

Resolution No. RS2019 - 3

A resolution accepting a grant from the Flora Family Foundation to The Metropolitan Government of Nashville and Davidson County, acting by and through the Community Education Commission, to support a special projects fund for the development of new ideas.

WHEREAS, the Flora Family Foundation has awarded a grant in an amount not to exceed \$10,000.00 with no cash match required to The Metropolitan Government of Nashville and Davidson County, acting by and through the Community Education Commission, to support a special projects fund for the development of new ideas; and,

WHEREAS, it is to the benefit of the citizens of The Metropolitan Government of Nashville and Davidson County that this grant be accepted.

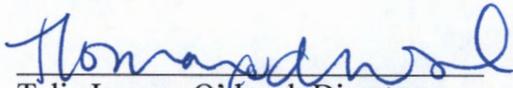
NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. That the grant by and between the Flora Family Foundation, in an amount not to exceed \$10,000.00, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Community Education Commission, to support a special projects fund for the development of new ideas, a copy of which grant is attached hereto and incorporated herein, is hereby approved.

Section 2. That the amount of this grant is to be appropriated to the Community Education Commission, based on the revenues estimated to be received and any match to be applied.

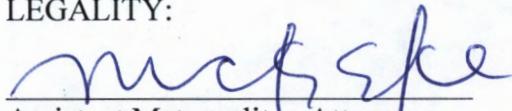
Section 3. That this resolution shall take effect from and after its adoption, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

APPROVED AS TO AVAILABILITY
OF FUNDS:


Talia Lomax-O'Neal, Director
Department of Finance

INTRODUCED BY:

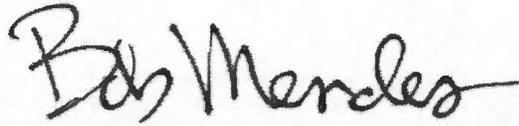
APPROVED AS TO FORM AND
LEGALITY:


Assistant Metropolitan Attorney

Member(s) of Council

Electronic Signature Page

(Attach to Legislation Pursuant to Rule 8 of the Council Rules of Procedure)

A handwritten signature in black ink that reads "Bob Mendes". The signature is written in a cursive style with a long horizontal stroke at the end.

Bob Mendes

Councilmember At-Large

Electronic Signature Page

(Attach to Legislation Pursuant to Rule 8 of the Council Rules of Procedure)

Delishia J. Porterfield

Delishia Porterfield
Councilmember, District 29



September 10, 2019

Mary Beth Harding, Executive Director
Nashville Community Education
Metropolitan Government of Nashville and Davidson County, Tennessee
The Cohn School
4805 Park Avenue
Nashville, TN 37209

Via email: MaryBeth.Harding@nashville.gov
Grant: 2019 - 3336

Dear Ms. Harding,

I am pleased to inform you that on the recommendation of Mary Elder, the Flora Family Foundation has authorized a one-time gift of \$10,000 in support of a Special Projects Fund for the development of new ideas through the Nashville Community Education program. In order for us to disburse payment of the gift, we request the current budget for Nashville Community Education and we ask that you accept the terms set forth below:

Before October 1, 2020, Nashville Community Education will submit a narrative and financial report on the results of the gift. The narrative report shall not exceed 1,500 words and the financial report shall include an income/expense statement for the program during the fiscal year most corresponding with the gift period and account for how foundation funds have been expended. The narrative and financial reports shall be sent via e-mail to info@florafamily.org.

Kindly return a signed copy of this letter indicating acceptance of these terms by fax to (650) 233-1340 or electronically to info@florafamily.org.

Sincerely,

B. Stephen Toben
President

Acceptance: On behalf of Nashville Community Education, I hereby agree to the terms of the grant as set forth above.

By: MARY BETH HARDING Title: EXECUTIVE DIRECTOR Date: 9/16/19

**SIGNATURE PAGE
FOR
GRANT NO. Flora Family Foundation 19-20**

IN WITNESS WHEREOF, the parties have by their duly authorized representatives set their signatures.

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

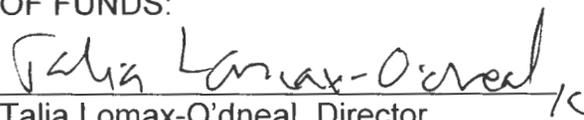


Community Education Commission

9/17/19

Date

APPROVED AS TO AVAILABILITY
OF FUNDS:



Talia Lomax-O'dneal, Director
Department of Finance

9/18/19

Date

APPROVED AS TO RISK AND INSURANCE:

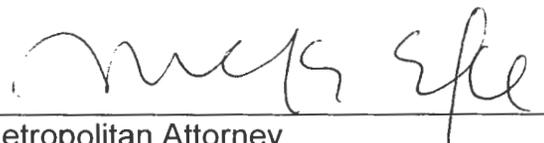


Director of Insurance

9/19/19

Date

APPROVED AS TO FORM AND
LEGALITY:



Metropolitan Attorney

9/19/19

Date

Date

ATTEST:

Metropolitan Clerk

Date