

GRANT SUMMARY SHEET

Grant Name: Middle Tennessee ICAC Task Force 21-26
Department: POLICE DEPARTMENT
Grantor: STATE OF TENNESSEE DEPT. OF STATE

**Pass-Through Grantor
(If applicable):**

Total Award this Action: \$1,200,000.00

Cash Match \$0.00

Department Contact: Lt. Jim Stephens
880-2850

Status: CONTINUATION

Program Description:

Funds are to be used to continue funding the MNPD Internet Crimes Unit. Funds will be utilized for salary, benefits, technologies, equipment for internet crime lab, as well as for travel and training of personnel assigned to the Unit. An additional funds shall be used for sub-grantees for seed money to establish additional ICAC Units in other jurisdictions (TBD).

Plan for continuation of services upon grant expiration:

All equipment purchased is the property of the Police Department and the program is utilizing existing personnel so there would be no change and program would continue as established should funding be discontinued.

Grants Tracking Form

Part One

Pre-Application <input type="radio"/>		Application <input type="radio"/>		Award Acceptance <input checked="" type="radio"/>		Contract Amendment <input type="radio"/>	
Department	Dept. No.	Contact			Phone	Fax	
POLICE DEPARTMENT	031	Lt. Jim Stephens			880-2850		
Grant Name:	Middle Tennessee ICAC Task Force 21-26						
Grantor:	STATE OF TENNESSEE DEPT. OF STATE			Other:			
Grant Period From:	07/01/21	<small>(applications only)</small> Anticipated Application Date:		03/05/21			
Grant Period To:	06/30/26	<small>(applications only)</small> Application Deadline:		03/05/21			
Funding Type:	STATE	Multi-Department Grant		<input type="checkbox"/> If yes, list below.			
Pass-Thru:		Outside Consultant Project:		<input type="checkbox"/>			
Award Type:	FORMULA	Total Award:		\$1,200,000.00			
Status:	CONTINUATION	Metro Cash Match:		\$0.00			
Metro Category:	Est. Prior.	Metro In-Kind Match:		\$0.00			
CFDA #		Is Council approval required?		<input checked="" type="checkbox"/>			
Project Description:		Applic. Submitted Electronically?		<input type="checkbox"/>			
<p>Funds are to be used to continue funding the MNPD Internet Crimes Unit. Funds will be utilized for salary, benefits, technologies, equipment for internet crime lab, as well as for travel and training of personnel assigned to the Unit. An additional funds shall be used for sub-grantees for seed money to establish additional ICAC Units in other jurisdictions (TBD).</p>							
Plan for continuation of service after expiration of grant/Budgetary Impact:							
All equipment purchased is the property of the Police Department and the program is utilizing existing personnel so there would be no change and program would continue as established should funding be discontinued.							
How is Match Determined?							
Fixed Amount of \$		or		% of Grant		Other: <input type="checkbox"/>	
Explanation for "Other" means of determining match:							
For this Metro FY, how much of the required local Metro cash match:							
Is already in department budget?				Fund	Business Unit		
Is not budgeted?				Proposed Source of Match:			
(Indicate Match Amount & Source for Remaining Grant Years in Budget Below)							
Other:							
Number of FTEs the grant will fund:		1.00		Actual number of positions added:		0.00	
Departmental Indirect Cost Rate		30.32%		Indirect Cost of Grant to Metro:		\$363,840.00	
*Indirect Costs allowed? <input type="radio"/> Yes <input checked="" type="radio"/> No		% Allow.		Ind. Cost Requested from Grantor:		\$0.00 in budget	
*(If "No", please attach documentation from the grantor that indirect costs are not allowable. See Instructions)							
Draw down allowable? <input checked="" type="checkbox"/>							
Metro or Community-based Partners:							

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	FY22		\$240,000.00					\$240,000.00	\$72,768.00	\$0.00
Yr 2	FY23		\$240,000.00					\$240,000.00	\$72,768.00	\$0.00
Yr 3	FY24		\$240,000.00					\$240,000.00	\$72,768.00	\$0.00
Yr 4	FY25		\$240,000.00					\$240,000.00	\$72,768.00	\$0.00
Yr 5	FY26		\$240,000.00					\$240,000.00	\$72,768.00	\$0.00
Total		\$0.00	\$1,200,000.00	\$0.00	\$0.00		\$0.00	\$1,200,000.00	\$363,840.00	\$0.00
Date Awarded:				04/15/21	Tot. Awarded:		\$1,200,000.00	Contract#: N/A		
(or) Date Denied:					Reason:					
(or) Date Withdrawn:					Reason:					

Contact:

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

GCP Rec'd
04/15/21

GCP Approved
04/16/21

VW

 <b style="font-size: 1.2em;">GOVERNMENTAL GRANT CONTRACT (cost reimbursement grant contract with a federal or Tennessee local governmental entity or their agents and instrumentalities)					
Begin Date 7/1/2021		End Date 6/30/2026		Agency Tracking # NA	
Edison ID 69807				Edison Vendor ID 4	
Grantee Legal Entity Name Metropolitan Government of Nashville and Davidson County				Edison Vendor ID 4	
Subrecipient or Recipient <input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Recipient			CFDA #:		
			Grantee's fiscal year end: June 30		
Service Caption (one line only) ICAC, State ICAC					
Funding —					
FY	State	Federal	Interdepartmental	Other	TOTAL Grant Contract Amount
FY22	\$240,000.00				\$240,000.00
FY23	\$240,000.00				\$240,000.00
FY24	\$240,000.00				\$240,000.00
FY25	\$240,000.00				\$240,000.00
FY26	\$240,000.00				\$240,000.00
TOTAL:	\$1,200,000.00				\$1,200,000.00
Grantee Selection Process Summary					
<input type="checkbox"/> Competitive Selection					
<input checked="" type="checkbox"/> Non-competitive Selection			Direct State Appropriation to fund Tennessee's Internet Crime Against Children Program		
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 - GG</i>	
Speed Chart (optional) FA00001718		Account Code (optional) County - 71301000			

**GRANT CONTRACT
BETWEEN THE STATE OF TENNESSEE,
DEPARTMENT OF FINANCE AND ADMINISTRATION,
OFFICE OF CRIMINAL JUSTICE PROGRAMS
AND
METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY**

This grant contract ("Grant Contract"), by and between the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs, hereinafter referred to as the "State" or the "Grantor State Agency" and Grantee Metropolitan Government of Nashville and Davidson County, hereinafter referred to as the "Grantee," is for the provision of the improvement of the State's criminal justice system by expanding the Internet Crimes Against Children Initiative, as further defined in the "SCOPE OF SERVICES AND DELIVERABLES."

Grantee Edison Vendor ID # 4

A. SCOPE OF SERVICES AND DELIVERABLES:

- A.1. The Grantee shall provide the scope of services and deliverables ("Scope") as required, described, and detailed in this Grant Contract.
- A.2. The Grantee shall comply with and perform all services, functions, and/or requirements as stated in the grantee's application under which this Grant Contract is awarded, and that is hereby incorporated into this Grant Contract as Attachment A, attached hereto.
- A.3. The Grantee shall comply with all reporting requirements described in the Grantee's application, in the Office of Criminal Justice Programs Administrative Manual located on the website at <https://www.tn.gov/finance/office-of-criminal-justice-programs/ocjp/ocjp-grants-manual.html> and in any correspondence from the Office of Criminal Justice Programs (OCJP).
- A.4. The Grantee shall comply with all other requirements described in the Grantee's application and in the Office of Criminal Justice Programs Administrative Manual located on the website at <https://www.tn.gov/finance/office-of-criminal-justice-programs/ocjp/ocjp-grants-manual.html>. The Grantee agrees to comply with any changes in requirements made in the manual and/or identified in correspondence from the Office of Criminal Justice Programs.
- A.5. The following activities will be conducted:
 - a. The Grantee will gather and maintain data relating to grant project activities and program performance as required by the Office of Criminal Justice Programs. The data collected should support the information submitted on required reports. The data should show an improvement in the criminal justice system in that jurisdiction.
 - b. The Grantee is responsible for quarterly and annual reporting of output and performance measurement data on their projects to OCJP using the report forms available for ICAC.
- A.6. Incorporation of Additional Documents. Each of the following documents is included as a part of this Grant Contract by reference or attachment. In the event of a discrepancy or ambiguity regarding the Grantee's duties, responsibilities, and performance hereunder, these items shall govern in order of precedence below.
 - a. this Grant Contract document with any attachments or exhibits (excluding the items listed at subsections b. and c., below);

- b. the State grant proposal solicitation as may be amended, if any;
- c. the Grantee's proposal (Attachment A) incorporated to elaborate supplementary scope of services specifications.

B. TERM OF CONTRACT:

- B.1. This Grant Contract shall be effective on 7/1/2021 ("Effective Date") and extend for a period of Sixty (60) months after the Effective Date ("Term"). The State shall have no obligation to the Grantee for fulfillment of the Scope outside the Term.

C. PAYMENT TERMS AND CONDITIONS:

- C.1. Maximum Liability. In no event shall the maximum liability of the State under this Grant Contract exceed One Million Two Hundred Thousand Dollars (\$1,200,000.00) ("Maximum Liability"). The Grant Budget attached and incorporated as Attachment A-1 for fiscal year 2022, Attachment A-1 for fiscal year 2023, and Attachment A-1 for fiscal year 2024, Attachment A-1 for fiscal year 2025, Attachment A-1 for fiscal year 2026, is 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.
- C.2. Compensation Firm. The Maximum Liability of the State is not subject to escalation for any reason unless amended. The Grant Budget amounts are firm for the duration of the Grant Contract and are not subject to escalation for any reason unless amended, except as provided in Section C.6.
- C.3. Payment Methodology. The Grantee shall be reimbursed for actual, reasonable, and necessary costs based upon the Grant Budget, not to exceed the Maximum Liability established in Section C.1. Upon progress toward the completion of the Scope, as described in Section A of this Grant Contract, the Grantee shall submit invoices prior to any reimbursement of allowable costs.
- C.4. Travel Compensation. Reimbursement to the Grantee for travel, meals, or lodging shall be subject to amounts and limitations specified in the "State Comprehensive Travel Regulations," as they are amended from time to time, and shall be contingent upon and limited by the Grant Budget funding for said reimbursement.
- C.5. Invoice Requirements. The Grantee shall invoice the State no more often than monthly, with all necessary supporting documentation, and present such to:

Tennessee Department of Finance and Administration
Office of Business and Finance
Attention: Invoicing
312 Rosa L. Parks Avenue, Suite 2000
Nashville, TN 37243
OBF.Grants@tn.gov

- a. Each invoice shall clearly and accurately detail all of the following required information (calculations must be extended and totaled correctly).
 - (1) Invoice/Reference Number (assigned by the Grantee).
 - (2) Invoice Date.
 - (3) Invoice Period (to which the reimbursement request is applicable).
 - (4) Grant Contract Number (assigned by the State).

