GRANT SUMMARY SHEET

Grant Center for Tech and Civic Life COVID19 20-20 Amend. 1

Department: ELECTION COMM.

Grantor: CENTER FOR TECH AND CIVIC LIFE

Pass-Through

Grantor

Total Award this \$0.00

Cash Match \$0.00

Department Jeff Roberts, Administrator of Elections

862-8813

Status AMENDMENT

Program Description:

Funding form the Private Entity Center for Tech and Civic Life for COVID 19 expenditures for elections. Amendment 1 extends the end date from 12/31/20 to 6/30/21.

Plan for continuation of services upon

N/A

Grants Tracking Form

| | | | | | Part | One | | | | |
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| Pre-App | plication | n O | Application |) | Award Accept | ance Cor | tract Amendn | nent O | | |
| | | ırtment | Dept. No. | | | Contact | | | Phone | Fax |
| ELECTION C | ОММ. | ▼ | 005 | Jeff Roberts, Ad | Iministrator of El | lections | | | 862-8813 | 862-8810 |
| Grant Name: Center for Tech and Civic Life COVID19 20-20 Amend, 1 | | | | | | | | | | |
| Grantor: CENTER FOR TECH AN | | | | | 0112102020 | ▼ | Other: | | | |
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trinity.weathersby@nashville.gov Contact: vaughn.wilson@nashville.gov

(or) Date Denied:

(or) Date Withdrawn:

Rev. 5/13/13 **5176** GCP Rec'd 01/29/21

Reason: Reason:

GCP Approved 01/29/21

VW



January 26, 2021

Davidson County, Tennessee Finance Director 1417 Murfreesboro Pike Nashville, TN 37219

Dear Rick Brown,

This agreement confirms our amendment to paragraphs 7 and 10 of the attached agreement. The grant project period shall end on June 30, 2021, and reporting pursuant to paragraph 7 shall be due on July 31, 2021.

Sincerely,

Tiana Epps Johnson

Executive Director

Center for Tech and Civic Life

Davidson County

Title:

1-79-71

Elections

THE

SIGNATURE PAGE FOR

GRANT NO. Center for Tech and Civic Life COVID 19 Grant Amendment 1

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

| METROPOLITAN GOVERNMENT OF NASH | HVILLE AND DAVIDSON COUNTY |
|--|----------------------------|
| HI Sold | 1-28-21 |
| Department Name | Date |
| APPROVED AS TO AVAILABILITY OF FUNDS: | |
| Kevin Crumbo, Director Department of Finance | Date |
| APPROVED AS TO RISK AND INSURANCE: | |
| Director of Insurance | Date |
| APPROVED AS TO FORM AND LEGALITY: | |
| Metropolitan Attorney | Date |
| John Cooper Metropolitan Mayor | Date |
| ATTEST: | |
| Metropolitan Clerk | Date |

D-20-09603

RESOLUTION NO. RS2020 - 588

A resolution accepting a grant from the Center for Tech and Civic Life, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Davidson County Election Commission, to provide planning and operationalizing of a safe and secure election administration in Davidson County in 2020.

WHEREAS, the Center for Tech and Civic Life, has awarded a grant in an amount not to exceed \$475,915.00 with no cash match required to The Metropolitan Government of Nashville and Davidson County, acting by and through the Davidson County Election Commission, to provide planning and operationalizing of a safe and secure election administration in Davidson County in 2020; 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:

That the grant by and between the Center for Tech and Civic Life, and The Section 1. Metropolitan Government of Nashville and Davidson County, acting by and through the Davidson County Election Commission, in an amount not to exceed \$475,915.00, to provide planning and operationalizing of a safe and secure election administration in Davidson County in 2020, a copy of which grant is attached hereto and incorporated herein, is hereby approved.

Section 2. That the amount of this grant be appropriated to the Davidson County Election 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 | INTRODUCED BY: | |
|---------------------------------|----------------------|---|
| OF FUNDS: | | |
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| Keviii Critinbo, Director | 1/2 1/1 | |
| Department of Finance | Little Mahate | |
| | 1000 | |
| APPROVED AS TO FORM AND | Member(s) of Council | |
| LEGALITY: | Zulfat Suara Jul Sty | 1 |
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| Moki Eke | | |
| Assistant Metropolitan Attorney | Song Walsh | |
| D-20-09603 {N0371162.1} | Page 1 of 1 | |

Page 1 of 1

GRANT SUMMARY SHEET

Grant Center for Tech and Civic Life COVID19 20-20

Department: ELECTION COMM.

