GRANT SUMMARY SHEET

Grant Name: Wishing Chair Productions 24

Department: PUBLIC LIBRARY

Grantor: NASHVILLE PUBLIC LIBRARYFOUNDATION

Pass-Through Grantor

(If applicable):

Total Award this Action: \$37,500.00

Cash Match Amount \$0.00

Department Contact: Linda Harrison - Assistant Director for Education and Literacy

862-5776

Status: CONTINUATION

Program Description:

NPL houses Wishing Chair Productions that produce on going Puppet Show programming as part of our Education and Literacy division. Part of the Wishing Chair Production team provide Education Outreach by manning a mobile puppet truck that take the various shows to daycare centers, elementary schools and Headstart facilities.

Plan for continuation of services upon grant expiration:

NPL does not expect to fund this initiative with local funding. The result of the grant will be ongoing support for a teen volunteer corps that requires no further funding.

Friday, February 2, 2024 Page 1 of 1

Grants Tracking Form

			Part One		. 0	_	
Pre-Application ○	Application (Award Acceptance	Contract Amendn	nent O		
Department	Dept. No.	Linda Hamisan	Contac			Phone	Fax
PUBLIC LIBRARY	039	Linda Harrison -	Assistant Director for Educati	on and Literacy		862-5776	880-2119
Grant Name:	Wishing Chair P	roductions 24					
Grantor:	NASHVILLE PUBLIC LIE	RARY FOUNDATION		▼ Other:			
Grant Period From:	07/01/23		(applications only) Anticipated App	ication Date:			
Grant Period To:	06/30/24		(applications only) Application Dead	dline:			
Funding Type:	FOUNDATION	▼	Multi-Depa	rtment Grant		► If yes, list b	elow.
Pass-Thru:		▼	Outside Co	nsultant Project:			
Award Type:	OTHER	▼	Total Awar	d:	\$37,500.00		
Status:	CONTINUATION	▼	Metro Cash	Match:	\$0.00		
Metro Category:	Est. Prior.	▼	Metro In-Ki	nd Match:	\$0.00		
CFDA#			Is Council a	approval required?	✓		
Project Description:]		Applic. Submit	ted Electronically?			
NPL houses Wishing Chair P	roductions that	produce on goil	ng Puppet Show programn	ning as part of our E	ducation and Lite	racy division	. Part of the
Wishing Chair Production tea	ım provide Educ	cation Outreach	by manning a mobile pupp	et truck that take the	e various shows	to daycare ce	enters,
elementary schools and Head	dstart facilities.						
•							
Dian for continuation of conti	oo oftor ovniratie	on of grout/Budg	votom / Import				
Plan for continuation of servi NPL does not expect to fund	_		-	l ha angoing suppor	t for a toon value	toor corns th	at requires
no further funding.	uns muauve wi	in local fulluling.	The result of the grant wi	i be origoing suppor	i ioi a leen voiun	teer corps tri	at requires
no farther farially.							
How is Match Determined?							
Fixed Amount of \$		or	% of Gran		Other:		
	o of dotormining	l .	70 OT GTUIL		Othor: —		
Explanation for "Other" means of determining match:							
For this Metro FY, how much	of the required	local Metro cash	match:				
Is already in department budg	get?			Fund	Business Unit		
Is not budgeted?				Proposed Source of I	Match:		
(Indicate Match Amount & Sou	urce for Remaini	ng Grant Years	in Budget Below)				
Other:							
Number of FTEs the grant wil	l fund:		1.54 Actual num	ber of positions add	ed:	3.00	
Departmental Indirect Cost Ra				t of Grant to Metro:		\$7,586.25	
*Indirect Costs allowed?	O Yes ● No	% Allow.		equested from Granto	or:	\$0.00	in budget
*(If "No", please attach documen		-		-		Ψ0.00	Judgot
•	itation nom the g	l	ot costs are not anowable. S	o manachona)			
Draw down allowable? Metro or Community-based P	artnore:						
Metro or Community-Dased P	ai (11613.	I					

Part Two										
					Gra	int Budget				
Budget Year	Metro Fiscal Year	Federal Grantor	State Grantor	Other Grantor	Local Match Cash	Match Source (Fund, BU)	Local Match In-Kind	Total Grant Each Year	Indirect Cost to Metro	Ind. Cost Neg. from Grantor
Yr 1	FY24	\$0.00	\$0.00	\$37,500.00	\$0.00		\$0.00	\$37,500.00	\$7,586.25	\$0.00
Yr 2	FY									
Yr 3	FY									
Yr 4	FY									
Yr 5	FY_									
Tot	al	\$0.00	\$0.00	\$37,500.00	\$0.00		\$0.00	\$37,500.00	\$7,586.25	\$0.00
	Date	e Awarded:		12/12/23	Tot. Awarded:	\$37,500.00	Contract#:	LETTE	R	
	(or)	Date Denied:			Reason:					
	(or)	Date Withdrav	vn:		Reason:					