- (5) Grantor: Department of Finance and Administration, Office of Criminal Justice Programs.
 - (6) Grantor Number (assigned by the Grantee to the above-referenced Grantor).
 - (7) Grantee Name.
 - (8) Grantee Tennessee Edison Registration ID Number Referenced in Preamble of this Grant Contract.
 - (9) Grantee Remittance Address.
 - (10) Grantee Contact for Invoice Questions (name, phone, or fax).
 - (11) Itemization of Reimbursement Requested for the Invoice Period— it must detail, at minimum, all of the following:
 - i. The amount requested by Grant Budget line-item (including any travel expenditure reimbursement requested and for which documentation and receipts, as required by "State Comprehensive Travel Regulations," are attached to the invoice).
 - ii. The amount reimbursed by Grant Budget line-item to date.
 - iii. The total amount reimbursed under the Grant Contract to date.
 - iv. The total amount requested (all line-items) for the Invoice Period.
- b. The Grantee understands and agrees to all of the following.
- (1) An invoice under this Grant Contract shall include only reimbursement requests for actual, reasonable, and necessary expenditures required in the delivery of service described by this Grant Contract and shall be subject to the Grant Budget and any other provision of this Grant Contract relating to allowable reimbursements.
 - (2) An invoice under this Grant Contract shall not include any reimbursement request for future expenditures.
 - (3) An invoice under this Grant Contract shall initiate the timeframe for reimbursement only when the State is in receipt of the invoice, and the invoice meets the minimum requirements of this section C.5.
- C.6. Budget Line-items. Expenditures, reimbursements, and payments under this Grant Contract shall adhere to the Grant Budget. The Grantee may vary from a Grant Budget line-item amount by up to twenty percent (20%) of the line-item amount, provided that any increase is off-set by an equal reduction of other line-item amount(s) such that the net result of variances shall not increase the total Grant Contract amount detailed by the Grant Budget. Any increase in the Grant Budget, grand total amounts shall require an amendment of this Grant Contract.
- C.7. Disbursement Reconciliation and Close Out. The Grantee shall submit any final invoice and a grant disbursement reconciliation report within sixty (60) days of the Grant Contract end date and in form and substance acceptable to the State.
- a. If total disbursements by the State pursuant to this Grant Contract exceed the amounts permitted by Section C of this Grant Contract, the Grantee shall refund the difference to the State. The Grantee shall submit said refund with the final grant disbursement reconciliation report.
 - b. The State shall not be responsible for the payment of any invoice submitted to the state after the grant disbursement reconciliation report. The State will not deem any Grantee costs submitted for reimbursement after the grant disbursement reconciliation report to be allowable and reimbursable by the State, and such invoices will NOT be paid.
 - c. The Grantee's failure to provide a final grant disbursement reconciliation report to the state as required by this Grant Contract shall result in the Grantee being deemed

ineligible for reimbursement under this Grant Contract, and the Grantee shall be required to refund any and all payments by the state pursuant to this Grant Contract.

- d. The Grantee must close out its accounting records at the end of the Term in such a way that reimbursable expenditures and revenue collections are NOT carried forward.
- C.8. Indirect Cost. Should the Grantee request reimbursement for indirect costs, the Grantee must submit to the State a copy of the indirect cost rate approved by the cognizant federal agency or the cognizant state agency, as applicable. The Grantee will be reimbursed for indirect costs in accordance with the approved indirect cost rate and amounts and limitations specified in the attached Grant Budget. Once the Grantee makes an election and treats a given cost as direct or indirect, it must apply that treatment consistently and may not change during the Term. Any changes in the approved indirect cost rate must have prior approval of the cognizant federal agency or the cognizant state agency, as applicable. If the indirect cost rate is provisional during the Term, once the rate becomes final, the Grantee agrees to remit any overpayment of funds to the State, and subject to the availability of funds the State agrees to remit any underpayment to the Grantee.
- C.9. Cost Allocation. If any part of the costs to be reimbursed under this Grant Contract are joint costs involving allocation to more than one program or activity, such costs shall be allocated and reported in accordance with the provisions of Department of Finance and Administration Policy Statement 03 or any amendments or revisions made to this policy statement during the Term.
- C.10. Payment of Invoice. A payment by the State shall not prejudice the State's right to object to or question any reimbursement, invoice, or related matter. A payment by the State shall not be construed as acceptance of any part of the work or service provided or as approval of any amount as an allowable cost.
- C.11. Non-allowable Costs. Any amounts payable to the Grantee shall be subject to reduction for amounts included in any invoice or payment that are determined by the State, on the basis of audits or monitoring conducted in accordance with the terms of this Grant Contract, to constitute unallowable costs.
- C.12. State's Right to Set Off. The State reserves the right to set off or deduct from amounts that are or shall become due and payable to the Grantee under this Grant Contract or under any other agreement between the Grantee and the State of Tennessee under which the Grantee has a right to receive payment from the State.
- C.13. Prerequisite Documentation. The Grantee shall not invoice the State under this Grant Contract until the State has received the following, properly completed documentation.
- a. The Grantee shall complete, sign, and return to the State an "Authorization Agreement for Automatic Deposit (ACH Credits) Form" provided by the State. By doing so, the Grantee acknowledges and agrees that, once this form is received by the State, all payments to the Grantee under this or any other grant contract will be made by automated clearing house ("ACH").
 - b. The Grantee shall complete, sign, and return to the State the State-provided W-9 form. The taxpayer identification number on the W-9 form must be the same as the Grantee's Federal Employer Identification Number or Social Security Number referenced in the Grantee's Edison registration information.

D. STANDARD TERMS AND CONDITIONS:

- D.1. Required Approvals. The State is not bound by this Grant Contract until it is signed by the parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this Grant Contract, the 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).
- D.2. Modification and Amendment. This Grant Contract may be modified only by a written amendment signed by all parties and approved by the officials who approved the Grant Contract and, depending upon the specifics of the Grant Contract as amended, any additional officials required by Tennessee laws and regulations (the 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).
- D.3. Termination for Convenience. The State may terminate this Grant Contract without cause for any reason. A termination for convenience shall not be a breach of this Grant Contract by the State. The State shall give the Grantee at least thirty (30) days written notice before the effective termination date. The Grantee shall be entitled to compensation for authorized expenditures and satisfactory services completed as of the termination date, but in no event shall the State be liable to the Grantee for compensation for any service that has not been rendered. The final decision as to the amount for which the State is liable shall be determined by the State. The Grantee shall not have any right to any actual general, special, incidental, consequential, or any other damages whatsoever of any description or amount for the State's exercise of its right to terminate for convenience.
- D.4. Termination for Cause. If the Grantee fails to properly perform its obligations under this Grant Contract, or if the Grantee violates any terms of this Grant Contract, the State shall have the right to immediately terminate this Grant Contract and withhold payments in excess of fair compensation for completed services. Notwithstanding the exercise of the State's right to terminate this Grant Contract for cause, the Grantee shall not be relieved of liability to the State for damages sustained by virtue of any breach of this Grant Contract by the Grantee.
- D.5. Subcontracting. The Grantee shall not assign this Grant Contract or enter into a subcontract for any of the services performed under this Grant Contract without obtaining the prior written approval of the State. If such subcontracts are approved by the State, each shall contain, at a minimum, sections of this Grant Contract pertaining to "Conflicts of Interest," "Lobbying," "Nondiscrimination," "Public Accountability," "Public Notice," and "Records" (as identified by the section headings). Notwithstanding any use of approved subcontractors, the Grantee shall remain responsible for all work performed.
- D.6. Conflicts of Interest. The Grantee warrants that no part of the total Grant Contract Amount shall be paid directly or indirectly to an employee or official of the State of Tennessee as wages, compensation, or gifts in exchange for acting as an officer, agent, employee, subcontractor, or consultant to the Grantee in connection with any work contemplated or performed relative to this Grant Contract.
- D.7. Lobbying. The Grantee certifies, to the best of its knowledge and belief, that:
- a. No federally appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal,

amendment, or modification of any federal contract, grant, loan, or cooperative agreement.

- b. If any funds other than federally appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this contract, grant, loan, or cooperative agreement, the Grantee shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions.
- c. The Grantee shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including subcontracts, sub-grants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into and is a prerequisite for making or entering into this transaction imposed by 31 U.S.C. § 1352.

- D.8. Communications and Contacts. All instructions, notices, consents, demands, or other communications required or contemplated by this Grant Contract shall be in writing and shall be made by certified, first class mail, return receipt requested and postage prepaid, by overnight courier service with an asset tracking system, or by email or facsimile transmission with recipient confirmation. All communications, regardless of method of transmission, shall be addressed to the respective party as set out below:

The State:
Gary Lee, Program Manager
Department of Finance and Administration
Office of Criminal Justice Programs
312 Rosa L. Parks Avenue, Suite 1800
Nashville, Tennessee 37243-1102
Email: Gary.Lee@tn.gov
Telephone # (615) 532-2898

The Grantee:
Anthony McClain, Captain
Metropolitan Nashville Police Department
600 Murfreesboro Pike
Nashville, Tennessee 37210-3512
Email anthony.mcclain@nashville.gov
Telephone # (615) 533-9925

A change to the above contact information requires written notice to the person designated by the other party to receive notice.

All instructions, notices, consents, demands, or other communications shall be considered effectively given upon receipt or recipient confirmation as may be required.

- D.9. Subject to Funds Availability. This Grant Contract is subject to the appropriation and availability of State or Federal funds. In the event that the funds are not appropriated or are otherwise unavailable, the State reserves the right to terminate this Grant Contract upon written notice to the Grantee. The State's right to terminate this Grant Contract due to lack of funds is not a breach of this Grant Contract by the State. Upon receipt of the written notice, the Grantee shall cease all work associated with the Grant Contract. Should such an event

occur, the Grantee shall be entitled to compensation for all satisfactory and authorized services completed as of the termination date. Upon such termination, the Grantee shall have no right to recover from the State any actual, general, special, incidental, consequential, or any other damages whatsoever of any description or amount.

