

Resolution No. _____

A resolution approving amendment three to a grant from the State of Tennessee, Department of Children’s Services, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Davidson County Juvenile Court, for a Safe Baby Court to serve at risk children.

WHEREAS, The Metropolitan Government of Nashville and Davidson County, acting by and through the Davidson County Juvenile Court, previously entered into a grant contract with the State of Tennessee, Department of Children’s Services, for a Safe Baby Court to serve at risk children approved by RS2018-1041; and,

WHEREAS, the parties wish to amend the grant contract to increase the amount of the grant by \$35,000.00 for a new total of \$536,000.00 with no cash match required, a copy of which amendment three is attached hereto; and,

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

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

Section 1. That amendment three to the grant by and between the State of Tennessee, Department of Children’s Services, and The Metropolitan Government of Nashville and Davidson County, acting by and through the Davidson County Juvenile Court, for a Safe Baby Court to serve at risk children, a copy of which amendment three is attached hereto and incorporated herein, is hereby approved, and the Metropolitan Mayor is authorized to execute the same.

Section 2. 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:

INTRODUCED BY:

Talía Lomax-O’neal, Director
Department of Finance

APPROVED AS TO FORM AND
LEGALITY:

Member(s) of Council

Assistant Metropolitan Attorney



GRANT AMENDMENT

Agency Tracking # 35910-03070	Edison ID 57400	Contract # 57400	Amendment # 3		
Contractor Legal Entity Name Metropolitan Nashville & Davidson County			Edison Vendor ID 00004		
Amendment Purpose & Effect(s) Increase Maximum Liability					
Amendment Changes Contract End Date: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		End Date: 06/30/20			
TOTAL Contract Amount INCREASE or DECREASE per this Amendment (zero if N/A):			\$ 35,000.00		
Funding —					
FY	State	Federal	Interdepartmental	Other	TOTAL Contract Amount
2018	66,000.00				66,000.00
2019	235,000.00				235,000.00
2020	235,000.00				235,000.00
TOTAL:	536,000.00				536,000.00
Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.			<i>CPO USE</i>		
Speed Chart (optional)		Account Code (optional)			

**AMENDMENT THREE (3)
OF GRANT CONTRACT 57400**

This Grant Contract Amendment is made and entered by and between the State of Tennessee, **Department of Children's Services (DCS)**, hereinafter referred to as the "State" and **Metropolitan Nashville & Davidson County**, hereinafter referred to as the "Grantee." It is mutually understood and agreed by and between said, undersigned contracting parties that the subject Grant Contract is hereby amended as follows:

1. Grant Contract section **C.1.** is deleted in its entirety and replaced with the following:
 - C.1. Maximum Liability. In no event shall the maximum liability of the State under this Grant Contract exceed **Five Hundred Thirty-Six Thousand Dollars (\$536,000.00)**. The Grant Budget attached and incorporated hereto as Attachment **A-3A**, shall constitute the maximum amount due the Grantee under this Grant Contract. The Grant Budget line-items include, but are not limited to, all applicable taxes, fees, overhead, and all other direct and indirect costs incurred or to be incurred by the Grantee.
2. Grant Contract Attachment **A-3** is deleted in its entirety and replaced with the new Attachment **A-3A** attached hereto.

Required Approvals. The State is not bound by this Amendment until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).

Amendment Effective Date. The revisions set forth herein shall be effective **11/01/19**. All other terms and conditions of this Grant Contract not expressly amended herein shall remain in full force and effect.

IN WITNESS WHEREOF,

METROPOLITAN NASHVILLE & DAVIDSON COUNTY:

PLEASE REFER TO THE
FOLLOWING PAGE FOR ALL
GRANT CONTRACT
SIGNATURES

_____ DATE

EE SIGNATORY (above)

DEPARTMENT OF CHILDREN'S SERVICES:

JENNIFER S. NICHOLS, COMMISSIONER

DATE

ATTACHMENT A-3A

GRANT BUDGET				
Davidson County Juvenile Court Safe Baby Court				
The Grant Budget line-item amounts below shall be applicable only to expenses incurred during the following applicable period:				
BEGIN: 07/01/2019				
END: 06/30/2020				
POLICY 03 Object Line-item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE MATCH	TOTAL PROJECT
1. 2	Salaries, Benefits & Taxes	108,740.00	0.00	108,740.00
4. 15	Professional Fee, Grant & Award ²	25,000.00	0.00	25,000.00
5. 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications	10,000.00	0.00	10,000.00
11. 12	Travel, Conferences & Meetings	13,250.00	0.00	13,250.00
13	Interest ²	0.00	0.00	0.00
14	Insurance	0.00	0.00	0.00
16	Specific Assistance To Individuals	59,828.00	0.00	59,828.00
17	Depreciation ²	0.00	0.00	0.00
18	Other Non-Personnel ²	0.00	0.00	0.00
20	Capital Purchase ²	0.00	0.00	0.00
22	Indirect Cost	18,182.00	0.00	18,182.00
24	In-Kind Expense	0.00	0.00	0.00
n/a	Grantee Match Requirement (for any amount of the required Grantee Match that is <u>not</u> specifically delineated by budget line-items above)	0.00	0.00	0.00
25	GRAND TOTAL	235,000.00	0.00	235,000.00

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: <http://www.state.tn.us/finance/act/documents/policy3.pdf>).

² Applicable detail follows this page if line-item is funded.

³ A Grantee Match Requirement is detailed by this Grant Budget, and the maximum total amount reimbursable by the State pursuant to this Grant Contract, as detailed by the "Grant Contract" column above, shall be reduced by the amount of any Grantee failure to meet the Match Requirement.

ATTACHMENT A-3A (pg.2)

GRANT BUDGET LINE-ITEM DETAIL:

PROFESSIONAL FEES, GRANT & AWARD	AMOUNT
Professional service fees paid for/to: Non-court activity foreign language interpreter service providers, appointed parent/family mentors for mentoring services, and designated providers of supervised visitation services.	25,000.00
TOTAL	25,000.00

SIGNATURE PAGE
FOR
GRANT NO. Safe Baby Court FY-20

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

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY



Sheila Calloway, Judge
Juvenile Court

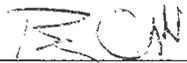
Sept. 23, 2019
Date

APPROVED AS TO AVAILABILITY
OF FUNDS:


Director
Department of Finance

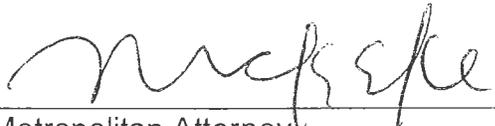
09-24-19
Date

APPROVED AS TO RISK AND INSURANCE:


Director of Insurance

9/24/19
Date

APPROVED AS TO FORM AND
LEGALITY:


Metropolitan Attorney

9/24/19
Date

Metropolitan Mayor

Date

ATTEST:

Metropolitan Clerk

Date