

LEGISLATIVE TRACKING FORM

Filing for Council Meeting Date: 03/17/26

Resolution Ordinance

Contact/Prepared By: _____

Date Prepared: _____

Title (Caption): A resolution approving the Second Amendment to Grant Contract #L-6377 between the Metropolitan Government of Nashville and Davidson County and Youth Villages to provide additional funding.

Submitted to Planning Commission? N/A Yes-Date: _____ Proposal No: _____

Proposing Department: _____ Requested By: _____

Affected Department(s): _____ Affected Council District(s): _____

Legislative Category (check one):

- | | | |
|---|--|--|
| <input type="checkbox"/> Bonds | <input type="checkbox"/> Contract Approval | <input type="checkbox"/> Intergovernmental Agreement |
| <input type="checkbox"/> Budget - Pay Plan | <input type="checkbox"/> Donation | <input type="checkbox"/> Lease |
| <input type="checkbox"/> Budget - 4% | <input type="checkbox"/> Easement Abandonment | <input type="checkbox"/> Maps |
| <input type="checkbox"/> Capital Improvements | <input type="checkbox"/> Easement Accept/Acquisition | <input type="checkbox"/> Master List A&E |
| <input type="checkbox"/> Capital Outlay Notes | <input type="checkbox"/> Grant | <input type="checkbox"/> Settlement of Claims/Lawsuits |
| <input type="checkbox"/> Code Amendment | <input type="checkbox"/> Grant Application | <input type="checkbox"/> Street/Highway Improvements |
| <input type="checkbox"/> Condemnation | <input type="checkbox"/> Improvement Acc. | <input type="checkbox"/> Other: _____ |

FINANCE Amount +/-: \$ _____ Funding Source: Capital Improvement Budget Capital Outlay Notes Departmental/Agency Budget Funds to Metro General Obligation Bonds Grant Increased Revenue Sources	Match: \$ _____ Judgments and Losses Local Government Investment Project Revenue Bonds Self-Insured Liability Solid Waste Reserve Unappropriated Fund Balance 4% Fund Other: _____ Date to Finance Director's Office: _____ APPROVED BY FINANCE DIRECTOR'S OFFICE: _____
Approved by OMB: _____ Approved by Finance/Accounts: _____ Approved by Div Grants Coordination: _____	

ADMINISTRATION	
Council District Member Sponsors: _____	
Council Committee Chair Sponsors: _____	
Approved by Administration: _____	Date: _____

DEPARTMENT OF LAW	
Date to Dept. of Law: _____	Approved by Department of Law: _____
Settlement Resolution/Memorandum Approved by: _____	
Date to Council: _____	For Council Meeting: _____ <input type="checkbox"/> E-mailed Clerk
<input type="checkbox"/> All Dept. Signatures <input type="checkbox"/> Copies <input type="checkbox"/> Backing <input type="checkbox"/> Legislative Summary <input type="checkbox"/> Settlement Memo <input type="checkbox"/> Clerk Letter <input type="checkbox"/> Ready to File	

RESOLUTION NO. _____

A resolution approving the Second Amendment to Grant Contract #L-6377 between the Metropolitan Government of Nashville and Davidson County and Youth Villages to provide additional funding.

WHEREAS, The Metropolitan Government of Nashville and Davidson County ("Metro"), previously entered into a contract with Youth Villages, Contract #L-6377, on October 30, 2024, pursuant to RS2024-881 which accepted a State Crisis Intervention Program grant from the Tennessee Office of Criminal Justice Programs; and

WHEREAS, this contract was previously amended to extend the term of the contract, add funds to section C.1, update the Grant spending plan and dates related to financial reporting, and include a new scope of services narrative; and,

WHEREAS, the parties wish to amend this contract a second time by adding an additional \$4,500.00 in funds to the maximum liability found in section C.1 of the agreement, to be used in the same manner as previously allotted funds consistent with the provided scope of services; and,

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

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

Section 1. That this Second Amendment to Grant Contract #L-6377 between the Metropolitan Government of Nashville and Davidson County and Youth Villages, which adds additional funds to the existing funds, a copy of which is attached hereto and incorporated herein, is hereby approved, and the Metropolitan Mayor is hereby 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.