- D.10. Nondiscrimination. The Grantee hereby agrees, warrants, and assures that no person shall be excluded from participation in, be denied benefits of, or be otherwise subjected to discrimination in the performance of this Grant Contract or in the employment practices of the Grantee on the grounds of handicap or disability, age, race, color, religion, sex, national origin, or any other classification protected by Federal, Tennessee State constitutional, or statutory law. The Grantee shall, upon request, show proof of such nondiscrimination and shall post in conspicuous places, available to all employees and applicants, notices of nondiscrimination.
- D.11. HIPAA Compliance. The State and the Grantee shall comply with obligations under the Health Insurance Portability and Accountability Act of 1996 (HIPAA), Health Information Technology for Economic and Clinical Health Act (HITECH) and any other relevant laws and regulations regarding privacy (collectively the "Privacy Rules"). The obligations set forth in this Section shall survive the termination of this Grant Contract.
- a. The Grantee warrants to the State that it is familiar with the requirements of the Privacy Rules and will comply with all applicable HIPAA requirements in the course of this Grant Contract.
 - b. The Grantee warrants that it will cooperate with the State, including cooperation and coordination with State privacy officials and other compliance officers required by the Privacy Rules, in the course of performance of this Grant Contract so that both parties will be in compliance with the Privacy Rules.
 - c. The State and the Grantee will sign documents, including but not limited to business associate agreements, as required by the Privacy Rules and that are reasonably necessary to keep the State and the Grantee in compliance with the Privacy Rules. This provision shall not apply if information received by the State under this Grant Contract is NOT "protected health information" as defined by the Privacy Rules, or if the Privacy Rules permit the State to receive such information without entering into a business associate agreement or signing another such document.
- D.12. Public Accountability. If the Grantee is subject to Tenn. Code Ann. § 8-4-401 *et seq.*, or if this Grant Contract involves the provision of services to citizens by the Grantee on behalf of the State, the Grantee agrees to establish a system through which recipients of services may present grievances about the operation of the service program. The Grantee shall also display in a prominent place, located near the passageway through which the public enters in order to receive Grant supported services, a sign at least eleven inches (11") in height and seventeen inches (17") in width stating:
- NOTICE: THIS AGENCY IS A RECIPIENT OF TAXPAYER FUNDING. IF YOU OBSERVE AN AGENCY DIRECTOR OR EMPLOYEE ENGAGING IN ANY ACTIVITY WHICH YOU CONSIDER TO BE ILLEGAL, IMPROPER, OR WASTEFUL, PLEASE CALL THE STATE COMPTROLLER'S TOLL-FREE HOTLINE: 1-800-232-5454.**
- The sign shall be on the form prescribed by the Comptroller of the Treasury. The Grantor State Agency shall obtain copies of the sign from the Comptroller of the Treasury, and upon request from the Grantee, provide Grantee with any necessary signs.
- D.13. Public Notice. All notices, informational pamphlets, press releases, research reports, signs, and similar public notices prepared and released by the Grantee in relation to this Grant

Contract shall include the statement, "This project is funded under a grant contract with the State of Tennessee." All notices by the Grantee in relation to this Grant Contract shall be approved by the State.

D.14. Licensure. The Grantee, its employees, and any approved subcontractor shall be licensed pursuant to all applicable federal, state, and local laws, ordinances, rules, and regulations and shall upon request provide proof of all licenses.

D.15. Records. The Grantee and any approved subcontractor shall maintain documentation for all charges under this Grant Contract. The books, records, and documents of the Grantee and any approved subcontractor, insofar as they relate to work performed or money received under this Grant Contract, shall be maintained in accordance with applicable Tennessee law. In no case shall the records be maintained for a period of less than five (5) full years from the date of the final payment. The Grantee's records shall be subject to audit at any reasonable time and upon reasonable notice by the Grantor State Agency, the Comptroller of the Treasury, or their duly appointed representatives.

The records shall be maintained in accordance with Governmental Accounting Standards Board (GASB) Accounting Standards or the Financial Accounting Standards Board (FASB) Accounting Standards Codification, as applicable, and any related AICPA Industry Audit and Accounting guides.

In addition, documentation of grant applications, budgets, reports, awards, and expenditures will be maintained in accordance with U.S. Office of Management and Budget's *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards*.

Grant expenditures shall be made in accordance with local government purchasing policies and procedures and purchasing procedures for local governments authorized under state law.

The Grantee shall also comply with any recordkeeping and reporting requirements prescribed by the Tennessee Comptroller of the Treasury.

The Grantee shall establish a system of internal controls that utilize the COSO Internal Control - Integrated Framework model as the basic foundation for the internal control system. The Grantee shall incorporate any additional Comptroller of the Treasury directives into its internal control system.

Any other required records or reports which are not contemplated in the above standards shall follow the format designated by the head of the Grantor State Agency, the Central Procurement Office, or the Commissioner of Finance and Administration of the State of Tennessee.

D.16. Monitoring. The Grantee's activities conducted, and records maintained pursuant to this Grant Contract shall be subject to monitoring and evaluation by the State, the Comptroller of the Treasury, or their duly appointed representatives.

D.17. Progress Reports. The Grantee shall submit brief, periodic, progress reports to the State as requested.

D.18. Annual and Final Reports. The Grantee shall submit, within three (3) months of the conclusion of each year of the Term, an annual report. For grant contracts with a term of less than one (1) year, the Grantee shall submit a final report within three (3) months of the conclusion of the Term. For grant contracts with multiyear terms, the final report will take the place of the annual report for the final year of the Term. The Grantee shall submit annual and final reports to the Grantor State Agency. At minimum, annual and final reports shall include: (a) the Grantee's name; (b) the Grant Contract's Edison identification number, Term, and total amount; (c) a narrative section that describes the program's goals, outcomes, successes and setbacks, whether the Grantee used benchmarks or indicators to determine progress, and

whether any proposed activities were not completed; and (d) other relevant details requested by the Grantor State Agency. Annual and final report documents to be completed by the Grantee shall appear on the Grantor State Agency's website or as an attachment to the Grant Contract.

- D.19. Audit Report. The Grantee shall be audited in accordance with applicable Tennessee law.

If the Grantee is subject to an audit under this provision, then the Grantee shall complete Attachment B.

When a federal single audit is required, the audit shall be performed in accordance with U.S. Office of Management and Budget's *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards*.

A copy of the audit report shall be provided to the Comptroller by the licensed, independent public accountant. Audit reports shall be made available to the public.

- D.20. Procurement. If other terms of this Grant Contract allow reimbursement for the cost of goods, materials, supplies, equipment, or contracted services, such procurement shall be made on a competitive basis, including the use of competitive bidding procedures, where practical. The Grantee shall maintain documentation for the basis of each procurement for which reimbursement is paid pursuant to this Grant Contract. In each instance where it is determined that use of a competitive procurement method is not practical, supporting documentation shall include a written justification for the decision and for use of a non-competitive procurement. If the Grantee is a subrecipient, the Grantee shall comply with 2 C.F.R. §§ 200.317—300.326 when procuring property and services under a federal award.

The Grantee shall obtain prior approval from the State before purchasing any equipment under this Grant Contract.

For purposes of this Grant Contract, the term "equipment" shall include any article of nonexpendable, tangible, personal property having a useful life of more than one year and an acquisition cost which equals or exceeds five thousand dollars (\$5,000.00).

- D.21. Strict Performance. Failure by any party to this Grant Contract to insist in any one or more cases upon the strict performance of any of the terms, covenants, conditions, or provisions of this Grant Contract is not a waiver or relinquishment of any term, covenant, condition, or provision. No term or condition of this Grant Contract shall be held to be waived, modified, or deleted except by a written amendment signed by the parties.

- D.22. Independent Contractor. The parties shall not act as employees, partners, joint venturers, or associates of one another in the performance of this Grant Contract. The parties acknowledge that they are independent contracting entities and that nothing in this Grant Contract shall be construed to create a principal/agent relationship or to allow either to exercise control or direction over the manner or method by which the other transacts its business affairs or provides its usual services. The employees or agents of one party shall not be deemed or construed to be the employees or agents of the other party for any purpose whatsoever.

- D.23. Limitation of State's Liability. The State shall have no liability except as specifically provided in this Grant Contract. In no event will the State be liable to the Grantee or any other party for any lost revenues, lost profits, loss of business, loss of grant funding, decrease in the value of any securities or cash position, time, money, goodwill, or any indirect, special, incidental, punitive, exemplary or consequential damages of any nature, whether based on warranty, contract, statute, regulation, tort (including but not limited to negligence), or any other legal theory that may arise under this Grant Contract or otherwise. The State's total liability under

this Grant Contract (including any exhibits, schedules, amendments or other attachments to the Contract) or otherwise shall under no circumstances exceed the Maximum Liability originally established in Section C.1 of this Grant Contract. This limitation of liability is cumulative and not per incident.

- D.24. Force Majeure. "Force Majeure Event" means fire, flood, earthquake, elements of nature or acts of God, wars, riots, civil disorders, rebellions or revolutions, acts of terrorism or any other similar cause beyond the reasonable control of the party except to the extent that the non-performing party is at fault in failing to prevent or causing the default or delay, and provided that the default or delay cannot reasonably be circumvented by the non-performing party through the use of alternate sources, workaround plans or other means. A strike, lockout or labor dispute shall not excuse either party from its obligations under this Grant Contract. Except as set forth in this Section, any failure or delay by a party in the performance of its obligations under this Grant Contract arising from a Force Majeure Event is not a default under this Grant Contract or grounds for termination. The non-performing party will be excused from performing those obligations directly affected by the Force Majeure Event, and only for as long as the Force Majeure Event continues, provided that the party continues to use diligent, good faith efforts to resume performance without delay. The occurrence of a Force Majeure Event affecting Grantee's representatives, suppliers, subcontractors, customers or business apart from this Grant Contract is not a Force Majeure Event under this Grant Contract. Grantee will promptly notify the State of any delay caused by a Force Majeure Event (to be confirmed in a written notice to the State within one (1) day of the inception of the delay) that a Force Majeure Event has occurred, and will describe in reasonable detail the nature of the Force Majeure Event. If any Force Majeure Event results in a delay in Grantee's performance longer than forty-eight (48) hours, the State may, upon notice to Grantee: (a) cease payment of the fees until Grantee resumes performance of the affected obligations; or (b) immediately terminate this Grant Contract or any purchase order, in whole or in part, without further payment except for fees then due and payable. Grantee will not increase its charges under this Grant Contract or charge the State any fees other than those provided for in this Grant Contract as the result of a Force Majeure Event.
- D.25. Tennessee Department of Revenue Registration. The Grantee shall comply with all applicable registration requirements contained in Tenn. Code Ann. §§ 67-6-601 – 608. Compliance with applicable registration requirements is a material requirement of this Grant Contract.
- D.26. Charges to Service Recipients Prohibited. The Grantee shall not collect any amount in the form of fees or reimbursements from the recipients of any service provided pursuant to this Grant Contract.
- D.27. State Interest in Equipment or Motor Vehicles. The Grantee shall take legal title to all equipment or motor vehicles purchased totally or in part with funds provided under this Grant Contract, subject to the State's equitable interest therein, to the extent of its *pro rata* share, based upon the State's contribution to the purchase price. The term "equipment" shall include any article of nonexpendable, tangible, personal property having a useful life of more than one year and an acquisition cost which equals or exceeds five hundred dollars (\$500.00). The term "motor vehicle" shall include any article of tangible personal property that is required to be registered under the "Tennessee Motor Vehicle Title and Registration Law", Tenn. Code Ann. Title 55, Chapters 1-6.

As authorized by the Tennessee Uniform Commercial Code, Tenn. Code Ann. Title 47, Chapter 9 and the "Tennessee Motor Vehicle Title and Registration Law," Tenn. Code Ann. Title 55, Chapters 1-6, the parties intend this Grant Contract to create a security interest in favor of the State in the equipment or motor vehicles acquired by the Grantee pursuant to the provisions of this Grant Contract. A further intent of this Grant Contract is to acknowledge

and continue the security interest in favor of the State in the equipment or motor vehicles acquired by the Grantee pursuant to the provisions of this program's prior year Grant Contracts between the State and the Grantee.