Grantor: CENTER FOR TECH AND CIVIC LIFE

Pass-Through

Grantor

Total Award this \$475,915.00

Cash Match \$0.00

Department Jeff Roberts, Administrator of Elections

862-8813

Status NEW

Program Description:

Funding form the Private Entity Center for Tech and Civic Life for COVID 19 expenditures for elections.

Plan for continuation of services upon

N/A

Grants Tracking Form

| | | | | | Part | One | | | | |
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| | | tment | Dept. No. | | | Contact | | | Phone | Fax |
| ELECTION CO | ОММ. | ~ | 005 | Jeff Roberts, Ad | iministrator of E | lections | | | 862-8813 | 862-8810 |
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| Grantor | • | | CENTER FOR TECH AN | ND CIVIC LIFE | | ~ | Other: | | | |
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| Grant Po | erlod Te | 0: | 12/31/20 | | | Application Deadline: | | | | |
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| 100 | 2 | | | \$475,915.00 | \$0.00 | | \$0.00 | \$475,915.00 | UC. 1'8C, 144 | \$0.00 |

Reason: Reason:

trinity.weathersby@nashville.gov
Contact: vaughn.wilson@nashville.gov

(or) Date Denied:

(or) Date Withdrawn:

Rev. 5/13/13 5120

GCP rec'd 09/30/20 GCP rec'd 09/30/20



September 24, 2020

Davidson County, Tennessee
County Administrator of Elections
1417 Murfreesboro Pike
Nashville, TN 37219

Dear Jeffrey Roberts,

I am pleased to inform you that based on and in reliance upon the information and materials provided by Davidson County, the Center for Tech and Civic Life ("CTCL"), a nonprofit organization tax-exempt under Internal Revenue Code ("IRC") section 501(c)(3), has decided to award a grant to support the work of Davidson County ("Grantee").

The following is a description of the grant:

AMOUNT OF GRANT: \$475,915.00 USD

PURPOSE: The grant funds must be used exclusively for the public purpose of planning and operationalizing safe and secure election administration in Davidson County in 2020 ("Purpose").

Before CTCL transmits these funds to Grantee, CTCL requires that Grantee review and sign this agreement ("Grant Agreement") and agree to use the grant funds in compliance with the Grant Agreement and with United States tax laws and the laws and regulations of your state and jurisdiction ("Applicable Laws"). Specifically, by signing this letter Grantee certifies and agrees to the following:

- 1. Grantee is a local government unit or political subdivision within the meaning of IRC section 170(c)(1).
- 2. This grant shall be used only for the Purpose described above, and for no other purposes.

- 3. Grantee has indicated that the amount of the grant shall be expended on the following specific election administration needs: Non-partisan voter education, Personal protective equipment (PPE) for staff, poll workers, or voters, Poll worker recruitment funds, hazard pay, and/or training expenses, Polling place rental and cleaning expenses for early voting or Election Day, Temporary staffing, Vote-by-mail/Absentee voting equipment or supplies, and Election administration equipment. Grantee may allocate grant funds among those needs, or to other public purposes listed in the grant application, without further notice to or permission of CTCL.
- 4. Grantee shall not use any part of this grant to make a grant to another organization, except in the case where the organization is a local government unit or political subdivision within the meaning of IRC section 170(c)(1) or a nonprofit organization tax-exempt under IRC section 501(c)(3), and the subgrant is intended to accomplish the Purpose of this grant. Grantee shall take reasonable steps to ensure that any such subgrant is used in a manner consistent with the terms and conditions of this Grant Agreement, including requiring that subgrantee agrees in writing to comply with the terms and conditions of this Grant Agreement.
- 5. The grant project period of June 15, 2020 through December 31, 2020 represents the dates between which covered costs may be applied to the grant. The Grantee shall expend the amount of this grant for the Purpose by December 31, 2020.
- 6. Grantee is authorized to receive this grant from CTCL and certifies that (a) the receipt of these grant funds does not violate any Applicable Laws, and (b) Grantee has taken all required, reasonable and necessary steps to receive, accept and expend the grant in accordance with the Purpose and Applicable Law.
- 7. The Grantee shall produce a brief report explaining and documenting how grant funds have been expended in support of the activities described in paragraph 3. This report shall be sent to CTCL no later than January 31, 2021 in a format approved by CTCL and shall include with the report a signed certification by Grantee that it has complied with all terms and conditions of this Grant Agreement.
- 8. This grant may not supplant previously appropriated funds. The Grantee shall not reduce the budget of the County Administrator of Elections ("the Election Department") or fail to appropriate or provide previously budgeted funds to the Election Department for the term of this grant. Any amount supplanted, reduced or not provided in contravention of this paragraph shall be repaid to CTCL up to the total amount of this grant.
- 9. CTCL may discontinue, modify, withhold part of, or ask for the return all or part of the grant funds if it determines, in its sole judgment, that (a) any of the above terms and conditions of this grant have not been met, or (b) CTCL is required to do so to comply with applicable laws or regulations.
- 10. The grant project period of June 15, 2020 through December 31, 2020 represents the dates between which covered costs for the Purpose may be applied to the grant.



