

Resolution No. RS2020-

A resolution approving amendment one to a grant from the State of Tennessee, Tennessee Arts Commission, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Arts Commission, for general operating support to cover program and direct expenses related to well established Tennessee Arts organizations.

WHEREAS, The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Arts Commission, previously entered into a grant contract with the State of Tennessee, Tennessee Arts Commission, for general operating support to cover program and direct expenses related to well established Tennessee Arts organizations approved by RS2019-1824; and,

WHEREAS, the parties wish to amend the grant to increase the amount of the grant by \$10,000.00 from 72,400.00 to \$82,400.00 and delete Attachment A in its entirety and replace with a new Attachment A and delete Section A.3. in its entirety and replace with a new Section A.3. a copy of which amendment one is attached hereto; and,

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

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 by and between the State of Tennessee, Tennessee Arts Commission, in an amount not to exceed \$82,400.00 to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Arts Commission, for general operating support to cover program and direct expenses related to well established Tennessee Arts organizations, 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 the amount of this grant be appropriated to the Metropolitan Arts 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:

INTRODUCED BY:

DocuSigned by:
Kevin Crumboltz
Kevin Crumboltz, Director
Department of Finance

Bob Mendes
[Signature]
[Signature]
Member(s) of Council

APPROVED AS TO FORM AND LEGALITY:

DocuSigned by:
Niki Eke
Assistant Metropolitan Attorney

[Signature]

GRANT SUMMARY SHEET

Grant Name: Major Cultural Institution 20 Amend. 1

Department: ARTS COMMISSION

Grantor: NAT'L ENDOWMENT FOR THE ARTS

**Pass-Through Grantor
(If applicable):** TENN. ARTS COMMISSION

Total Award this Action: \$10,000.00

Cash Match Amount \$0.00

Department Contact: Caroline Vincent
860-2377

Status: AMENDMENT

Program Description:

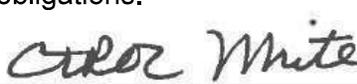
General Operating Support for Metro Arts. NOT to be re-granted. Amendment 1 increases the State funding portion by \$10,000.00 for a new total of \$82,400.00. There are no other changes to the grant contract.

Plan for continuation of services upon grant expiration:

This grant allows us to cover program and direct expenses related to art programs, research and community engagement not covered in our Metro Operating Budget.



GRANT AMENDMENT

Agency Tracking # 31625-07692	Edison ID	Contract # Pursuant to DG 61600	Amendment # 1		
Contractor Legal Entity Name Metropolitan Nashville Arts Commission			Edison Vendor ID 4		
Amendment Purpose & Effect(s) To add funds:COVID-19					
Amendment Changes Contract End Date: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		End Date: 6/30/2020			
TOTAL Contract Amount INCREASE or DECREASE per this Amendment (zero if N/A):			\$10,000.00		
Funding —					
FY	State	Federal	Interdepartmental	Other	TOTAL Contract Amount
2020	\$61,783.00	\$20,617.00	0.00	0.00	\$82,400.00
TOTAL:	\$61,783.00	\$20,617.00	0.00	0.00	\$82,400.00
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) CV63999		Account Code (optional) 71301000			

**AMENDMENT ONE
OF GRANT CONTRACT 31625-07692**

WHEREAS, on March 12, 2020, Governor Bill Lee issued Executive Order No. 14 to facilitate treatment and containment of COVID-19 and specified that “vulnerable populations should stay home where possible and avoid large gatherings or locations where they are more likely to contract the virus,” and

WHEREAS, in support of public health efforts to contain the virus, Tennessee’s arts and culture nonprofits are restricting programming with resulting significant revenue reductions, and

WHEREAS, ninety-two (92) nonprofit organizations identified as the backbone of Tennessee’s arts and culture infrastructure receive operating support in adjudicated grant categories from the Tennessee Arts Commission; and

WHEREAS, the Tennessee Arts Commission is authorized by the Central Procurement Office under Delegated Grant Authority 61600 to determine grant award funding for adjudicated grant categories based on staff recommendations reflecting merit rankings of Advisory Panels and the anticipated available funds for grant purposes; and

WHEREAS, the Tennessee Arts Commission voted on March 10, 2020 and March 21, 2020 to reallocate unobligated grant funds, resulting from grant cancelations and other factors, as a one-time supplement for these 92 key arts and culture nonprofits; and