The Grantee grants the State a security interest in all equipment or motor vehicles acquired in whole or in part by the Grantee under this Grant Contract. This Grant Contract is intended to be a security agreement pursuant to the Uniform Commercial Code for any of the equipment or motor vehicles herein specified which, under applicable law, may be subject to a security interest pursuant to the Uniform Commercial Code, and the Grantee hereby grants the State a security interest in said equipment or motor vehicles. The Grantee agrees that the State may file this Grant Contract or a reproduction thereof, in any appropriate office, as a financing statement for any of the equipment herein specified. Any reproduction of this or any other security agreement or financing statement shall be sufficient as a financing statement. In addition, the Grantee agrees to execute and deliver to the State, upon the State's request, any financing statements, as well as extensions, renewals, and amendments thereof, and reproduction of this Grant Contract in such form as the State may require to perfect a security interest with respect to said equipment or motor vehicles. The Grantee shall pay all costs of filing such financing statements and any extensions, renewals, amendments and releases thereof, and shall pay all reasonable costs and expenses of any record searches for financing statements the State may reasonably require. Without the prior written consent of the State, the Grantee shall not create or suffer to be created pursuant to the Uniform Commercial Code any other security interest in said equipment or motor vehicles, including replacements and additions thereto. Upon the Grantee's breach of any covenant or agreement contained in this Grant Contract, including the covenants to pay when due all sums secured by this Grant Contract, the State shall have the remedies of a secured party under the Uniform Commercial Code and, at the State's option, may also invoke the remedies herein provided.

The Grantee agrees to be responsible for the accountability, maintenance, management, and inventory of all property purchased totally or in part with funds provided under this Grant Contract. The Grantee shall maintain a perpetual inventory system for all equipment or motor vehicles purchased with funds provided under this Grant Contract and shall submit an inventory control report which must include, at a minimum, the following:

- a. Description of the equipment or motor vehicles;
- b. Vehicle identification number;
- c. Manufacturer's serial number or other identification number, when applicable;
- d. Acquisition date, cost, and check number;
- e. Fund source, State grant number, or other applicable fund source identification;
- f. Percentage of state funds applied to the purchase;
- g. Location within the Grantee's operations where the equipment or motor vehicles is used;
- h. Condition of the property or disposition date if Grantee no longer has possession;
- i. Depreciation method, if applicable; and
- j. Monthly depreciation amount, if applicable.

The Grantee shall tag equipment or motor vehicles with an identification number which is cross referenced to the equipment or motor vehicle item on the inventory control report. The Grantee shall inventory equipment or motor vehicles annually. The Grantee must compare the results of the inventory with the inventory control report and investigate any differences. The Grantee must then adjust the inventory control report to reflect the results of the physical inventory and subsequent investigation.

The Grantee shall submit its inventory control report of all equipment or motor vehicles purchased with funding through this Grant Contract within thirty (30) days of its end date and in form and substance acceptable to the State. This inventory control report shall contain, at a minimum, the requirements specified above for inventory control. The Grantee shall notify the State, in writing, of any equipment or motor vehicle loss describing reasons for the loss. Should the equipment or motor vehicles be destroyed, lost, or stolen, the Grantee shall be responsible to the State for the *pro rata* amount of the residual value at the time of loss based upon the State's original contribution to the purchase price.

Upon termination of the Grant Contract, where a further contractual relationship is not entered into, or at another time during the term of the Grant Contract, the Grantee shall request written approval from the State for any proposed disposition of equipment or motor vehicles purchased with Grant funds. All equipment or motor vehicles shall be disposed of in such a manner as parties may agree from among alternatives approved by Tennessee Department of General Services as appropriate and in accordance with any applicable federal laws or regulations.

- D.28. State and Federal Compliance. The Grantee shall comply with all applicable state and federal laws and regulations in the performance of this Grant Contract. The U.S. Office of Management and Budget's Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards is available here: http://www.ecfr.gov/cgi-bin/text-idx?SID=c6b2f053952359ba94470ad3a7c1a975&tpl=/ecfrbrowse/Title02/2cfr200_main_02.tpl
- D.29. Governing Law. This Grant Contract shall be governed by and construed in accordance with the laws of the State of Tennessee. The Grantee agrees that it will be subject to the exclusive jurisdiction of the courts of the State of Tennessee in actions that may arise under this Grant Contract. The Grantee acknowledges and agrees that any rights or claims against the State of Tennessee or its employees hereunder, and any remedies arising there from, shall be subject to and limited to those rights and remedies, if any, available under Tenn. Code Ann. §§ 9-8-101 through 9-8-408.
- D.30. Completeness. This Grant Contract is complete and contains the entire understanding between the parties relating to the subject matter contained herein, including all the terms and conditions agreed to by the parties. This Grant Contract supersedes any and all prior understandings, representations, negotiations, or agreements between the parties, whether written or oral.
- D.31. Severability. If any terms and conditions of this Grant Contract are held to be invalid or unenforceable as a matter of law, the other terms and conditions shall not be affected and shall remain in full force and effect. To this end, the terms and conditions of this Grant Contract are declared severable.
- D.32. Headings. Section headings are for reference purposes only and shall not be construed as part of this Grant Contract.
- D.33. Iran Divestment Act. The requirements of Tenn. Code Ann. § 12-12-101 et.seq., addressing contracting with persons as defined at T.C.A. §12-12-103(5) that engage in investment activities in Iran, shall be a material provision of this Grant Contract. The Grantee certifies, under penalty of perjury, that to the best of its knowledge and belief that it is not on the list created pursuant to Tenn. Code Ann. § 12-12-106.

- D.34. Debarment and Suspension. The Grantee certifies, to the best of its knowledge and belief, that it, its current and future principals, its current and future subcontractors and their principals:
- a. are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any federal or state department or agency;
 - b. have not within a three (3) year period preceding this Grant Contract been convicted of, or had a civil judgment rendered against them from commission of fraud, or a criminal offence in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction or grant under a public transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification, or destruction of records, making false statements, or receiving stolen property;
 - c. are not presently indicted or otherwise criminally or civilly charged by a government entity (federal, state, or local) with commission of any of the offenses detailed in section b. of this certification; and
 - d. have not within a three (3) year period preceding this Grant Contract had one or more public transactions (federal, state, or local) terminated for cause or default.

The Grantee shall provide immediate written notice to the State if at any time it learns that there was an earlier failure to disclose information or that due to changed circumstances, its principals or the principals of its subcontractors are excluded or disqualified, or presently fall under any of the prohibitions of sections a-d.

- D.35. Confidentiality of Records. Strict standards of confidentiality of records and information shall be maintained in accordance with applicable state and federal law. All material and information, regardless of form, medium or method of communication, provided to the Grantee by the State or acquired by the Grantee on behalf of the State that is regarded as confidential under state or federal law shall be regarded as "Confidential Information." Nothing in this Section shall permit Grantee to disclose any Confidential Information, regardless of whether it has been disclosed or made available to the Grantee due to intentional or negligent actions or inactions of agents of the State or third parties. Confidential Information shall not be disclosed except as required or permitted under state or federal law. Grantee shall take all necessary steps to safeguard the confidentiality of such material or information in conformance with applicable state and federal law.

The obligations set forth in this Section shall survive the termination of this Grant Contract.

E. SPECIAL TERMS AND CONDITIONS:

- E.1. Conflicting Terms and Conditions. Should any of these special terms and conditions conflict with any other terms and conditions of this Grant Contract, the special terms and conditions shall be subordinate to the Grant Contract's other terms and conditions.
- E.2. Transfer of Grantee's Obligations. The Grantee shall not transfer or restructure its operations related to this Grant Contract without the prior written approval of the State. The Grantee shall immediately notify the State in writing of a proposed transfer or restructuring of its operations related to this Grant Contract. The State reserves the right to request additional information or impose additional terms and conditions before approving a proposed transfer or restructuring.

- E.3. Counterpart Clause: This agreement may be executed in two or more dated counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same effective instrument.
- E.4. Prohibition on Certain Telecommunications and Video Surveillance Services or Equipment. If applicable and as required by 2 CFR 200.216, Grantee is prohibited from obligating or expending loan or grant funds to procure or obtain; extend or renew a contract to procure or obtain; or enter into a contract (or extend or renew a contract) to procure or obtain equipment, services, or systems that uses covered telecommunications equipment or services as a substantial or essential component of any system, or as a critical technology as part of any system. As described in Public Law 115-232, Section 889, "covered telecommunications equipment" is as follows:
- a. Telecommunications equipment produced by Huawei Technologies Company or ZTE Corporation (or any subsidiary or affiliate of such entities).
 - b. For the purpose of public safety, security of government facilities, physical security surveillance of critical infrastructure, and other national security purposes, video surveillance and telecommunications equipment produced by Hytera Communications Corporation, Hangzhou Hikvision Digital Technology Company, or Dahua Technology Company (or any subsidiary or affiliate of such entities).
 - c. Telecommunications or video surveillance services provided by such entities or using such equipment.
 - d. Telecommunications or video surveillance equipment or services produced or provided by an entity that the Secretary of Defense, in consultation with the Director of the National Intelligence or the Director of the Federal Bureau of Investigation, reasonably believes to be an entity owned or controlled by, or otherwise connected to, the government of a covered foreign country.
- E.5. Personally Identifiable Information. While performing its obligations under this Grant Contract, Grantee may have access to Personally Identifiable Information held by the State ("PII"). For the purposes of this Grant Contract, "PII" includes "Nonpublic Personal Information" as that term is defined in Title V of the Gramm-Leach-Bliley Act of 1999 or any successor federal statute, and the rules and regulations thereunder, all as may be amended or supplemented from time to time ("GLBA") and personally identifiable information and other data protected under any other applicable laws, rule or regulation of any jurisdiction relating to disclosure or use of personal information ("Privacy Laws"). Grantee agrees it shall not do or omit to do anything which would cause the State to be in breach of any Privacy Laws. Grantee shall, and shall cause its employees, agents and representatives to: (i) keep PII confidential and may use and disclose PII only as necessary to carry out those specific aspects of the purpose for which the PII was disclosed to Grantee and in accordance with this Grant Contract, GLBA and Privacy Laws; and (ii) implement and maintain appropriate technical and organizational measures regarding information security to: (A) ensure the security and confidentiality of PII; (B) protect against any threats or hazards to the security or integrity of PII; and (C) prevent unauthorized access to or use of PII. Grantee shall immediately notify State: (1) of any disclosure or use of any PII by Grantee or any of its employees, agents and representatives in breach of this Grant Contract; and (2) of any disclosure of any PII to Grantee or its employees, agents and representatives where the purpose of such disclosure is not known to Grantee or its employees, agents and representatives. The State reserves the right to review Grantee's policies and procedures used to maintain the security and confidentiality of PII and Grantee shall, and cause its employees, agents and representatives to, comply with all reasonable requests or directions from the State to enable the State to verify or ensure that Grantee is in full compliance with its obligations under this Grant Contract in relation to PII. Upon

termination or expiration of the Grant Contract or at the State’s direction at any time in its sole discretion, whichever is earlier, Grantee shall immediately return to the State any and all PII which it has received under this Grant Contract and shall destroy all records of such PII.

The Grantee shall report to the State any instances of unauthorized access to or potential disclosure of PII in the custody or control of Grantee (“Unauthorized Disclosure”) that come to the Grantee’s attention. Any such report shall be made by the Grantee within twenty-four (24) hours after the Unauthorized Disclosure has come to the attention of the Grantee. Grantee shall take all necessary measures to halt any further Unauthorized Disclosures. The Grantee, at the sole discretion of the State, shall provide no cost credit monitoring services for individuals whose PII was affected by the Unauthorized Disclosure. The Grantee shall bear the cost of notification to all individuals affected by the Unauthorized Disclosure, including individual letters and public notice. The remedies set forth in this Section are not exclusive and are in addition to any claims or remedies available to this State under this Grant Contract or otherwise available at law. The obligations set forth in this Section shall survive the termination of this Grant Contract.

