. Method of Payment

The grant will be paid in three instalments:

- Euro 4.000,- upon mutual signing of this grant agreement;
- Euro 1.000,- upon presentation
of the complete Proof of Correct Use of Funds (see 4).

4. Proof of Correct Use of Funds

The proof of correct use of funds is to include a final report as well as a financial report, all of them in either German or English language.

a) Final Report

to be presented by 30.06.2004 at the latest.

The final report gives a survey on the sponsored project in general as well as to the actual situation. In particular, it describes the Recipient's activities in the grant period and the results obtained. It also points out problems and setbacks as well as the prospects for the forthcoming months.

b) Financial Report

to be presented by 30.06.2004 at the latest.

The financial report comprises A **Statement of Account** on the expenses financed by EURONATUR's grant. Expenses are to be indicated according to types of costs, e.g. for personnel, travelling, office equipment, stationery and others with the total amount for each type of costs, accompanied by the relevant **Receipts or Bills** for the expenses made.

For **small** expenses it is not necessary to hand in bills/receipts. Instead, such costs are just to be added and then cited in one sum in the Statement of Account, however with a short comment (e.g. petrol for kilometers/miles, food supply for people/days etc.).

The original documents are to be kept by the Recipient for at least five years after submitting the final report. EURONATUR may ask to see accounts, receipts or other business documents as well as to check the use of funds and the indications made or to arrange for this to be done by an authorized third party.

It is a precondition to possible further project support by EURONATUR that all proofs for correct use of funds are handed in correctly, completely and in time.

5. Reference to EURONATUR's Support

In all publications, informational leaflets, printed matter and on all radio and television programmes produced in connection with the supported project, the Recipient will draw attention to EURONATUR's support. In all printed matter the complete emblem of the European Nature Heritage Fund (with seedling) is to appear. EURONATUR is to receive samples of all publications where reference is made to EURONATUR's support. At the occasion of press conferences etc. EURONATUR is to be introduced and presented.

EURONATUR provides weather-resistant signs (stickers) referring to its project support. These signs are to be attached on the Recipient's premises at a clearly visible place. EURONATUR is to receive a photo proving the same.

The Recipient will have to send to EURONATUR two or three suggestions per year for press releases.

6. Photo Material

The Recipient puts color slides or photographs as paper prints to the disposition of EURONATUR to be used free of charge for EURONATUR's own advertising. The pictures are showing landscapes, animals, plants and people at work in nature conservation. A legend with indications on author, place, and object is to be added.

7. Other

Should unforeseeable events require any change regarding financing or carrying through the measures supported, the Recipient is to promptly inform EURONATUR, and to obtain EURONATUR's written consent.

Grants awarded by EURONATUR are given on principle voluntarily and without recognition of any legal duty. Neither the fact of EURONATUR's support nor her promotion or advertising of the supported projects and activities does entitle the Recipient to assert any claims towards EURONATUR but those stipulated in this Grant Agreement.


Radolfzell, 10.11.2003

Grant approved:

**I confirm having read,
understood and fully agreed
with the above:**



.....
Dr. h.c. Claus-Peter H u t t e r
- President -
Stiftung Europäisches Naturerbe



.....
Prof. Dr. Paciencia P. Milar
- President -
Institute of Tropical Ecology
Leyte State University

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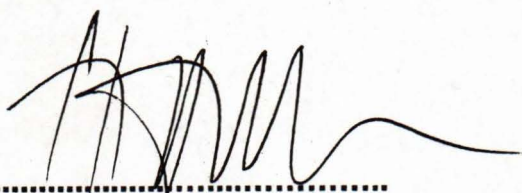
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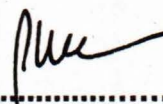
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- President -
Stiftung Europäisches Naturerbe



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