

Resolution No. _____

A resolution approving amendment one to a grant from the Nashville Public Library Foundation to The Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Public Library, to partially fund a project coordinator position for the NAZA Youth Level Outcomes Framework Research initiative.

WHEREAS, The Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Public Library Foundation, previously entered into a grant agreement with the Nashville Public Library Foundation to partially fund a project coordinator position for the NAZA Youth Level Outcomes Framework Research initiative approved by RS2019-1768; and,

WHEREAS, the parties wish to amend the grant agreement to increase the amount of the grant by \$14,774.83 from \$28,602.17 to \$43,377.00 and extend the end date of the grant agreement to July 1, 2021, a copy of which amendment one is attached hereto; and,

WHEREAS, it is to the benefit of the citizens of The Metropolitan Government of Nashville and Davidson County that amendment one be accepted.

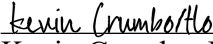
NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. That amendment one to the grant by and between the Nashville Public Library Foundation and The Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Public Library, to partially fund a project coordinator position for the NAZA Youth Level Outcomes Framework Research initiative, a copy of which amendment one is attached hereto and incorporated herein, is hereby approved, and the Metropolitan Mayor is authorized to execute the same.

Section 2. That this resolution shall take effect from and after its adoption, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

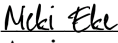
APPROVED AS TO AVAILABILITY OF FUNDS:

INTRODUCED BY:

DocuSigned by:

Kevin Grunbo, Director
Department of Finance

APPROVED AS TO FORM AND LEGALITY:

Member(s) of Council

DocuSigned by:

Assistant Metropolitan Attorney

GRANT SUMMARY SHEET

Grant NAZA Youth Level Outcomes Framework Research 19-21 Amend. 1

Department: PUBLIC LIBRARY

Grantor: NASHVILLE PUBLIC LIBRARY FOUNDATION

**Pass-Through
Grantor**

Total Award this \$14,774.83

Cash Match \$0.00

Department Elyse Adler - Assistant Director for Community Engagement & Education
862-5776

Status AMENDMENT

Program Description:

This grant will fund 25% of a position to work on the NAZA Youth Outcomes Framework Research. Amendment 1 extends the end date from 10/01/20 to 7/1/21 and adds an additional \$14,774.83 to the previous amount of \$28,602.17 for a grand total of \$43,377.00.

Plan for continuation of services upon

NPL does not expect to fund this initiative with local funding.

Grants Tracking Form

Part One

Pre-Application <input type="radio"/> Application <input type="radio"/> Award Acceptance <input type="radio"/> Contract Amendment <input checked="" type="radio"/>				
Department	Dept. No.	Contact	Phone	Fax
PUBLIC LIBRARY	039	Elyse Adler - Assistant Director for Community Engagement & Education	862-5776	880-2605
Grant Name:	NAZA Youth Level Outcomes Framework Research 19-21 Amend. 1			
Grantor:	NASHVILLE PUBLIC LIBRARY FOUNDATION		Other:	
Grant Period From:	04/01/19	<small>(applications only) Anticipated Application Date:</small>		
Grant Period To:	07/01/21	<small>(applications only) Application Deadline:</small>		
Funding Type:	FOUNDATION	Multi-Department Grant <input type="checkbox"/> → If yes, list below.		
Pass-Thru:		Outside Consultant Project: <input type="checkbox"/>		
Award Type:	OTHER	Total Award: \$14,774.83		
Status:	AMENDMENT	Metro Cash Match: \$0.00		
Metro Category:	Est. Prior.	Metro In-Kind Match: \$0.00		
CFDA #	N/A	Is Council approval required? <input checked="" type="checkbox"/>		
Project Description:	Applic. Submitted Electronically? <input type="checkbox"/>			
This grant will fund 25% of a position to work on the NAZA Youth Outcomes Framework Research. Amedment 1 extends the end date from 10/01/20 to 7/1/21 and adds an additional \$14,774.83 to the previous amount of \$28,602.17 for a grand total of \$43,377.00.				
Plan for continuation of service after expiration of grant/Budgetary Impact:				
NPL does not expect to fund this initiative with local funding.				
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:	0.25	Actual number of positions added:	0.00	
Departmental Indirect Cost Rate	18.41%	Indirect Cost of Grant to Metro:	\$7,985.72	
*Indirect Costs allowed? <input type="radio"/> Yes <input checked="" type="radio"/> No	% Allow.	0.00%	Ind. Cost Requested from Grantor:	\$0.00 in budget
<small>*(If "No", please attach documentation from the grantor that indirect costs are not allowable. See Instructions)</small>				
Draw down allowable?	<input 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	FY20			\$28,602.17	\$0.00		\$0.00	\$28,602.17	\$5,265.67	\$0.00
Yr 2	FY21			\$14,774.83	\$0.00		\$0.00	\$19,150.00	\$2,720.05	\$0.00
Yr 3	FY__									
Yr 4	FY__									
Yr 5	FY__									
Total		\$0.00	\$0.00	\$43,377.00	\$0.00		\$0.00	\$47,752.17	\$7,985.72	\$0.00
Date Awarded:				09/14/20	Tot. Awarded:		\$14,774.83	Contract#: GRANT LETTER		
(or) Date Denied:					Reason:					
(or) Date Withdrawn:					Reason:					

