

Resolution No. RS2019-58

A resolution approving amendment one to a grant contract for constructing affordable housing approved by RS2017-965 between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Mending Hearts.

WHEREAS, The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, previously entered into a grant contract with Mending Hearts for the express purpose of constructing affordable housing approved by RS2017-965; and,

WHEREAS, the parties wish to amend the grant contract by extending the term of the contract, a copy of which amendment one is attached hereto and incorporated herein; and,

WHEREAS, it is to the benefit of the citizens of The Metropolitan Government of Nashville and Davidson County that amendment one to the grant contract be approved.

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

Section 1. That amendment one to the grant contract for constructing affordable housing between The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Housing Trust Fund Commission, and Mending Hearts a copy of which amendment one 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:

Kevin Crumbo/HS
Director
Department of Finance

INTRODUCED BY:

Member(s) of Council

APPROVED AS TO FORM AND LEGALITY:

Macy Inuz
Assistant Metropolitan Attorney

Electronic Signature Page

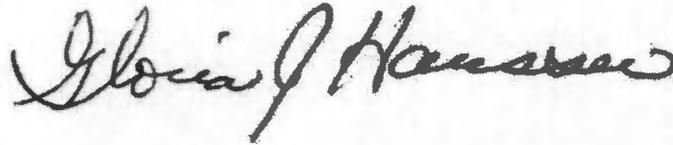
(Attach to Legislation Pursuant to Rule 8 of the Council Rules of Procedure)

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
Councilman At Large

Electronic Signature Page

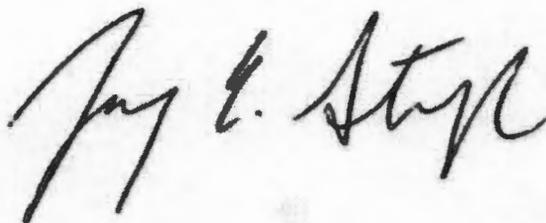
(Attach to Legislation Pursuant to Rule 8 of the Council Rules of Procedure)

A handwritten signature in black ink that reads "Gloria Hausser". The signature is written in a cursive style with a large initial "G" and a long, sweeping underline.

Gloria Hausser
Council Member, District 22

Electronic Signature Page

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

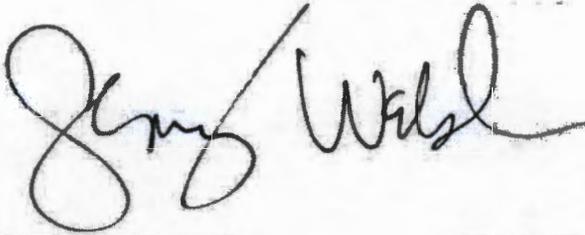
A handwritten signature in black ink, appearing to read "Joy L. Styles". The signature is written in a cursive, flowing style.

Joy Styles

Council Member, District 32

Electronic Signature Page

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



A handwritten signature in black ink, appearing to read "Ginny Welsch". The signature is written in a cursive style and is positioned above a horizontal line.

Ginny Welsch
Council Member, District 16

**AMENDMENT #1 TO GRANT CONTRACT
BETWEEN
THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
BY AND THROUGH THE METROPOLITAN HOUSING TRUST FUND COMMISSION
AND
MENDING HEARTS**

This Grant Contract Amendment is entered into by and between **THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY, ACTING BY AND THROUGH THE METROPOLITAN HOUSING TRUST FUND COMMISSION**, (hereinafter referred to as "**Metro**") and **MENDING HEARTS** (hereinafter referred to as "**Recipient**").

The Grant Contract between Metro and Recipient, approved by RS2017-965, is hereby amended as follows, effective upon approval of the Metropolitan Council:

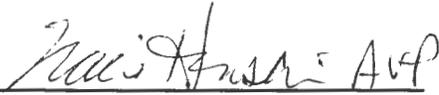
1. Section B.1 is deleted in its entirety and replaced with the following:

B.1. Grant Contract Term. The term of this Grant shall be from execution of the grant agreement until Project completion, but in no way greater than 32 months from the execution of the grant agreement. Metro shall have no obligation for services rendered by the Recipient which are not performed within this term.

The other terms and provisions of the Grant Contract not amended herein shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Grant Contract Amendment to be executed by duly authorized officials.

Recipient: Mending Hearts

By: 
Chief Executive Officer

Date: 09/30/2019

THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

APPROVED:



Kaki Friskies-Warren, Chair
Metropolitan Housing Trust Fund Commission

10-9-19

Date

APPROVED AS TO AVAILABILITY OF FUNDS:



Director
Department of Finance

10-18-19

Date

APPROVED AS TO RISK AND INSURANCE:



Director of Risk Management Services

10/21/19

Date

APPROVED AS TO FORM AND LEGALITY:



Assistant Metropolitan Attorney

10/24/19

Date

OFFICE OF THE METROPOLITAN CLERK:

Metropolitan Clerk

Date

John Cooper
Metropolitan Mayor

Date