IN WITNESS WHEREOF,

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

GRANTEE SIGNATURE

DATE

PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)

DEPARTMENT OF FINANCE AND ADMINISTRATION

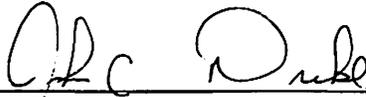
HOWARD H. ELEY, COMMISSIONER

DATE

**SIGNATURE PAGE
FOR
2022-2026 Middle Tennessee ICAC Grant**

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

**METROPOLITAN GOVERNMENT OF
NASHVILLE AND DAVIDSON COUNTY**

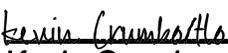


John Drake
Chief of Police

4-15-21

Date

**APPROVED AS TO AVAILABILITY
OF FUNDS:**

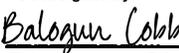
DocuSigned by:


Kevin Grumbo, Director
Department of Finance

4/22/2021

Date

APPROVED AS TO RISK AND INSURANCE:

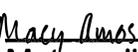
DocuSigned by:


Director of Insurance

4/22/2021

Date

**APPROVED AS TO FORM AND
LEGALITY:**

DocuSigned by:


Metropolitan Attorney

4/22/2021

Date

"See Previous Page"

John Cooper
Metropolitan Mayor

Date

ATTEST:

Metropolitan Clerk

Date

OFFICE OF CRIMINAL JUSTICE PROGRAMS

FUND SOURCE ICAC
OCJP JAG Priority Area NA

Required Information on Authorizing Agency:		Implementing Agency:	
Name: Metropolitan Government of Nashville and Davidson		Name: Metropolitan Nashville Police Department	
Federal ID Number (FBN): 62-0694743		Address: 600 Murfreesboro Pike	
DUNS Number: 078217668		Nashville, TN 37210-3512	
SAM Expiration Date: 11/18/2021			
Fiscal Year End Date: June 30			
Will You Have Any Subcontracts? Yes			
Project Title: State ICAC			
Contract Start Date: 7/1/2021		Contract End Date: 6/30/2026	
AUTHORIZED OFFICIAL - Contact Information			
(Name, Title, and Complete Mailing Address)		Phone Number:	E-Mail Address:
John Cooper, Mayor		(615) 862-6000	mayor@nashville.gov
1 Public Square		EXT:	
Suite 100			
Nashville, 37201-1646			
PROJECT DIRECTOR - Contact Information			
(Name, Title, and Complete Mailing Address)		Phone Number:	E-Mail Address:
Anthony McCain, Captain		(615) 533-9925	anthony.mccain@nashville.gov
600 Murfreesboro Pike		EXT:	
Nashville, 37210-3512			
FINANCIAL DIRECTOR - Contact Information			
(Name, Title, and Complete Mailing Address)		Phone Number:	E-Mail Address:
Samir Mehic, Finance Manager		(615) 862-7362	samir.mehic@nashville.gov
600 Murfreesboro Pike		EXT:	
Nashville, 37210-3512			
County/ Counties Served (Type ALL if Statewide):			
Davidson			
U.S. Congressional District(s): 4, 5, 6, 7, 8			

Scope of Services/Project Narrative **Internet Crimes Against Children (ICAC) Task Forces**

PROJECT: Middle Tennessee ICAC Task Force 2022-2026

PROBLEMS FOR INTERVENTION AND NEEDS TO BE IMPROVED

The Metropolitan Nashville Police Department (MNPD) is basing their application on its own experience the last several years as well as the experience and research conducted by the Knoxville Police Department and their work in the Knoxville Internet Crimes Against Children (ICAC) Task Force. MNPD now has specific insights into the subculture and criminal enterprise of child pornographers and Internet predators. MNPD's ICAC Task Force will work collaboratively to locate and arrest internet predators.

The goal of the MNPD's ICAC Task Force is to protect our children by investigating and prosecuting those persons who exploit our youth by utilizing various electronic media devices, technological advancements, and social media websites to complete their crimes. The focus of our efforts will be in the Davidson County area along with the Middle Tennessee District; however, based on our experience in successfully investigating these crimes, it is known there is a high likelihood our investigations will lead us throughout the State of Tennessee and to many other states in the United States. A significant issue with fighting this crime is the extensiveness of those targeted. Internet predators target children specifically, without regard to their demographic background, physical location, or economic standing. This means that children, regardless of where they live, what school they attend, the color of their skin, or the wealth their parents may or may not have is not a factor for a predator. This hinders us in attempting to locate potential victims. Based on cases worked, we have seen issues in and around both grade schools and high schools, which include but are not limited to the online soliciting of children, the trading and acquiring of illegal pornographic materials, and the unlawful videotaping of children.

The number of technological advancements has provided an environment for child predators to communicate with other like-minded offenders and become more anonymous, more prolific and more effective offenders. The Internet provides criminals with a global and interactive platform for finding victims of all kinds. The Internet is an important and powerful resource that can enrich the lives of all Americans. However, it also poses new and constantly evolving dangers to our children. Thus, law enforcement and ICAC Task Force members must constantly seek to evolve the methods of investigation, prevention, education, forensic evidence examination, capacity building and resource allocation in order to maintain a viable and functional protective force to safeguard and proactively seek out the offenders that desire to exploit our Nation's children and innocence. Based on a review of cases received or initiated in 2020 (1/1/20 – 12/31/20) the MNPD ICAC Task Force had 246 cases which resulted in 163 Judicial Subpoenas being requested, 82 search warrants executed, and hundreds of electronic devices seized for forensic examinations to be attempted. Although these are numbers collected by the MNPD (Jurisdiction of Davidson County), these numbers include suspects and/or victims who don't necessarily reside solely in Davidson County, which is why the continued collaboration with both law enforcement agencies and private organizations is crucial to the success of this project.

ATTACHMENT A
APPLICATION FOR FUNDING
GRANT PROJECT NARRATIVE
(Page 2)

PURPOSE

Needs:

The purpose is to continue and enhance the MNPD's ICAC Task Force and to seek out child predators, wherever they may be. ICAC members collaborate with agencies and other institutions to help create a more fluid investigative methodology. The future of ICAC investigations, forensics, capacity building and prosecution is directly improved by the increasing ability to collaborate with agencies and non-law enforcement organizations and to utilize all available resources in order to lessen the burden on the investigative body (organization). The MNPD's ICAC Task Force will continue to seek the opportunity to collaborate with both law enforcement agencies and education institutions in order to increase the investigative and operational productivity and effectiveness of the Regional ICAC Task Force. A large portion of this collaborative effort will be fostered through regular meetings with the Tennessee Bureau of Investigation and local FBI Agents. The agenda of these meetings will include, but is not limited to, discussions about current and pending cases, case de-confliction, investigation techniques, information sharing and advancements in technology.

This project will not only focus on the identifying, investigation, and prosecuting of child predators, but will also focus on educating the community and providing them with information to better protect themselves, and the children in their lives. The constant advancement in technology, and the altering of predator's techniques and media devices used to not only complete their unlawful acts, but to hide their acts, will mandate the ICAC Task force modify their investigative strategies to stay current with the above listed challenges. The grant, if awarded, would be used to fund an investigator position, as well as fund equipment purchases and training. An example of technology/equipment purchases anticipated may include, but not be limited to: computer purchases, upgrades in software used to forensically examine mobile phones and other electronic devices (computer hard drives, media storage devices, tablet devices, etc.), and media storage devices. Based on our experiences, criminals use a variety and combination of devices/methods to exploit children. Often times they are at the cusp of technology and utilize state of the art equipment available for purchase to the general public. In order to be successful, our ICAC Task Force, or any task force, must stay current in regard to software and equipment as it is released to the public. Although our investigative strategies may change, the use of the grant funding will not.

Goals:

- Increase the number of investigations and arrests, or maintain an average based on previous years, of internet predators, thereby ensuring fewer children are victimized
- Increase the investigative and operational productivities and effectiveness of the Regional ICAC Task Force by improving its investigative methodologies

Objectives:

- Collaborate with the Tennessee Bureau of Investigation, the Federal Bureau of Investigation, and with Middle Tennessee law enforcement agencies
- Continue to establish investigative procedures and methodologies

ATTACHMENT A
APPLICATION FOR FUNDING
GRANT PROJECT NARRATIVE

(Page 3)

- Continue to increase forensic resources or implement methodology to streamline processes and make the investigations more efficient
- Continue to establish procedures and guidelines for successful prosecution of the above cases with the Nashville Davidson County District Attorney's Office

INPUTS

Close collaboration with the Tennessee Bureau of Investigation will be critical to achieving Task Force goals and objectives. MNPDP will also need the cooperation of all law enforcement agencies in the Middle District of Tennessee to make the project a success. Based on previous investigations and tips received, it is highly likely cases investigated will result in the collaboration with other law enforcement agencies throughout the State of Tennessee, as well as with various agencies throughout the United States.

If awarded, the grant will fund one full time investigator, dedicated to investigating ICAC related cases. The MNPDP will fund a Forensic Investigator per their guidelines and procedures. The MNPDP will also fund an additional ICAC investigator. These additions will ensure timely investigations, prosecutions and trainings related to Internet crimes. In regards to special educational degrees, and/or requirements for the position, ICAC investigators, specifically those investigator position(s) funded by the grant, must be willing to attend and successfully pass various trainings, (which may include obtaining special certifications to be presented during court preceding and will be placed in their permanent departmental files) in order to stay current with both the evolving techniques related to the forensic examinations of electronic devices as well as the ever evolving trends of child predators.

The MNPDP is a paramilitary organization. The specific organizational structure is as follows: The ICAC Detective will report directly to a front line supervisor known as a sergeant. The sergeant will directly report to a lieutenant, who in turn will report directly to a captain (ICAC Program Manager). All levels within the above listed structure will have input into the assigned cases, reviewing them to ensure a thorough and well documented investigation has taken place (See attached organizational chart). Note: Cases come to the Task Force in a variety of ways. Many cases are referred to the Task Force from Patrol Officers, who are also known as the Initial Responder. Based on the observations of the Patrol Officer, an ICAC Detective may be requested to the scene. Based on the type of case, the investigator can then either seize the device in question, or request consent from the owner to have a Forensic Examiner review the content of the electronic device. If a victimized child is present, a Child Forensic Examiner, specially trained to speak with children, can be requested and a forensic exam with the child can be scheduled. After the evidence has been processed, the State or Federal Prosecutor will be presented with the investigator's completed case file.

This grant will fund the equipment and training needed to enhance the project. It will also fund one investigative position and the training necessary to stay current with investigative strategies. Although equipment and training may be purchased and/or attended during the grant period, one of the main struggles with staying current with both technology and investigative strategies is that both are constantly evolving. For example, many companies who develop devices such as cellular telephones, or touch screen/handheld tablet devices often come up with multiple device releases within a calendar year.