RECOMMENDED BY:

INTRODUCED BY:

APPROVED AS TO AVAILABILITY OF FUNDS:

Jenneen Reed/mjr

62377A2A8742469...
Jenneen Reed, Director
Department of Finance

Member(s) of Council

APPROVED AS TO FORM AND LEGALITY:

Lexie Ward

6A3DC7C8494243F...
Assistant Metropolitan Attorney

Amendment to Grant contract between the Metropolitan Government of Nashville and Davidson County and YOUTH VILLAGES Contract #L- 6377

**SECOND AMENDMENT TO GRANT CONTRACT BETWEEN
THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
AND
YOUTH VILLAGES**

This Second Grant Contract Amendment is entered into pursuant Resolution RS2024-881, by and between the Metropolitan Government of Nashville and Davidson County ("Metro"), and Youth Villages ("Recipient").

It is mutually agreed by and between Metro and Recipient, that Grant Contract #L-6377 is hereby amended as follows:

I. Section C.1 of the Grant Contract is amended to reflect an additional \$4,500.00 in maximum liability, and is deleted in its entirety and replaced with the following:

C.1. **Maximum Liability.** In no event will Metro's maximum liability under this Grant Contract exceed fifty-three thousand, one-hundred dollars and no cents (\$53,100.00). The FY 26 Grant Spending Plan, attached hereto, will constitute the maximum amount to be provided to the Recipient by Metro for all of the Grantee's obligations hereunder. The Grant Spending Plan 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. Subject to modification and amendments as provided in section D.2 of this agreement, this amount will constitute the Grant Amount and the entire compensation to be provided to the Recipient by Metro.

II. Attachment A-2 (Grant Spending Plan) to the Grant Contract is supplemented with the amended FY26 Grant Spending Plan to include the additional funds, labeled as Attachment A-3 that is attached hereto and incorporated herein.

III. **Effective Date.** This Second Grant Contract Amendment shall not be binding upon the parties until it has been signed first by the Recipient and then by the authorized representatives of the Metropolitan Government and has been filed in the office of the Metropolitan Clerk. The revisions set forth herein shall become effective once the Grant Contract Amendment has been so signed and filed. All other terms and conditions of the Grant Contract not expressly amended herein shall remain in full force and effect.

(THE REMAINDER OF THIS PAGE LEFT INTENTIONALLY BLANK.)

Amendment to Grant contract between the Metropolitan Government of Nashville and Davidson County and YOUTH VILLAGES Contract #L- 6377

THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

RECIPIENT: Youth Villages

Nicole Whitlock

Patrick W. Lawler

Nicole Whitlock
Juvenile Court Deputy Court Administrator
Finance, HR, and IT

Patrick W. Lawler, CEO
Youth Villages

APPROVED AS TO AVAILABILITY OF FUNDS:

by:

Jennene Reed/mjw

DS
A.P.

Director of Finance

APPROVED AS TO FORM AND LEGALITY:

Leslie Ward

Assistant Metropolitan Attorney

FILED IN THE OFFICE OF THE METROPOLITAN CLERK:

Metropolitan Clerk

A-3

AMENDED GRANT BUDGET				
AGENCY NAME: YOUTH VILLAGES, INC.				
The grant budget line-item amounts below shall be applicable only to expense incurred during the following Applicable Period: BEGIN: 7/1/2025 END: 06/30/2026				
	EXPENSE OBJECT LINE-ITEM CATEGORY	GRANT CONTRACT	GRANTEE MATCH	TOTAL PROJECT
	Salaries and Wages	\$0.00	\$0.00	\$0.00
	Benefits and Taxes (PERCENT)	\$0.00	\$0.00	\$0.00
	Professional Fees	\$53,100.00	\$0.00	\$53,100.00
	Supplies	\$0.00	\$0.00	\$0.00
	Communications	\$0.00	\$0.00	\$0.00
	Postage and Shipping	\$0.00	\$0.00	\$0.00
	Occupancy	\$0.00	\$0.00	\$0.00
	Equipment Rental and Maintenance	\$0.00	\$0.00	\$0.00
	Printing and Publications	\$0.00	\$0.00	\$0.00
	Travel/Conferences and Meetings	\$0.00	\$0.00	\$0.00
	Insurance	\$0.00	\$0.00	\$0.00
	Specific Assistance to Individuals	\$0.00	\$0.00	\$0.00
	Other Non-Personnel	\$0.00	\$0.00	\$0.00
	GRAND TOTAL	\$53,100.00	\$0.00	\$53,100.00