Your acceptance of and agreement to these terms and conditions and this Grant Agreement is indicated by your signature below on behalf of Grantee. Please have an authorized representative of Grantee sign below, and return a scanned copy of this letter to us by email at grants@techandciviclife.org.

On behalf of CTCL, I extend my best wishes in your work.

Sincerely,

Tiana Epps Johnson

Executive Director

Center for Tech and Civic Life

GRANTEE

Title:

Date:



SIGNATURE PAGE FOR GRANT NO. Center for Tech and Civic Life COVID19 20-20

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

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

| "See previous page" | | |
|---------------------------------------|-----------|---|
| Election Commission | Date | = |
| | | |
| APPROVED AS TO AVAILABILITY | | |
| OF FUNDS: | | |
| Levin (numbo/Ho | 10/5/2020 | |
| Kevin Grumbo, Director | Date | |
| Department of Finance | | |
| | | |
| APPROVED AS TO RISK AND INSURANCE: | | |
| DocuSigned by: | 10/5/2020 | |
| Balogun (obb Director of Insurance | Date | |
| Director of incuraries | Duto | |
| APPROVED AS TO FORM AND | | |
| LEGALITY: | | |
| DocuSigned by: | 10/5/2020 | |
| Mili Ele | 10/5/2020 | |
| Metropolitan Attorney | Date | |
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| Metropolitan Clerk RS2020-588 | Date | |
| K32020-300 | | |

SIGNATURE PAGE FOR

GRANT NO. Center for Tech and Civic Life COVID19 20-20

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

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

| "See previous page" | | |
|---|--------------|-----|
| Election Commission | Date | |
| - - - | | |
| APPROVED AS TO AVAILABILITY | | |
| OF FUNDS: —DocuSigned by: | | |
| Levin Crumbo/Ho | 10/5/2020 | |
| Kevim@rumbo, Director Department of Finance | Date | |
| Department of Finance | | |
| APPROVED AS TO RISK AND INSURANCE: | | |
| — DocuSigned by: | | |
| Balogun Cobb | 10/5/2020 | |
| Director of Insurance | Date | * * |
| APPROVED AS TO FORM AND | | |
| LEGALITY: | | |
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| Micki Elec | 10/5/2020 | |
| ─ Metropeli tan Attorney | Date | ř |
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| to Selfhitadas | DET 2 1 2020 | |
| Matropolitan Clark | | - , |
| Metropolitan Clerk RS2020-588 | Date | 9 |

ORIGINAL

METROPOLITAN COUNTY COUNCIL

Resolution No. <u>RS2020 - 588</u>

A resolution accepting a grant from the Center for Tech and Civic Life, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Davidson County Election Commission, to provide planning and operationalizing of a safe and secure election administration in Davidson County in 2020.

| Introduced | OCT 2 0 2020 | |
|-----------------|----------------|--|
| Amended | W W CHAN PRINT | |
| Adopted | OCT 2 0 2020 | |
| Approved_ | Du Corpe | |
| By Metropolitan | OCT 2 1 2020 | |