ATTACHMENT A
APPLICATION FOR FUNDING
GRANT PROJECT NARRATIVE
(Page 4)

Although these devices are similar, these devices come with updated software which in turn has updated abilities. These devices are often times expensive, and purchasing them, or software to examine them, multiple times in a year is extremely difficult and often times not feasible. With the additional funding, the Task Force would be able to stay current and the grant would fund at least 75% of the entire project to include: Training, Equipment Purchasing, and the funding of one investigative position. Without this funding it would be extremely difficult to stay current in both investigative strategies and equipment.

ACTIVITIES

Investigate and Arrest Internet Predators

- Make internet crimes arrests
- Execute related search warrants
- Obtain judicial subpoenas
- Conduct forensic examinations
- Continue to maintain a level of proficiency and technology to meet the accepted standards of both the State of Tennessee and Federal prosecutor's offices
- Conduct file sharing (Peer to Peer) investigations

Attend Training

- Utilize training resources and further develop or maintain letters of agreement with entities that have proven academic standards and utilize them as a part of a training and informational resource (e.g. Universities, FBI-Quantico, and any and all other qualified resources)
- Attend trainings related to: Peer to Peer (P2P) investigations, social networking, computer forensics, mobile phone forensics, etc
- All investigators who receive training or certifications funded under this grant will update their training profile through the TACP/ICAC web portal

Host Training Geared Towards Investigating Internet Crimes Against Children

- Conduct training/instruction for Patrol Officers (also referred to as Initial Responders) and various detectives employed by the Metropolitan Nashville Police Department
- Conduct training/instruction for personnel from other agencies
- Conduct trainings/presentations at various churches, middle schools, high schools, synagogues, and community group associations

Prosecution: Work Closely with Federal and State Prosecutors to Ensure Prosecution is Maximized

- MNPD will provide training/instruction for various prosecutors

ATTACHMENT A
APPLICATION FOR FUNDING
GRANT PROJECT NARRATIVE
(Page 5)

- MNPDP will provide training/instruction to officers as it relates to Initial Responders
- The MNPDP will conduct presentations of Internet Safety and Crime Prevention to persons in and around our community and to school aged children
- MNPDP will continue to work with State and US Attorney's Offices in case presentations and prosecutions

Purchase Equipment to Support Investigations and Forensic Examinations

- Identify and purchase equipment needed to conduct forensic examinations
- Identify and purchase software needed to conduct forensic examinations
- Identify and purchase equipment needed to store evidence
- Identify and purchase other equipment needed to assist the MNPDP Task Force to further their investigations as it becomes known, needed, or available

INTENDED OUTPUTS (Products)

- Each year during the grant period MNPDP Investigators will strive to maintain an average of 1 community oriented training per month
- Each year during the grant period MNPDP investigators will strive to maintain Internet crimes arrests based on the prior three year ICAC Grant period average
- Each year during the grant period MNPDP investigators will strive to maintain the number of search warrants executed based on the prior three year ICAC Grant period average
- Each year during the grant period MNPDP investigators will strive to maintain the number of judicial subpoenas obtained based on the prior three year ICAC Grant period average
- Each year during the grant period MNPDP investigators will strive to maintain the number of computer forensic examinations based on the prior three year ICAC Grant period average
- Each year during the grant period MNPDP investigators will strive to maintain file sharing/Peer to Peer investigation numbers based on the prior three year ICAC Grant period average

Sub-Contract Outputs

At this time, it cannot be determined which agencies can/will be partnered with, to include the exact number of agencies to be partnered with. Based on this fact, at this time in the application process, it is unknown what portion of the partnering agencies funds will be dedicated to either training, equipment, or both. It is known to the MNPDP and will be made known to the agencies the MNPDP decides to partner with, that the State Program Manager over the ICAC Grant will be informed of the decisions made as the process moves along. Prior to the approval of any subcontract, the State Program Manager will be informed as to the intent of purchase/spending for the partnering agencies. At this time in the application process it is only known that the MNPDP will be setting aside \$350,000, or a similar percentage of the awarded money, in order to partner with outside agencies.

ATTACHMENT A
APPLICATION FOR FUNDING
GRANT PROJECT NARRATIVE
(Page 6)

INTENDED OUTCOMES (Results)

- MNPDP Investigators will strive to maintain an average of 1 community oriented training per month
- MNPDP investigators will strive to increase Internet crimes arrests by ten percent (10%) each year, based on the prior three year ICAC Grant period average
- MNPDP investigators will strive to increase search warrants executed by ten percent (10%), each year based on the prior three year ICAC Grant period average
- MNPDP investigators will strive to increase judicial subpoenas obtained by ten percent (10%) each year, based on the prior three year ICAC Grant period average
- MNPDP investigators will strive to increase computer forensic examinations by ten percent (10%) each year, based on the prior three year ICAC Grant period average
- MNPDP investigators will strive to increase file sharing/Peer to Peer investigations by ten percent (10%) each year, based on the prior three year ICAC Grant period average

DATA COLLECTION PROCEDURE

The MNPDP ICAC Task Force will report to the Office of Criminal Justice Programs on the outputs and outcomes both quarterly and annually as required. In addition to these required OCJP reports, the MNPDP ICAC Task Force Detective(s) will report their weekly activities to the MNPDP ICAC Program Manager via email. This report will consist of a brief narrative describing their actions, as well as statistical information indicating the amount of cases worked YTD, how many of those remain open, the number of files being reviewed at the DA's Office, and the amount of devices seized YTD.

The MNPDP ICAC Program Manager will also receive a weekly update which will include the YTD breakdown in types of cases assigned and a further breakdown of information related to the cases. This further breakdown will show the variety of investigations being worked, to include but not be limited to, indicating the number of cases that involve Child Pornography/Child Abuse Material, On-Line Solicitation, etc. along with the number of judicial subpoenas requested, search warrants executed, and hours spent in training. The information provided will be reviewed to ensure the program is on track to meet the goals set forth in the grant application. On or around the first of every year during the grant period, the MNPDP ICAC Program Manager will meet with the ICAC Lieutenant to review the data in greater detail for the purpose of ensuring the program is on track to meet the goals set forth in the grant application.

COLLABORATION ACTIVITIES

The MNPDP's ICAC Task Force will continue to seek opportunities to collaborate with law enforcement agencies, non-law enforcement agencies and educational institutions in order to increase the investigative and operational productivity and effectiveness of the Regional ICAC Task Force. This will be achieved, in part, by providing a portion of the funding awarded to the MNPDP to outside agencies through the use of sub-contracted partnerships. Below will detail the methods to be utilized:

ATTACHMENT A
APPLICATION FOR FUNDING
GRANT PROJECT NARRATIVE
(Page 7)

Sub-Contract Information

- As part of this grant, the MNPDP is planning on partnering with outside agencies (law enforcement, non-law enforcement or a combination of the two). The purpose of sharing this grant is not only to create new partnerships and/or foster existing ones, but to also see that agencies outside of the MNPDP who either investigate Internet crimes against children or assist with providing training for those who do (either funding detectives to attend ICAC based training or fund the ICAC training itself) are assisted. It is the goal of the MNPDP to provide funding to at least three (3) agencies each grant year; however, the number of agencies partnered with may vary year to year depending on applications received or needs of a specific requesting agency. What is being determined at this stage of the application process is that \$350,000, or a similar percentage of the fund, will be set aside for use outside of the MNPDP.
- The MNPDP sends out preapproved applications (provided to State Program Manager for his/her approval prior to emailing out) to various groups inside the Task Force Region. Based on the response to those applications, the MNPDP then decides how many agencies to partner with. Once the agencies are selected, discussion is started with the selected agencies to determine the level of funding needed. It could be assumed the \$350,000 set aside for these agencies would be evenly distributed among the selected agencies; however, based on the projected needs of the agencies this may not always be the case. For example: if an agency indicates they only had a true need for a smaller portion of the money, (example would be three agencies were selected and one had a true need for only \$50,000) the other agencies may have a need for and be awarded the additional funding. This process has worked well in the past and helps ensure the money being given to other agencies is being spent effectively.
- During this current grant period, the MNPDP has partnered with 5 agencies: Cookeville Police Department, The Dickson County Sheriff's Office, the Spring Hill Police Department, the Williamson County Sheriff's Department and the Tennessee Association of Chiefs of Police, hereinafter referred to as TACP. The use of these funds by the partnering agencies is limited to only being used for equipment and/or training unless otherwise stated in their Memo of Understanding (MOU). During the process of entering into a subcontract with these agencies, they are required to provide written documentation (prior to being authorized to make any purchase) stating how they intend to spend the allocated funds. This list, which could include either training events, equipment purchases, or both, is forwarded to the State Program Manager of the ICAC Grant for approval before authorization to spend the money is given. The allocation of funds is through reimbursement to the agencies based on receipts – no income/interest will be collected by any of the partnering agencies. Any training or equipment purchased must be used in relation to investigating, training, and/or prosecuting Internet crimes against children.
- In selecting agencies to partner with, The MNPDP will coordinate with the Knoxville Police Department, who receive both State and Federal funds for the investigation of ICAC cases. This coordination will be via email, telephone, and/or in person. This coordination is needed to ensure the funds provided to/from the MNPDP are not duplicated unnecessarily. This is not to say that both agencies could not enter into separate subcontracts with the same outside agency (TACP for example). It means there will be communication between the two agencies, so the money provided to outside agencies is

ATTACHMENT A
APPLICATION FOR FUNDING
GRANT PROJECT NARRATIVE
(Page 8)

appropriately spent and not unnecessarily duplicated. Again, this does not preclude an outside agency from receiving/using funds from both agencies in order to send persons to ICAC training and/or host ICAC training. It will though ensure both the MNPDP and the Knoxville Police Department are aware of who each agency is partnering with.

- In selecting these agencies, a questionnaire is emailed to all agencies who actively investigate internet crimes against children or who actively assist in providing training for law enforcement officers who investigate these crimes. Prior to sending out this questionnaire, it is sent to the State Program Manager for approval. Once the questionnaires are emailed out and returned, by the provided deadline, the agencies who returned them are then considered. Once agencies are selected, those names are then provided to the State Program Manager prior to the drafting of any subcontracts. Those subcontracts include an addendum that list the anticipated purchases/spending. Once approval is obtained – the subcontracts are drafted and again approved by the State Program Manager prior to them being sent out for signatures and prior to them going before Metro Council. Once the subcontracts are approved, the State Program Manager is notified one last time prior to giving approval for the agencies to begin making purchases. Any change in spending must be sent to the State Program Manager for his/her approval.

PLANS FOR CONTRACT CONTINUATION

Should the State ICAC Allocation be eliminated, MNPDP will continue the initiative to the extent resources allow.

IMPLEMENTATION TIMELINE FOR ACCOMPLISHING KEY GRANT ACTIVITIES

Activity	Responsible Organization	Date
28 internet crime arrests	MNPDP	06/30/22
31 internet crime arrests	MNPDP	06/30/23
34 internet crime arrests	MNPDP	06/30/24
37 internet crime arrests	MNPDP	06/30/25
41 internet crime arrests	MNPDP	06/30/26

ABSTRACT

Captain Anthony McClain is employed by the Metropolitan Nashville Police Department and is assigned to the Special Victims Division, to which ICAC is assigned. The applicant is applying for this grant to be used under the project title, "Middle Tennessee ICAC Task Force 2022-2026." The goal of the project is to locate and arrest internet predators, and to educate the community by providing information focused towards protecting themselves and the children in their lives. Education is a key factor in preventing the victimization of children. In order to be successful in this endeavor, the Task Force must develop and maintain relationships with other law enforcement entities as well as groups outside of law enforcement.