Contact: <u>juanita.paulsen@nashville.gov</u> <u>vaughn.wilson@nashville.gov</u>

9 P

GCP Received 02/01/2024

Rev. 01/03/11 **5775**

GRANT LETTER Public Library Wish Chair Productions Grant

- Section 1. <u>Grant</u>. The Nashville Public Library Foundation, a nonprofit corporation exempt from federal income tax under Section 501©(3) of the Internal Revenue Code of 1986, as amended (the "Code"), intends to make a gift to the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Library Board, (the "Charity"), a municipal corporation, exempt from federal income tax, an amount of Thirty Seven Thousand Five Hundred Dollars (\$37,500) in the manner, and subject to the terms, as hereinafter provided.
- Section 2. <u>Grant Term.</u> This grant shall be effective for the period commencing on July 1, 2023 and ending June 30, 2024. The Foundation shall have no obligation for services rendered by the Library which are not performed within the specified period.
- Section 3. <u>Payment of Grant</u>. The Foundation intends to pay the Grant to the Charity in two (2) installments. The first installment to be paid within a reasonable time following receipt of a signed Grant Letter for the first part of the fiscal year. The second installment at the end of the fiscal year once final payroll for the grant is complete.
- Section 4. Purpose of Grant. The Charity agrees to use the Grant solely for the Charity's Wishing Chair Productions by providing but not limited to puppeteers that help with Education Outreach by providing Puppet Shows to daycare centers, elementary schools and Headstart facilities. See Attachment A.
- Section 5. <u>Prohibited Activities</u>. The Charity agrees that no portion of the Grant shall be used for activities that are prohibited to organizations exempt from federal income tax, including, without limitation, attempting to influence legislation, lobbying, or the participation or intervention in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- Section 6. <u>Confirmation of Good Standing with State Government</u>. The Charity confirms that it is in good standing with appropriate governmental agencies located within the state of the Charity's organization and any state in which the Charity is, or intends to, conduct its activities. If requested by the Foundation, the Charity shall provide written evidence of its good standing. The Charity agrees that is shall immediately notify the Foundation of any change in the Charity's good standing, including the initiation of any proceeding, investigation, audit or inquiry, of which the Charity is a party.
- Section 7. <u>No Detrimental Reliance: Failure to Comply.</u> The Charity agrees that the Grant does not constitute an enforceable gift for which the Charity has paid consideration or upon which the Charity shall rely to its detriment. Further, the Charity agrees that the Foundation has no legal obligation to pay the Grant to the Charity, and that the Foundation may, for any reason, suspend or cease payments of the Grant to the Charity, as may be determined by the Foundation.

Section 8. <u>Enforceability of Terms of Gift</u>. If the Foundation pays a portion or all the Grant to the Charity, the Foundation reserves the right to enforce the terms and conditions of the Grant as provided in this instrument, including requiring the Charity to use the Grant solely for the purposes described in Section 4. The Charity agrees that the Foundation's right to enforce the terms and conditions of the Grant includes the right to demand the refund of any portion of the Grant actually paid to the Charity by the Foundation, upon which demand, the Charity shall have ten (10) business days to comply.

Section 9. <u>No Joint Venture</u>. The parties agree that the Foundation and the Charity are not partners or joint venturers with respect to each other, and the nothing contained herein shall be construed to make the Foundation and the Charity partners or joint venturers or to impose upon either party any liabilities as such.

Section 10. <u>Indirect Cost.</u> No indirect cost allowable. All funds are to be program direct.

Acknowledged and agreed to this 5^{th} day of 10^{t} , 20^{th}

Nashville Public Library Foundation

12/5/23 Date

Chair Library Board of Trustees

1/3/24 Pate

SIGNATURE PAGE FOR Public Library Wish Chair Productions GRANT

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

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

Der on dal	12-12 -2023
Library Department, Director	Date
APPROVED AS TO AVAILABILITY OF FUNDS:	2/16/2024 9:26 AM CST
Levin (rumbo/mfw Director	Date
Department of Finance	
APPROVED AS TO RISK AND INSURANCE:	
Balogun (obb Director of Insurance	2/16/2024 9:51 AM CST
Director of Insurance	Date
APPROVED AS TO FORM AND LEGALITY:	
Courtney Molian Metropolitan Attorney	2/16/2024 9:50 AM CST
Metropolitan Attorney	Date
FILED:	
Metropolitan Clerk	Date

Attachment A

FY24 Salary and fringe estimates for NPLF positions for grant funding - full year funding

			Months		-			Total
			Needed					needed for
Program		Metro Classification	FY24			Salary	Benefits	FY23/24
	WISH CHAIR	LIB PERFORMING ARTIST	12	Р	0.25	11,600	900	12,500
	WISH CHAIR	LIB PERFORMING ARTIST	12	Р	0.25	11,600	900	12,500
	WISH CHAIR	LIB PERFORMING ARTIST	12	P	0.25	11,600	900	12,500
					0.75	34.800	2.700	37 500

Certificate Of Completion

Envelope Id: 676D62FB4C314CBBBA52641539C16764

Subject: Complete with DocuSign: Library - Wishing Chair Productions 24 Ready.pdf

Source Envelope:

Document Pages: 8 Certificate Pages: 15

AutoNav: Enabled

Envelopeld Stamping: Enabled

Time Zone: (UTC-06:00) Central Time (US & Canada)

