GRANT SUMMARY SHEET

Grant Name: Archives and Votes for Women 23

Department: PUBLIC LIBRARY

Grantor: NASHVILLE PUBLIC LIBRARY FOUNDATION

Pass-Through Grantor

(If applicable):

Total Award this Action: \$131,000.00

Cash Match \$0.00

Department Contact: Linda Harrison - Assistant Director for Community Engagement

862-5776

Status: NEW

Program Description:

NPL houses Metro Archives and Special Collections. Within the Special Collections Division, is the Vote for Women's area. The Votes for Women programming is a crucial NPL program telling the history of the 19th Amendment and Nashville's place in history which gave women in the United States the right to vote. The Archives portion of this grant is for the continued digitization of Archived audio visual materials so the public can access these materials more easily.

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.

Grants Tracking Form Part One

Pre-App	plication O	Application (Award Accepta	ance 🖲 Co	ntract Amendm	ent O		
	Department	Dept. No.			Contact			Phone	Fax
PUBLIC LIBR	RARY ▼	039	Linda Harrison -	· Assistant Direct	tor for Community	Engagement		862-5776	880-2119
Grant N	lame:	Archives and Vo	otes for Women	23					
Grantor	r:	NASHVILLE PUBLIC LIE	BRARY FOUNDATION		▼	Other:			
Grant P	eriod From:	07/01/22		(applications only) A	nticipated Applicatio	n Date:			
Grant P	eriod To:	06/30/23		(applications only) A	pplication Deadline:				
Funding	g Type:	FOUNDATION	_		Multi-Departmen	t Grant		- If yes, list	below.
Pass-Th	• • •	Select Pass-Thru >	▼		Outside Consulta			, ,	
Award 7	Type:	OTHER	▼		Total Award:	•	\$131,000.00		
Status:	••	NEW	▼		Metro Cash Mate	:h:	\$0.00		
Metro C	ategory:	New Initiative	▼		Metro In-Kind Ma	atch:	\$0.00		
CFDA#	1				Is Council appro	val required?	✓		
Project	Description:				Applic. Submitted El	ectronically?			
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Plan for	r continuation of ser	vice after expirat	tion of grant/Bu	dgetary Impact:					
	es not expect to fun	_				ongoing suppo	rt for a teen volu	inteer corps	that
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How is	Match Determined?								
Fixed A	mount of \$		or		% of Grant		Other:		
Explana	ation for "Other" me	ans of determining	ng match:						
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Contact: vaughn.wilson@nashville.gov

Rev. 01/03/11 **5490**

GCP Rec'd 07/25/22

GCP Approved 07/27/22

GRANT LETTER Votes for Women and Archives 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 One hundred thirty one Thousand Dollars (\$131,000) 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, 2022 and ending June 30, 2023. 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 one (1) installment to be paid within a reasonable time following receipt of a signed Grant Letter.
- Section 4. Purpose of Grant. The Charity agrees to use the Grant solely for the Charity's Votes for Women and Archives Digitization programs to include but not limited to providing a Program Coordinator in each division (Special Collections and Archives respectively) that will facilitate Votes for Women ongoing programming and continued digitization of Archives audio visual materials so the public can access to these materials. 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.

Nashville Public Library Foundation

Date

Chair, Library Board of Trustees

Nashville Public Librar

SIGNATURE PAGE FOR

Votes for Women and Archives GRANT

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

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

Library Department, Director	7-25-2022 Date
APPROVED AS TO AVAILABILITY OF FUNDS:	
Elly Flannery Director Department of Finance	8/3/2022 6:04 PM CDT Date
APPROVED AS TO RISK AND INSURANCE:	
Balogun (obb Director of Insurance	8/4/2022 10:24 AM CDT Date
APPROVED AS TO FORM AND LEGALITY:	
M <u>ıki Eke</u> Metropolitan Attorney	8/4/2022 8:58 AM CDT Date
FILED:	
Metropolitan Clerk	Date

Attachment A

FY23 Salary and Fringe Estimate for NPLF positions for grant funding

FULL YR FUNDING

_Pos	Mnths Needed FY 23	Metro Classification	HRS/ wk	POS	FTE	Salary 501101)	Benefits	Total Needed Y22/23
1	12	Program Coordinator	40.0	1	1.00	\$ 50,800	\$ 21,000	\$ 71,800
2	12	Program Coordinator	26.0	1	0.65	\$ 40,200	\$ 19,000	\$ 59,200
			7/ 2 8/ 8	2.00	1.65	\$ 91,000		\$ 131,000

Certificate Of Completion

Envelope Id: 3C9F06AE6FB447D28D113AC6474CC765

Subject: Please DocuSign: Library Archives and Votes for Women 23 Ready.pdf

Source Envelope:

Document Pages: 8 Certificate Pages: 16

AutoNav: Enabled

Envelopeld Stamping: Enabled

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

Status: Completed

Envelope Originator: Anthony Conley

730 2nd Ave. South 1st Floor

Nashville, TN 37219

anthony.conley@nashville.gov IP Address: 170.190.198.190

Record Tracking

Status: Original

7/28/2022 2:41:40 PM

Security Appliance Status: Connected

Storage Appliance Status: Connected

Holder: Anthony Conley

anthony.conley@nashville.gov

Pool: StateLocal

Signatures: 6

Initials: 1

Pool: Metropolitan Government of Nashville and

Davidson County

Location: DocuSign

Location: DocuSign

Signer Events

Vaughn Wilson

vaughn.wilson@nashville.gov

Security Level: Email, Account Authentication

(None)

Signature

Completed

Using IP Address: 170.190.198.190

Timestamp

Sent: 7/28/2022 3:05:44 PM Viewed: 7/28/2022 3:15:47 PM Signed: 7/28/2022 3:16:09 PM

Electronic Record and Signature Disclosure:

Accepted: 6/30/2022 8:31:40 AM

ID: 1603f0f5-6a6a-423d-8de0-620e70a047e5

Brittany Bryant

brittany.bryant@nashville.gov

Security Level: Email, Account Authentication

(None)

BB

Signature Adoption: Pre-selected Style Using IP Address: 170.190.198.190

Sent: 7/28/2022 3:16:13 PM

Resent: 8/1/2022 3:41:33 PM Resent: 8/3/2022 1:21:35 PM Resent: 8/3/2022 1:22:23 PM Viewed: 8/3/2022 1:58:28 PM Signed: 8/3/2022 2:05:20 PM

Electronic Record and Signature Disclosure:

Accepted: 8/3/2022 1:58:28 PM

ID: 3a9e9947-d175-4f7a-a806-9e5fdff92d2e

Tom Eddlemon

Tom.Eddlemon@nashville.gov

Director of Finance

Security Level: Email. Account Authentication

(None)

Tom Eddlemon

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

Sent: 8/3/2022 2:05:21 PM Viewed: 8/3/2022 3:50:45 PM Signed: 8/3/2022 3:51:08 PM

Electronic Record and Signature Disclosure:

Accepted: 8/3/2022 3:50:45 PM

ID: b3d8116d-515f-496b-acd4-a2d833b3eaae

Kelly Flannery

Kelly.Flannery@nashville.gov

Security Level: Email, Account Authentication

(None)

Kelly Flannery

Signature Adoption: Pre-selected Style Using IP Address: 107.199.109.147

Signed using mobile

Electronic Record and Signature Disclosure:

Accepted: 8/3/2022 6:04:31 PM

ID: 66174601-f6ab-4aa7-85c6-58fd03c755c9

Sent: 8/3/2022 3:51:10 PM Viewed: 8/3/2022 6:04:31 PM Signed: 8/3/2022 6:04:45 PM

Signer Events	Signature	Timestamp
Nicki Eke		Sent: 8/3/2022 6:04:47 PM
nicki.Eke@nashville.gov	Moki Eke	Viewed: 8/4/2022 8:57:28 AM
Security Level: Email, Account Authentication		Signed: 8/4/2022 8:58:58 AM
(None)	Signature Adoption: Pre-selected Style	
	Using IP Address: 170.190.198.185	
	Comig in Maciosci Montecinico	
Electronic Record and Signature Disclosure: Accepted: 8/4/2022 8:57:28 AM ID: 5a84244c-89a8-4e0e-8f71-3bd004d88010		
Balogun Cobb		Sent: 8/4/2022 8:59:01 AM
balogun.cobb@nashville.gov	Balogun Cobb	Viewed: 8/4/2022 10:24:10 AM
Security Level: Email, Account Authentication	v	Signed: 8/4/2022 10:24:16 AM
(None)	Signature Adoption: Pre-selected Style	
	Using IP Address: 170.190.198.185	
	Joing II Addiess. 170.180.180.100	
Electronic Record and Signature Disclosure: Accepted: 8/4/2022 10:24:10 AM ID: 77109579-4686-4c9f-a40e-257aaa8afc2f		
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	Status	Timestamp
Danielle Godwin		Sent: 8/4/2022 10:24:18 AM
danielle.godwin@nashville.gov	COPIED	
Security Level: Email, Account Authentication (None)		
Electronic Record and Signature Disclosure: Not Offered via DocuSign		
Sally Palmer	COPIED	Sent: 8/4/2022 10:24:20 AM
Sally.Palmer@nashville.gov	COPIED	Viewed: 8/4/2022 10:33:32 AM
Security Level: Email, Account Authentication (None)		
Electronic Record and Signature Disclosure:		

Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	7/28/2022 3:05:44 PM
Certified Delivered	Security Checked	8/4/2022 10:24:10 AM
Signing Complete	Security Checked	8/4/2022 10:24:16 AM
Completed	Security Checked	8/4/2022 10:24:20 AM
Payment Events	Status	Timestamps