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

GCP Rec'd
09/16/20

GCP Approved
09/16/20

VW

Amendment to Resolution No. RS2019-1768 -- NAZA Youth Level Outcomes Framework Research Grant

This Addendum serves to modify the existing contract related to the project titled "NAZA Youth Level Outcomes Framework Research Grant." Due to an extension to the IMLS grant, the project coordinator position co-funded by IMLS and JAG will be funded through July 1, 2021. This extension covers increases the maximum liability for this agreement by \$14,774.83, from \$28,602.17 to \$43,377 to cover a portion of the project coordinator salary through July 1, 2021.

Original Exhibit B-Budget

FY19 4 th Quarter = April, May, June 2019	\$4,664.67
FY20 1 st Quarter = July, August, September 2019	\$4,787.50
FY20 2 nd Quarter = October, November, December 2019	\$4,787.50
FY20 3 rd Quarter = January, February, March 2020	\$4,787.50
FY20 4 th Quarter = April, May, June 2020	\$4,787.50
FY21 1 st Quarter = July, August, September 2020	\$4,787.50
	<hr/>
	\$28,602.17

Extended Exhibit B-Budget

FY21 2 nd Quarter = October, November, December 2020	\$4,924.95
FY21 3 rd Quarter = January, February, March 2021	\$4,924.94
FY21 4 th Quarter = April, May, June 2021	\$4,924.94
	<hr/>
	\$14,774.83



Date: 9/14/20

Nashville Public Library Foundation




Date: 9/14/20

Chair, Library Board of Trustees,
Nashville Public Library

**SIGNATURE PAGE
FOR
GRANT NO. NAZA Youth Level Outcomes Framework Research Grant**

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

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY



Department Name

9/21/20

Date

APPROVED AS TO AVAILABILITY OF FUNDS:

DocuSigned by:



Kevin Crumbo, Director
Department of Finance

9/23/2020

Date

APPROVED AS TO RISK AND INSURANCE:

DocuSigned by:



Director of Insurance

9/23/2020

Date

APPROVED AS TO FORM AND LEGALITY:

DocuSigned by:



Metropolitan Attorney

9/23/2020

Date

John Cooper
Metropolitan Mayor

Date

ATTEST:

Metropolitan Clerk

Date

Resolution No. RS2019-1768

A resolution accepting a grant from the Nashville Public Library Foundation to The Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Public Library, to partially fund a project coordinator position for the NAZA Youth Level Outcomes Framework Research initiative.

WHEREAS, the Nashville Public Library Foundation, has awarded a grant in an amount not to exceed \$28,602.17 with no cash match required to The Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Public Library, to partially fund a project coordinator position for the NAZA Youth Level Outcomes Framework Research initiative; and,

WHEREAS, it is to the benefit of the citizens of The Metropolitan Government of Nashville and Davidson County that this grant be accepted.

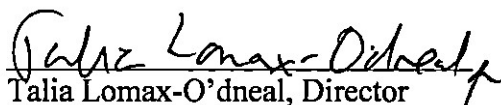
NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. That the grant by and between the Nashville Public Library Foundation, in an amount not to exceed \$28,602.17, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Public Library, to partially fund a project coordinator position for the NAZA Youth Level Outcomes Framework Research initiative, a copy of which grant is attached hereto and incorporated herein, is hereby approved.


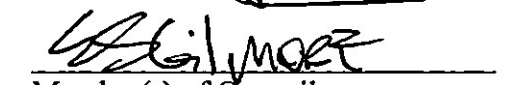
Section 2. That the amount of this grant is to be appropriated to the Nashville Public Library, based on the revenues estimated to be received and any match to be applied.