Total Match Amount	\$0.00		
Total Match Percentage	0.0000%	UNKNOWN	Fund Source

(Note: any changes to the contract budget must be pre-approved by Juvenile Court to be eligible for reimbursement)

A-3

GRANT BUDGET LINE-ITEM DETAIL:

AGENCY NAME: YOUTH VILLAGES, INC.

0

0

SALARIES, WAGES, BENEFITS AND TAXES:	AMOUNT
Summary of individual positions that will support project activities. Review Instructions for examples.	\$0.00
Position 1: Job Title Salary / Benefits, Estimated Percentage of Time	\$0.00
Position 2: Job Title Salary / Benefits, Estimated Percentage of Time	\$0.00
Position 3: Job Title Salary / Benefits, Estimated Percentage of Time	\$0.00
Repeat row(s) as Necessary	\$0.00
TOTAL	\$0.00

Note: Benefits must be calculated at the same or lesser percentage as the salary for each position.

PROFESSIONAL FEES:	AMOUNT
Payments for unit rates (per diem, based on days of enrollment) for Intercept services for families who are uninsured and/or do not qualify for other Intercept funding.	\$53,100.00
<Please provide description here>	\$0.00
Repeat row(s) as Necessary	\$0.00
TOTAL	\$53,100.00

SUPPLIES:	AMOUNT
<Please provide description here>	\$0.00
Repeat row(s) as Necessary	\$0.00
TOTAL	\$0.00

COMMUNICATIONS:	AMOUNT
<Please provide description here>	\$0.00
<Please provide description here>	\$0.00
<Please provide description here>	\$0.00
Repeat row(s) as Necessary	\$0.00
TOTAL	\$0.00

POSTAGE AND SHIPPING:	AMOUNT
<Please provide description here>	\$0.00
TOTAL	\$0.00

OCCUPANCY:	AMOUNT
<Please provide descriptions of occupancy here>	\$0.00
Repeat row(s) as Necessary	\$0.00
TOTAL	\$0.00

EQUIPMENT RENTAL AND MAINTENANCE:	AMOUNT
<Please provide description of equipment and maintenance here>	\$0.00
Repeat row (s) as Necessary	\$0.00
TOTAL	\$0.00

A-3

PRINTING AND PUBLICATIONS:	AMOUNT
<Please provide description here>	\$0.00
TOTAL	\$0.00

TRAVEL/CONFERENCE AND MEETINGS:	AMOUNT
<Please provide description of travel, conferences, meetings here>	\$0.00
Repeat row(s) as Necessary	\$0.00
TOTAL	\$0.00

INSURANCE:	AMOUNT
<Please provide description of Insurance here>	\$0.00
Repeat row (s) as Necessary	\$0.00
TOTAL	\$0.00

SPECIFIC ASSISTNACE TO INDIVIDUALS:	AMOUNT
<Please provide description of specific assistance to individuals here>	\$0.00
Repeat row(s) as Necessary	\$0.00
TOTAL	\$0.00

OTHER NON-PERSONNEL:	AMOUNT
<Please provide description here>	\$0.00
<Please provide description here>	\$0.00
<Please provide description here>	\$0.00
Repeat row(s) as Necessary	\$0.00
TOTAL	\$0.00

A Resolution Approving the Second Amended to Grant Contract # L-6377

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY



Director
Department of



Date