#### **GRANT SUMMARY SHEET**

**Grant Name:** Wishing Chair Productions Grant FY25

**Department:** PUBLIC LIBRARY

**Grantor:** NASHVILLE PUBLIC LIBRARY FOUNDATION

**Pass-Through Grantor** 

(If applicable):

**Total Award this Action:** \$108,200.00

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.

Wednesday, August 7, 2024 Page 1 of 1

### **Grants Tracking Form**

			Part One					
Pre-Application ○	Application O Award Acceptance   Contract Amendment O							
Department	Dept. No.		Contact			Phone	Fax	
PUBLIC LIBRARY ▼	039	Linda Harrison -	Assistant Director for Education and Literacy			862-5776	880-2119	
Grant Name:	Wishing Chair P	roductions Grant	FY25					
Grantor:	NASHVILLE PUBLIC LIE	SHVILLE PUBLIC LIBRARY FOUNDATION   Other:						
Grant Period From:	07/01/24		(applications only) Anticipated App	lication Date:				
Grant Period To:	06/30/25		(applications only) Application Dea	dline:				
Funding Type:	FOUNDATION	·	Multi-Depa	rtment Grant		► If yes, list I	pelow.	
Pass-Thru:		▼	<b>Outside Co</b>	nsultant Project:				
Award Type:	OTHER	▼	Total Awar	d:	\$108,200.00			
Status:	CONTINUATION	▼	Metro Casl	n Match:	\$0.00			
Metro Category:	Est. Prior.	▼	Metro In-K	ind Match:	\$0.00			
CFDA#	N/A		Is Council	approval required?	<b>✓</b>			
Project Description:		•	Applic. Submi	tted Electronically?				
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 servi	ce after expiration	on of grant/Bude	netary Impact:					
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.  How is Match Determined?								
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How is Match Determined? Fixed Amount of \$		or	% of Gran	t	Other:		·	
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Part Two										
	Grant 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	FY25	\$0.00	\$0.00	\$108,200.00	\$0.00		\$0.00	\$108,200.00	\$19,421.90	\$0.00
Yr 2	FY									
Yr 3	FY									
Yr 4	FY									
Yr 5	FY									
To	tal	\$0.00	\$0.00	\$108,200.00	\$0.00		\$0.00	\$108,200.00	\$19,421.90	\$0.00
	Date Awarded:			07/25/24	Tot. Awarded:	\$108,200.00	Contract#:	LETTE	R	
	(or) Date Denied:				Reason:					
	(or) Date Withdrawn: Reason:									

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

Rev. 01/03/11 5883

GCP Received 8/7/2024

JP

Resolution No	
A resolution accepting a Wishing Chair Proc Public Library Foundation to the Metropoli through the Nashville Public Library, to education outreach by providing puppe elementary schools, and Head Start facilities	tan Government, acting by and fund puppeteers to help with t shows to daycare centers,
WHEREAS, the Nashville Public Library Foundation grant in an amount not to exceed \$108,200.00 with Government, acting by and through the Nashville Pueducation outreach by providing puppet shows to Head Start facilities; and,	no cash match required to the Metropolitan ublic Library, to fund puppeteers to help with
WHEREAS, it is to the benefit of the citizens of The Davidson County that this grant be accepted.	e Metropolitan Government of Nashville and
NOW, THEREFORE BE IT RESOLVED BY THE GOVERNMENT OF NASHVILLE AND DAVIDSON (	
Section 1. That the Wishing Chair Productions Library Foundation, in an amount not to exceed \$10 acting by and through the Nashville Public Library, outreach by providing puppet shows to daycare ce facilities, a copy of which grant is attached hereto an	, to fund puppeteers to help with education enters, elementary schools, and Head Start
Section 2. That the amount of this grant is to be based on the revenues estimated to be received and	appropriated to the Nashville Public Library, d any match to be applied.
Section 3. That this resolution shall take effect The Metropolitan Government of Nashville and David	from and after its adoption, the welfare of dson County requiring it.
APPROVED AS TO AVAILABILITY OF FUNDS:	INTRODUCED BY:
Kevin Crumbo/mtw  Composition  Department of Finance	
APPROVED AS TO FORM AND LEGALITY:	Member(s) of Council

Courting Molian
Metropolitan Attorney

# 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 One Hundred Eight Thousand Two Hundred (\$108,200) 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, 2024 and ending June 30, 2025. 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. <u>Purpose of Grant</u>. 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. No Detrimental Reliance: Failure to Comply. 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. Enforceability of Terms of Gift. 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

Acknowledged and agreed to this 24th day of My, 2024.

Nashville Public Library Foundation

1124/24 Date

Chair, Library Board of Trustees

Washville Public Library

# 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

Library Department, Director	7/25/2024 Date
APPROVED AS TO AVAILABILITY OF FUNDS:	
Director Department of Finance	8/19/2024   2:58 PM CDT Date
APPROVED AS TO RISK AND INSURANCE:	
Balogun Cobb Director of Insurance	8/20/2024   9:06 AM CDT Date
APPROVED AS TO FORM AND LEGALITY:	
Courtney Molian Metropolitan Attorney	8/20/2024   8:56 AM CDT Date
FILED:	
Metropolitan Clerk	Date

### Attachment A

### FY25 - NPLF Grant Funded Positions

BU -	Division / Branc -	Title	FPS -	FTE	<b>TOTAL</b> (**)	total benefit	
39304120 39304120 39304120 39304120	WISH CHAIR WISH CHAIR	LIB PERFORMING ARTIST LIB PERFORMING ARTIST LIB PERFORMING ARTIST LIB PERFORMING ARTIST	P P F P	0.25 0.25 1.00 0.25	12,400.00 12,000.00 48,100.00 12,400.00	900.00 900.00 20,600.00 900.00	13,300.00 12,900.00 68,700.00 13,300.00
			9	1.75	84,900.00	23,300.00	108,200.00