Section 3. That this resolution shall take effect from and after its adoption, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

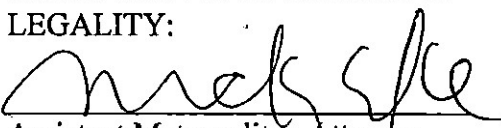
APPROVED AS TO AVAILABILITY OF FUNDS:


Talia Lomax-O'dneal, Director
Department of Finance

INTRODUCED BY:



Member(s) of Council

APPROVED AS TO FORM AND LEGALITY:


Assistant Metropolitan Attorney

GRANT LETTER
NAZA Youth Level Outcomes Framework Research Grant

Section 1. Grant. The Nashville Public Library Foundation (the "Foundation"), a nonprofit corporation exempt from federal income tax under Section 501©(3) of the Internal Revenue Code of 1986, as amended (the "Code"), intends to make a gift to the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Library Board, (the "Library"), a municipal corporation, exempt from federal income tax, an amount of Twenty-eight Thousand Six Hundred Two Dollars and Seventeen Cents (\$28,602.17) to be billed quarterly in the manner, and subject to the terms, as hereinafter provided.

Section 2. Grant Term. This Grant shall be effective for the period commencing on 4/01/2019 and ending 10/01/2020. The Foundation shall have no obligation for services rendered by the Library which are not performed within the specified period noted above.

Section 3. Payment of Grant. The Library will submit invoices to the Foundation on a quarterly basis for services rendered under this agreement. The Foundation will pay these invoices within 30 days unless the Foundation disputes the invoice.

Section 4. Purpose of Grant. The Library agrees to use the monies derived from this Agreement solely for the Library's project entitled "NAZA's Youth Level Outcomes Framework Research" as described in the Library's grant proposal to the Foundation, attached hereto as Exhibit A. This Grant is designed to reimburse the Library for 25% of the salary and fringe benefits for the project coordinator of the NAZA Youth Level Outcomes Framework Research initiative.

Section 5. Prohibited Activities. The Library agrees that no portion of the Grant shall be used for activities that are prohibited to organizations exempt from federal income tax, including, without limitation, attempting to influence legislation, lobbying, or the participation or intervention in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Section 6. Confirmation of Good Standing with State Government. The Library confirms that it is in good standing with appropriate governmental agencies located within the home state of the Library and any state in which the Library is, or intends to, conduct its activities. If requested by the Foundation, the Library shall provide written evidence of its good standing. The Library agrees that is shall immediately notify the Foundation of any change in the Library's good standing.

Section 7. No Detrimental Reliance: Failure to Comply. The Library agrees that the Grant does not constitute an enforceable gift for which the Library has paid consideration or upon which the Library shall rely to its detriment. Further, the Library

agrees that the Foundation has no legal obligation to pay the Grant to the Library, and that the Foundation may, for any reason, suspend or cease payments of the Grant to the Library, as may be determined by the Foundation.

Section 8. Enforceability of Terms of Gift. If the Foundation actually pays a portion or the entire Grant to the Library, the Foundation reserves the right to enforce the terms and conditions of the Grant as provided in this instrument, including requiring the Library to use the Grant solely for the purposes described in Section 4.

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

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

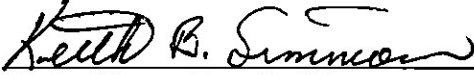
Acknowledged and agreed to this _____ day of _____, 20__.



Nashville Public Library Foundation

5/14/19

Date



Chair, Library Board of Trustees
Nashville Public Library

5/13/19

Date

**SIGNATURE PAGE
FOR
NAZA Youth Level Outcomes Framework Research Grant**

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


**METROPOLITAN GOVERNMENT OF
NASHVILLE AND DAVIDSON COUNTY**



Library Department, Director

5/15/19
Date

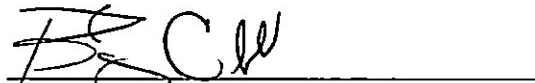
APPROVED AS TO AVAILABILITY
OF FUNDS:



Talia Lomax-O'dneal, Director
Department of Finance

05/01/19
Date


APPROVED AS TO RISK AND INSURANCE:



Director of Insurance

5/22/19
Date


APPROVED AS TO FORM AND
LEGALITY:



Metropolitan Attorney

5/23/19
Date

FILED:



Metropolitan Clerk *RS 2019-1768*

6/5/19
Date

Exhibit A

NAZA Youth Level Outcomes Framework Research Grant Nashville Public Library

Nashville Public Library Foundation Abstract

The Nashville Public Library Foundation is the lead applicant on behalf of the Nashville Public Library's Nashville After Zone Alliance (NAZA). Key collaborators include Vanderbilt University's Peabody College, Every Hour Counts, Boston After School and Beyond, as well as many Nashville community stakeholders. Children and youth aged 6-18 only spend 20 percent of their waking hours in school.¹ "Our mindset has to change – not about the importance of school – but about the value of learning that happens outside of school. Eighty percent of learning happens informally in families and in communities!"² As experienced and highly esteemed providers of informal education, educational institutions such as libraries and museums have a tremendous opportunity to shape learning outcomes for children and youth in informal education settings--both directly through programming and services (practice) and by convening community stakeholders to engage in dialogue and collaboratively envision and adopt a shared framework of intended outcomes (theory). Without a roadmap that outlines the vision for what youth should gain as a result of engaging in informal learning and some direction as to how to measure, track, and achieve those gains, efforts to support youth in informal education settings may not fully leverage the power of this time of opportunity. Investing in a shared framework for youth outcomes in informal education settings could help equip and empower communities to maximize the impact of the learning experiences offered to youth outside of the school day. Momentum for this project is anchored in part by a 2017 evaluation study conducted by Peabody College. Based on interviews and focus groups with over 100 community members, the researchers recommended that NAZA consider evaluating youth-level learning outcomes, an effort that would undoubtedly add value for community youth, their families, organizations, and the school district. The report also indicated that NAZA should consider working from its strengths and focus more on outcomes associated with social and emotional learning and life skill development. The objective of this project is to improve youth-serving professionals' readiness to design informal learning experiences that support youth in developing skills that they need to thrive, through the development of a youth-level outcomes framework for informal education settings, associated measurement and tracking tools, professional development, and other support services. In year 1, NAZA will convene a workgroup that represents diverse community stakeholders to inform a needs assessment focused on what skills local youth need in order to thrive in life and what local community assets currently support youth in developing these needed skills (conducted by Peabody College). The year 1 goal is for the workgroup to utilize the needs assessment findings to adopt shared youth-level outcomes for informal education settings. In year 1, 75% (or 38) of approximately 50 workgroup or focus group participants will report that they agree or strongly agree with the statements associated with IMLS' performance goal to "strengthen museums and libraries as essential partners in addressing the needs of their communities" after participating in the workgroup or a focus group. In year 2, NAZA

will collaborate with Boston After School and Beyond, Peabody College, and other interested stakeholders to develop and adopt a youth-level outcomes framework that details associated measurement and tracking tools, professional development, and support services. NAZA will also pilot professional development focused on the youth outcomes framework for informal education settings. In year 2, 75% (or 75) of 100 youth-serving professionals will report that they agree or strongly agree with the statements associated with IMLS' performance goal to "support communities of practice" as a result of participating in the piloted version of the youth outcomes framework professional development session. Success on these outcomes will be measured via surveys.

1 "This is Afterschool in Tennessee." *National Afterschool Association*, 1 May 2018, <https://tinyurl.com/y9u3p9ad>

2 Lenz, Bob and Kingston, Sally. "The 80/20 Rule: Changing Mindsets About the Where of Learning." *Partnership for 21st Century Learning*, <https://tinyurl.com/y9jv75fd>. Accessed 1 May 2018

Exhibit B-Budget

FY19 4th Quarter = April, May, June 2019	4,664.67
FY20 1st Quarter = July, August, September 2019	4,787.50
FY20 2nd Quarter = October, November, December 2019	4,787.50
FY20 3rd Quarter = January, February, March 2020	4,787.50
FY20 4th Quarter = April, May, June 2020	4,787.50
FY21 1st Quarter = July, August, September 2020	4,787.50
	<hr/>
	<u>28,602.17</u>

ORIGINAL

METROPOLITAN COUNTY COUNCIL

Resolution No. RS2019-1768

2019 MAY 28 AM 11:07
FILED METROPOLITAN CLERK

A resolution accepting a grant from the Nashville Public Library Foundation to The Metropolitan Government of Nashville and Davidson County, acting by and through the Nashville Public Library, to partially fund a project coordinator position for the NAZA Youth Level Outcomes Framework Research initiative.

Introduced JUN - 4 2019

Amended _____

Adopted JUN - 4 2019

Approved JUN - 5 2019

By 
Metropolitan Mayor