WHEREAS, the source of the unobligated grant funds is from one-time *non-recurring* funds and this highly unusual one-time supplement is unlikely to be repeated in future years;

NOW THEREFORE, this Grant Contract Amendment is made and entered by and between the State of Tennessee, Tennessee Arts Commission, hereinafter referred to as the “State” and Metropolitan Nashville Arts Commission, 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 Eighty-Two Thousand Four Hundred Dollars (\$82,400.00) (“Maximum Liability”). The Grant Budget, attached and incorporated hereto as Attachment A, 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 is deleted in its entirety and replaced with the new attachment A attached hereto.
3. Grant Contract section A.3. is deleted in its entirety and replaced with the following:
 - A.3. Encouraged (not required) use of Tennessee Arts Commission logo and guidance on Specialty License Plate Program promotions. All notices, informational pamphlets, press releases, research reports, signs, and similar public notices prepared and released by the Grantee are encouraged to include the Tennessee Arts Commission logo image supplied by the State at <http://tnartscommission.org/about-us/tennessee-arts-commission-brand/logos/>. Guidelines for proper usage of the Commission logo can be found at <http://tnartscommission.org/about-us/tennessee-arts-commission-brand/brand-guidelines/>

In addition, the Grantee is strongly encouraged to incorporate elements from the Specialty License Plate Communications toolkit in agency communications including print advertising,

websites, e-letters, social media, press releases, talking points and/or other mechanisms as may be determined effective by the Grantee. The toolkit can be found at <http://tnspecialtyplates.org/partners/arts-plates/>. If needed, the login password is tnspecialtyplates.

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 once all required approvals are obtained. 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 Arts Commission:

"See next page"

GRANTEE SIGNATURE

DATE

PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)

TENNESSEE ARTS COMMISSION:

ANNE B. POPE, EXECUTIVE DIRECTOR

DATE

SIGNATURE PAGE
FOR
GRANT NO. Arts - Major Cultural Institution 20 Amend. 1

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

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY



04/1/2020

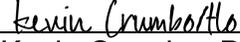
Department Name

Date

Metro Arts

APPROVED AS TO AVAILABILITY OF FUNDS:

DocuSigned by:



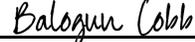
4/9/2020

Kevin Cooper, Director
Department of Finance

Date

APPROVED AS TO RISK AND INSURANCE:

DocuSigned by:



4/9/2020

Director of Insurance

Date

APPROVED AS TO FORM AND LEGALITY:

DocuSigned by:



4/9/2020

Metropolitan Attorney

Date

John Cooper
Metropolitan Mayor

Date

ATTEST:

Metropolitan Clerk

Date

ATTACHMENT A

GRANT BUDGET				
Arts Program Categorical Grants - Major Cultural Institutions (MCI)				
The Grant Budget line-item amounts below shall be applicable only to expense incurred during the following				
Applicable Period: BEGIN: 7/1/2019 END: 6/30/2020				
POLICY 03 Object Line-item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1. 2	Salaries, Benefits & Taxes	\$0.00	\$0.00	\$0.00
4, 15	Professional Fee, Grant & Award ²	\$60,000.00	\$72,400.00	\$132,400.00
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications	\$12,000.00	\$0.00	\$12,000.00
11. 12	Travel, Conferences & Meetings	\$0.00	\$0.00	\$0.00
13	Interest ²	0.00	0.00	0.00
14	Insurance	0.00	0.00	0.00
16	Specific Assistance To Individuals	0.00	0.00	0.00
17	Depreciation ²	0.00	0.00	0.00
18	Other Non-Personnel ²	\$10,400.00	\$0.00	\$10,400.00
20	Capital Purchase ²	\$0.00	\$0.00	\$0.00
22	Indirect Cost	0.00	0.00	0.00
24	In-Kind Expense	0.00	0.00	0.00
25	GRAND TOTAL	\$82,400.00	\$72,400.00	\$154,800.00

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.

GRANT BUDGET LINE-ITEM DETAIL:

PROFESSIONAL FEE, GRANT & AWARD	AMOUNT
Professional fees as detailed in application narrative	\$60,000.00
TOTAL	\$60,000.00