ATTACHMENT A
APPLICATION FOR FUNDING
GRANT PROJECT NARRATIVE
(Page 9)

Developing and maintaining relationships with other law enforcement agencies is crucial for sharing information obtained through investigations related to potential predators inside and outside of our jurisdiction. Relationships with non-law enforcement groups are equally just as crucial. These groups, which could include prosecutors or agencies who provide additional resources to child victims and their families, are just as important for investigators to connect victims and their families with resource providers who can assist with the various emotional and physical needs after the victimization has occurred.

The Task Force will base its strategies of identifying, locating, investigating and prosecuting child predators on information provided and learned in approved training, through thorough investigations, and the successful prosecution of child predators inside and outside of our Task Force's jurisdiction, as well as through the various collaborations developed with prosecutors at the State and Federal levels. These strategies could include, but are not limited to, undercover chatting in on-line chat rooms, through legally obtaining and forensically examining electronic devices, and the monitoring of websites often used by child predators to obtain and trade child pornography. All of these strategies rely on receiving up to date training not only in the ever evolving techniques used by child predators to complete and hide their actions, but also in the ever evolving and always changing criminal laws. Although new laws are always being added or amended, court rulings at the State and Federal level change the law's interpretation, and members of the Task Force must be aware of these changes.

The success of these strategies will be evaluated by: the number of child predators arrested and successfully prosecuted, the number of judicial subpoenas successfully obtained, the number of devices forensically examined for illegal material, and the number of community meetings/presentations held by the Task Force, to include keeping track of the number of attendees. These meetings will be aimed at providing crucial and up to date information on internet safety.

###

GRANT BUDGET				
Metropolitan Government of Nashville and Davidson County				
FUND SOURCE: ICAC				
SOLICITATION NUMBER: State ICAC				
The grant budget line-item amounts below shall be applicable only to expense incurred during the following				
Applicable Period:		BEGIN: 07/01/2021	END: 06/30/2022	
POLICY 03 Object Line-item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1, 2	Salaries, Benefits & Taxes ²	\$148,700.00	\$0.00	\$148,700.00
4, 15	Professional Fee, Grant & Award ²	\$70,000.00	\$0.00	\$70,000.00
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications ²	\$11,200.00	\$0.00	\$11,200.00
11, 12	Travel, Conferences & Meetings ²	\$10,100.00	\$0.00	\$10,100.00
13	Interest ²	\$0.00	\$0.00	\$0.00
14	Insurance ²	\$0.00	\$0.00	\$0.00
16	Specific Assistance To Individuals ²	\$0.00	\$0.00	\$0.00
17	Depreciation ²	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel ²	\$0.00	\$0.00	\$0.00
20	Capital Purchase ²	\$0.00	\$0.00	\$0.00
22	Indirect Cost ²	\$0.00	\$0.00	\$0.00
24	In-Kind Expense ²	\$0.00	\$0.00	\$0.00
25	GRAND TOTAL	\$240,000.00	\$0.00	\$240,000.00

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: https://www.tn.gov/content/dam/tn/finance/ocjp/Appendix_J_Policy_03_Report.xls)

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:

Metropolitan Government of Nashville and Davidson County

FUND SOURCE: ICAC

SOLICITATION NUMBER: State ICAC

SALARIES, BENEFITS & TAXES	AMOUNT
Position 1: Police Officer II:Salary estimate at \$70,700 (100% on Grant)	\$70,700.00
Position 2: Police Officer II: Fringe estimate at \$ 28,000 (100% on Grant)	\$28,000.00
Position 3: Police Officer II: Overtime	\$16,500.00
Position 4: Computer Technician Overtime	\$33,500.00
TOTAL	\$148,700.00

PROFESSIONAL FEE, GRANT & AWARD	AMOUNT
Monies provided to support other agencies within the ICAC guidelines	\$70,000.00
TOTAL	\$70,000.00

SUPPLIES (includes "Sensitive Minor Equipment"), TELEPHONE, POSTAGE & SHIPPING, OCCUPANCY, EQUIPMENT RENTAL & MAINTENANCE, PRINTING & PUBLICATION	AMOUNT
Supplies: Small Office Supplies (pens, paper, folders, etc.). Optical Media-BluRay, CD's, DVD's (for court evidence and archiving suspect data). Hard Drives/Flash Media (for court evidence and archiving suspect data)	\$2,600.00
Sensitive Minor Equipment: Forensic Devices-IOS devices, OSX devices, Mobile devices, IMAC, etc.	\$5,000.00
All Other Items: Forensic Software-Access Data, Cacheback, Email Programs, etc. Software Maintenance-Magnet Forensics, GPS Forensics, Email Forensics, Internet Forensic Equipment Maintenance-Current servers and workstations and any additional peripherals	\$3,600.00
TOTAL	\$11,200.00

TRAVEL, CONFERENCES & MEETINGS	AMOUNT
Training and Conferences Attended by Agency Staff: Training and Conferences Attended by Agency Staff: Up to Two detectives approved to utilize ICAC Grant Funding will attend the annual National Conference (ICAC) during the grant period. In addition, the remaining funds will be used to send detectives, who are approved to utilize ICAC Grant Funding, to various ICAC based investigative courses and computer forensic based training courses as those trainings are identified and vetted during the grant period. Those trainings attended will be sought and decided upon based on needs identified in cases being worked during the ICAC Grant period.	\$10,100.00
TOTAL	\$10,100.00

GRANT BUDGET				
Metropolitan Government of Nashville and Davidson County				
FUND SOURCE: ICAC				
SOLICITATION NUMBER: State ICAC				
The grant budget line-item amounts below shall be applicable only to expense incurred during the following Applicable Period: BEGIN: 07/01/2022 END: 06/30/2023				
POLICY 03 Object Line-item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1, 2	Salaries, Benefits & Taxes ²	\$148,700.00	\$0.00	\$148,700.00
4, 15	Professional Fee, Grant & Award ²	\$70,000.00	\$0.00	\$70,000.00
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications ²	\$11,200.00	\$0.00	\$11,200.00
11, 12	Travel, Conferences & Meetings ²	\$10,100.00	\$0.00	\$10,100.00
13	Interest ²	\$0.00	\$0.00	\$0.00
14	Insurance ²	\$0.00	\$0.00	\$0.00
16	Specific Assistance To Individuals ²	\$0.00	\$0.00	\$0.00
17	Depreciation ²	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel ²	\$0.00	\$0.00	\$0.00
20	Capital Purchase ²	\$0.00	\$0.00	\$0.00
22	Indirect Cost ²	\$0.00	\$0.00	\$0.00
24	In-Kind Expense ²	\$0.00	\$0.00	\$0.00
25	GRAND TOTAL	\$240,000.00	\$0.00	\$240,000.00

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: https://www.tn.gov/content/dam/tn/finance/ocjp/Appendix_J_Policy_03_Report.xls)

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:

Metropolitan Government of Nashville and Davidson County

FUND SOURCE: ICAC

SOLICITATION NUMBER: State ICAC

Position 1: Police Officer II: Salary estimate at \$72,700 (100% on Grant)	\$72,700.00
Position 2: Police Officer II: Fringe estimate at \$ 28,400 (100% on Grant)	\$28,400.00
Position 3: Police Officer II: Overtime	\$15,300.00
Position 4: Computer Technician Overtime	\$32,300.00
TOTAL	\$148,700.00

PROFESSIONAL FEE, GRANT & AWARD	AMOUNT
Monies provided to support other agencies within the ICAC guidelines	\$70,000.00
TOTAL	\$70,000.00

SUPPLIES (includes "Sensitive Minor Equipment"), TELEPHONE, POSTAGE & SHIPPING, OCCUPANCY, EQUIPMENT RENTAL & MAINTENANCE, PRINTING & PUBLICATION	AMOUNT
Supplies: Small Office Supplies (pens, paper, folders, etc.). Optical Media-BluRay, CD's, DVD's (for court evidence and archiving suspect data). Hard Drives/Flash Media (for court evidence and archiving suspect data)	\$2,600.00
Sensitive Minor Equipment: Forensic Devices-IOS devices, OSX devices, Mobile devices, IMAC, etc.	\$5,000.00
All Other Items: Forensic Software-Access Data, Cacheback, Email Programs, etc. Software Maintenance-Magnent Forensics, GPS Forensics, Email Forensics, Internet Forensic Equipment Maintenance-Current servers and workstations and any additional peripherals	\$3,600.00
TOTAL	\$11,200.00

TRAVEL, CONFERENCES & MEETINGS	AMOUNT
Training and Conferences Attended by Agency Staff: Training and Conferences Attended by Agency Staff: Up to Two detectives approved to utilize ICAC Grant Funding will attend the annual National Conference (ICAC) during the grant period. In addition, the remaining funds will be used to send detectives, who are approved to utilize ICAC Grant Funding, to various ICAC based investigative courses and computer forensic based training courses as those trainings are identified and vetted during the grant period. Those trainings attended will be sought and decided upon based on needs identified in cases being worked during the ICAC Grant period.	\$10,100.00
TOTAL	\$10,100.00

GRANT BUDGET				
Metropolitan Government of Nashville and Davidson County				
FUND SOURCE: ICAC				
SOLICITATION NUMBER: State ICAC				
The grant budget line-item amounts below shall be applicable only to expense incurred during the following Applicable Period: BEGIN: 07/01/2023 END: 06/30/2024				
POLICY 03 Object Line-item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1, 2	Salaries, Benefits & Taxes ²	\$148,700.00	\$0.00	\$148,700.00
4, 15	Professional Fee, Grant & Award ²	\$70,000.00	\$0.00	\$70,000.00
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications ²	\$11,200.00	\$0.00	\$11,200.00
11, 12	Travel, Conferences & Meetings ²	\$10,100.00	\$0.00	\$10,100.00
13	Interest ²	\$0.00	\$0.00	\$0.00
14	Insurance ²	\$0.00	\$0.00	\$0.00
16	Specific Assistance To Individuals ²	\$0.00	\$0.00	\$0.00
17	Depreciation ²	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel ²	\$0.00	\$0.00	\$0.00
20	Capital Purchase ²	\$0.00	\$0.00	\$0.00
22	Indirect Cost ²	\$0.00	\$0.00	\$0.00
24	In-Kind Expense ²	\$0.00	\$0.00	\$0.00
25	GRAND TOTAL	\$240,000.00	\$0.00	\$240,000.00

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.*

[\(posted on the Internet at: https://www.tn.gov/content/dam/tn/finance/ocjp/Appendix_J_Policy_03_Report.xls\)](https://www.tn.gov/content/dam/tn/finance/ocjp/Appendix_J_Policy_03_Report.xls)

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:

Metropolitan Government of Nashville and Davidson County

FUND SOURCE: ICAC

SOLICITATION NUMBER: State ICAC

SALARIES, BENEFITS & TAXES	AMOUNT
Position 1: Police Officer II: Salary estimate at \$74,700 (100% on Grant)	\$74,700.00
Position 2: Police Officer II: Fringe estimate at \$ 28,800 (100% on Grant)	\$28,800.00
Position 3: Police Officer II: Overtime	\$14,100.00
Position 4: Computer Technician Overtime	\$31,100.00
TOTAL	\$148,700.00