Status: Completed

Envelope Originator: Juanita Paulson

730 2nd Ave. South 1st Floor

Nashville, TN 37219

Juanita.Paulsen@nashville.gov IP Address: 170.190.198.190

Record Tracking

Status: Original

2/15/2024 8:25:18 AM

Security Appliance Status: Connected

Storage Appliance Status: Connected

Holder: Juanita Paulson

Juanita.Paulsen@nashville.gov

Pool: StateLocal

Signatures: 6

Initials: 1

Pool: Metropolitan Government of Nashville and

Signature Adoption: Pre-selected Style Using IP Address: 170.190.198.185

Davidson County

Location: DocuSign

Location: DocuSign

Timestamp

Signer Events

Brittany Bryant

brittany.bryant@nashville.gov

Security Level: Email, Account Authentication

(None)

Signature

BB

Sent: 2/15/2024 8:29:59 AM Viewed: 2/15/2024 1:47:07 PM Signed: 2/15/2024 1:48:06 PM

Electronic Record and Signature Disclosure:

Accepted: 2/15/2024 1:47:07 PM

ID: 49cf39d9-1014-4160-a140-38d444c104ea

Aaron Pratt

Aaron.Pratt@nashville.gov

Security Level: Email, Account Authentication

(None)

Agron Prott

Signature Adoption: Pre-selected Style

Using IP Address: 170.190.198.185

Sent: 2/15/2024 1:48:08 PM Viewed: 2/16/2024 7:25:48 AM Signed: 2/16/2024 7:26:04 AM

Electronic Record and Signature Disclosure:

Accepted: 2/16/2024 7:25:48 AM

ID: 36e3b31b-c351-49c6-b82f-0fd6e421c0bd

Kevin Crumbo/mjw

MaryJo.Wiggins@nashville.gov

Security Level: Email, Account Authentication

(None)

Levin Crumbo/mjw

Sent: 2/16/2024 7:26:06 AM Viewed: 2/16/2024 9:25:11 AM Signed: 2/16/2024 9:26:28 AM

Signature Adoption: Pre-selected Style Using IP Address: 170.190.198.100

Electronic Record and Signature Disclosure:

Accepted: 2/16/2024 9:25:11 AM

ID: fdfcb4e3-545f-4a80-8c35-d3a6e7cf10d4

Courtney Mohan

Courtney.Mohan@nashville.gov

Security Level: Email, Account Authentication

(None)

Courtney Molian

Signature Adoption: Pre-selected Style

Using IP Address: 170.190.198.185

Sent: 2/16/2024 9:26:30 AM Viewed: 2/16/2024 9:47:13 AM Signed: 2/16/2024 9:50:36 AM

Signer Events Electronic Record and Signature Disclosure: Accepted: 2/16/2024 9:47:13 AM ID: 857eb85e-1f6b-4f69-8506-4f39f86bb93c	Signature	Timestamp
Balogun Cobb balogun.cobb@nashville.gov Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Accepted: 2/16/2024 9:51:36 AM	Balogun (obb Signature Adoption: Pre-selected Style Using IP Address: 170.190.198.185	Sent: 2/16/2024 9:50:38 AM Viewed: 2/16/2024 9:51:36 AM Signed: 2/16/2024 9:51:42 AM
ID: 12c8d40e-f273-4a8d-bd09-ed9d166118f6 In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events Danielle Godin Danielle.Godin@nashville.gov Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign Sally Palmer sally.palmer@nashville.gov Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Accepted: 2/15/2024 2:42:08 PM ID: 77d50c16-4325-47e1-8648-3be3522ddf9d	Status COPIED COPIED	Timestamp Sent: 2/16/2024 9:51:44 AM Viewed: 2/16/2024 10:03:38 AM Sent: 2/16/2024 9:51:44 AM
Carbon Copy Events Danielle Godin Danielle.Godin@nashville.gov Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign Sally Palmer sally.palmer@nashville.gov Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Accepted: 2/15/2024 2:42:08 PM	Status COPIED	Timestamp Sent: 2/16/2024 9:51:44 AM Viewed: 2/16/2024 10:03:38 AM
Carbon Copy Events Danielle Godin Danielle.Godin@nashville.gov Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign Sally Palmer sally.palmer@nashville.gov Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Accepted: 2/15/2024 2:42:08 PM ID: 77d50c16-4325-47e1-8648-3be3522ddf9d	COPIED	Timestamp Sent: 2/16/2024 9:51:44 AM Viewed: 2/16/2024 10:03:38 AM Sent: 2/16/2024 9:51:44 AM

Witness Events	Signature	Timestamp				
Notary Events	Signature	Timestamp				
Envelope Summary Events	Status	Timestamps				
Envelope Sent	Hashed/Encrypted	2/15/2024 8:29:59 AM				
Certified Delivered	Security Checked	2/16/2024 9:51:36 AM				
Signing Complete	Security Checked	2/16/2024 9:51:42 AM				
Completed	Security Checked	2/16/2024 9:51:45 AM				
Payment Events	Status	Timestamps				
Electronic Record and Signature Disclosure						