PROFESSIONAL FEE, GRANT & AWARD	AMOUNT
Monies provided to support other agencies within the ICAC guidelines	\$70,000.00
TOTAL	\$70,000.00

SUPPLIES (includes "Sensitive Minor Equipment"), TELEPHONE, POSTAGE & SHIPPING, OCCUPANCY, EQUIPMENT RENTAL & MAINTENANCE, PRINTING & PUBLICATION	AMOUNT
Supplies: Small Office Supplies (pens, paper, folders, etc.). Optical Media-BluRay, CD's, DVD's (for court evidence and archiving suspect data). Hard Drives/Flash Media (for court evidence and archiving suspect data)	\$2,600.00
Sensitive Minor Equipment: Forensic Devices-IOS devices, OSX devices, Mobile devices, IMAC, etc.	\$5,000.00
All Other Items: Forensic Software-Access Data, Cacheback, Email Programs, etc. Software Maintenance-Magnet Forensics, GPS Forensics, Email Forensics, Internet Forensic Equipment Maintenance-Current servers and workstations and any additional peripherals	\$3,600.00
TOTAL	\$11,200.00

TRAVEL, CONFERENCES & MEETINGS	AMOUNT
Training and Conferences Attended by Agency Staff: Training and Conferences Attended by Agency Staff: Up to Two detectives approved to utilize ICAC Grant Funding will attend the annual National Conference (ICAC) during the grant period. In addition, the remaining funds will be used to send detectives, who are approved to utilize ICAC Grant Funding, to various ICAC based investigative courses and computer forensic based training courses as those trainings are identified and vetted during the grant period. Those trainings attended will be sought and decided upon based on needs identified in cases being worked during the ICAC Grant period.	\$10,100.00
TOTAL	\$10,100.00

GRANT BUDGET				
Metropolitan Government of Nashville and Davidson County				
FUND SOURCE: ICAC				
SOLICITATION NUMBER: State ICAC				
The grant budget line-item amounts below shall be applicable only to expense incurred during the following Applicable Period: BEGIN: 07/01/2024 END: 06/30/2025				
POLICY 03 Object Line-item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1, 2	Salaries, Benefits & Taxes ²	\$148,700.00	\$0.00	\$148,700.00
4, 15	Professional Fee, Grant & Award ²	\$70,000.00	\$0.00	\$70,000.00
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications ²	\$11,200.00	\$0.00	\$11,200.00
11, 12	Travel, Conferences & Meetings ²	\$10,100.00	\$0.00	\$10,100.00
13	Interest ²	\$0.00	\$0.00	\$0.00
14	Insurance ²	\$0.00	\$0.00	\$0.00
16	Specific Assistance To Individuals ²	\$0.00	\$0.00	\$0.00
17	Depreciation ²	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel ²	\$0.00	\$0.00	\$0.00
20	Capital Purchase ²	\$0.00	\$0.00	\$0.00
22	Indirect Cost ²	\$0.00	\$0.00	\$0.00
24	In-Kind Expense ²	\$0.00	\$0.00	\$0.00
25	GRAND TOTAL	\$240,000.00	\$0.00	\$240,000.00

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.*

[\(posted on the Internet at: https://www.tn.gov/content/dam/tn/finance/ocjp/Appendix_J_Policy_03_Report.xls\)](https://www.tn.gov/content/dam/tn/finance/ocjp/Appendix_J_Policy_03_Report.xls)

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:

Metropolitan Government of Nashville and Davidson County

FUND SOURCE: ICAC

SOLICITATION NUMBER: State ICAC

SALARIES, BENEFITS & TAXES	AMOUNT
Position 1: Police Officer II: Salary estimate at \$76,600 (100% on Grant)	\$76,600.00
Position 2: Police Officer II: Fringe estimate at \$ 29,200 (100% on Grant)	\$29,200.00
Position 3: Police Officer II: Overtime	\$12,900.00
Position 4: Computer Technician Overtime	\$30,000.00
TOTAL	\$148,700.00

PROFESSIONAL FEE, GRANT & AWARD	AMOUNT
Monies provided to support other agencies within the ICAC guidelines	\$70,000.00
TOTAL	\$70,000.00

SUPPLIES (includes "Sensitive Minor Equipment"), TELEPHONE, POSTAGE & SHIPPING, OCCUPANCY, EQUIPMENT RENTAL & MAINTENANCE, PRINTING & PUBLICATION	AMOUNT
Supplies: Small Office Supplies (pens, paper, folders, etc.). Optical Media-BluRay, CD's, DVD's (for court evidence and archiving suspect data). Hard Drives/Flash Media (for court evidence and archiving suspect data)	\$2,600.00
Sensitive Minor Equipment: Forensic Devices-IOS devices, OSX devices, Mobile devices, IMAC, etc.	\$5,000.00
All Other Items:Forensic Software-Access Data, Cacheback, Email Programs, etc. Software Maintenance-Magnent Forensics, GPS Forensics, Email Forensics, Internet Forensic Equipment Maintenance-Current servers and workstations and any additional peripherals	\$3,600.00
TOTAL	\$11,200.00

TRAVEL, CONFERENCES & MEETINGS	AMOUNT
Training and Conferences Attended by Agency Staff: Training and Conferences Attended by Agency Staff: Up to Two detectives approved to utilize ICAC Grant Funding will attend the annual National Conference (ICAC) during the grant period. In addition, the remaining funds will be used to send detectives, who are approved to utilize ICAC Grant Funding, to various ICAC based investigative courses and computer forensic based training courses as those trainings are identified and vetted during the grant period. Those trainings attended will be sought and decided upon based on needs identified in cases being worked during the ICAC Grant period.	\$10,100.00
TOTAL	\$10,100.00

GRANT BUDGET				
Metropolitan Government of Nashville and Davidson County				
FUND SOURCE: ICAC				
SOLICITATION NUMBER: State ICAC				
The grant budget line-item amounts below shall be applicable only to expense incurred during the following Applicable Period: BEGIN: 07/01/2025 END: 06/30/2026				
POLICY 03 Object Line-item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1, 2	Salaries, Benefits & Taxes ²	\$148,700.00	\$0.00	\$148,700.00
4, 15	Professional Fee, Grant & Award ²	\$70,000.00	\$0.00	\$70,000.00
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications ²	\$11,200.00	\$0.00	\$11,200.00
11, 12	Travel, Conferences & Meetings ²	\$10,100.00	\$0.00	\$10,100.00
13	Interest ²	\$0.00	\$0.00	\$0.00
14	Insurance ²	\$0.00	\$0.00	\$0.00
16	Specific Assistance To Individuals ²	\$0.00	\$0.00	\$0.00
17	Depreciation ²	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel ²	\$0.00	\$0.00	\$0.00
20	Capital Purchase ²	\$0.00	\$0.00	\$0.00
22	Indirect Cost ²	\$0.00	\$0.00	\$0.00
24	In-Kind Expense ²	\$0.00	\$0.00	\$0.00
25	GRAND TOTAL	\$240,000.00	\$0.00	\$240,000.00

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.*

[\(posted on the Internet at: https://www.tn.gov/content/dam/tn/finance/ocjp/Appendix_J_Policy_03_Report.xls\)](https://www.tn.gov/content/dam/tn/finance/ocjp/Appendix_J_Policy_03_Report.xls)

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:

Metropolitan Government of Nashville and Davidson County

FUND SOURCE: ICAC

SOLICITATION NUMBER: State ICAC

SALARIES, BENEFITS & TAXES	AMOUNT
Position 1: Police Officer II: Salary estimate at \$76,600 (100% on Grant)	\$76,600.00
Position 2: Police Officer II: Fringe estimate at \$ 29,200 (100% on Grant)	\$29,200.00
Position 3: Police Officer II: Overtime	\$12,900.00
Position 4: Computer Technician Overtime	\$30,000.00
TOTAL	\$148,700.00

PROFESSIONAL FEE, GRANT & AWARD	AMOUNT
Monies provided to support other agencies within the ICAC guidelines	\$70,000.00
TOTAL	\$70,000.00

SUPPLIES (includes "Sensitive Minor Equipment"), TELEPHONE, POSTAGE & SHIPPING, OCCUPANCY, EQUIPMENT RENTAL & MAINTENANCE, PRINTING & PUBLICATION	AMOUNT
Supplies: Small Office Supplies (pens, paper, folders, etc.). Optical Media-BluRay, CD's, DVD's (for court evidence and archiving suspect data). Hard Drives/Flash Media (for court evidence and archiving suspect data)	\$2,600.00
Sensitive Minor Equipment: Forensic Devices-IOS devices, OSX devices, Mobile devices, IMAC, etc.	\$5,000.00
All Other Items: Forensic Software-Access Data, Cacheback, Email Programs, etc. Software Maintenance-Magnet Forensics, GPS Forensics, Email Forensics, Internet Forensic Equipment Maintenance-Current servers and workstations and any additional peripherals	\$3,600.00
TOTAL	\$11,200.00

TRAVEL, CONFERENCES & MEETINGS	AMOUNT
Training and Conferences Attended by Agency Staff: Training and Conferences Attended by Agency Staff: Up to Two detectives approved to utilize ICAC Grant Funding will attend the annual National Conference (ICAC) during the grant period. In addition, the remaining funds will be used to send detectives, who are approved to utilize ICAC Grant Funding, to various ICAC based investigative courses and computer forensic based training courses as those trainings are identified and vetted during the grant period. Those trainings attended will be sought and decided upon based on needs identified in cases being worked during the ICAC Grant period.	\$10,100.00
TOTAL	\$10,100.00

ATTACHMENT B

Parent Child Information

Send completed documents as a PDF file to cpo.auditnotice@tn.gov. **The Grantee should submit only one, completed "Parent Child Information" document to the State during the Grantee's fiscal year if the Grantee indicates it is subject to an audit on the "Notice of Audit Report" document.**

"Parent" means an entity whose IRS filing contains the information of at least one other entity.

"Child" means an entity whose information is contained in another entity's IRS filing.

Grantee's Edison Vendor ID number: 4088

Is Metropolitan Government of Nashville and Davidson County a parent? Yes No

If yes, provide the name and Edison Vendor ID number, if applicable, of any child entities.

Metropolitan Government of Nashville and Davidson County Edison Vendor # 4

Is Metropolitan Government of Nashville and Davidson County a child? Yes No

If yes, complete the fields below.

Parent entity's name: _____

Parent entity's tax identification number: _____

Note: If the parent entity's tax identification number is a social security number, this form must be submitted via US mail to:

Central Procurement Office, Grants Program Manager
3rd Floor, WRS Tennessee Tower
312 Rosa L Parks Avenue
Nashville, TN 37243

Parent entity's contact information

Name of primary contact person: Lt. James Stephens

Address: 600 Murfreesboro Pike P.O. Box 196399 Nashville, Tn. 37219-6399

Phone number: (615) 880-2850

Email address: james.stephens@nashville.gov

Parent entity's Edison Vendor ID number, if applicable: 4