### **GRANT SUMMARY SHEET**

**Grant Name:** Archives and Votes for Women 24

**Department:** PUBLIC LIBRARY

**Grantor:** NASHVILLE PUBLIC LIBRARYFOUNDATION

**Pass-Through Grantor** 

(If applicable):

**Total Award this Action:** \$54,000.00

Cash Match Amount \$0.00

**Department Contact:** Linda Harrison - Assistant Director for Community Engagement

862-5776

Status: CONTINUATION

## **Program Description:**

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

### Plan for continuation of services upon grant expiration:

NPL does not expect to fund this initiative with local funding. The result of the grant will be ongoing support for a teen volunteer corps that requires no further funding.

Friday, February 2, 2024 Page 1 of 1

# **Grants Tracking Form**

Part One								
Pre-Application ○	Application (		Award Acceptance		ontract Amendm	nent O		
Department	Dept. No.			Contact			Phone	Fax
PUBLIC LIBRARY ▼	039	Linda Harrison -	Assistant Director for C	community	Engagement		862-5776	880-2119
Grant Name:	Archives and Vo	tes for Women 2	1					
Grantor:	NASHVILLE PUBLIC LIB	RARY FOUNDATION			▼ Other:			
Grant Period From:	07/01/23		(applications only) Anticipate	ed Application	on Date:			
Grant Period To:	06/30/24		(applications only) Application	on Deadline:				
Funding Type:	FOUNDATION	▼	Multi-	-Departme	nt Grant		► If yes, list I	pelow.
Pass-Thru:		▼	Outsid	de Consult	ant Project:			
Award Type:	OTHER	▼	Total	Award:		\$54,000.00		
Status:	CONTINUATION	▼	Metro	Cash Mat	tch:	\$0.00		
Metro Category:	Select Category >	▼	Metro	In-Kind M	latch:	\$0.00		
CFDA#			Is Co	uncil appr	oval required?	V		
Project Description:			Applic.	Submitted E	lectronically?			
NPL houses Metro Archives	and Special Col	lections. Within	the Special Collectio	ns Divisio	n, is the Vote for	Women's area.	The Votes for	or Women
programming is a crucial NPI		•			•			
States the right to vote. The	Archives portion	of this grant is	for the continued digi	tization of	Archived audio	visual materials	so the public	can access
these materials more easily.								
Plan for continuation of servi	ce after expiration	on of grant/Budg	etary Impact:					
			· •	ant will be	ongoing support	for a teen volun	teer corps th	at requires
NPL does not expect to fund this initiative with local funding. The result of the grant will be ongoing support for a teen volunteer corps that requires no further funding.								
_								
How is Match Determined?								
Fixed Amount of \$		or	% of	Grant		Other:		
Explanation for "Other" mean	s of determining	match:						
•	•							
For this Metro FY, how much of the required local Metro cash match:								
<u> </u>	<u> </u>	ocal Metro casr	match:					
Is already in department budg	get?			Fun		Business Unit		
Is not budgeted?			in Dealmat Dalams	Prop	osed Source of M	latcn:		
(Indicate Match Amount & Source for Remaining Grant Years in Budget Below)								
Other:						_		
	Imber of FTEs the grant will fund:   2.00   Actual number of positions added:   2.00							
Departmental Indirect Cost R		20.23% Indirect Cost of Grant to Metro: \$10,924.20						
*Indirect Costs allowed?	O Yes   ● No	% Allow.			sted from Granto	or:	\$0.00	in budget
*(If "No", please attach documer	ntation from the g	rantor that indire	ct costs are not allowal	ole. See In	structions)			
Draw down allowable?								
Metro or Community-based P	artners:							
			Don't True					
Part Two								
Grant Budget								

	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	FY24	\$0.00	\$0.00	\$54,000.00	\$0.00		\$0.00	\$54,000.00	\$10,924.20	\$0.00
Yr 2	FY									
Yr 3	FY									
Yr 4	FY									
Yr 5	FY									
Tot	tal	\$0.00	\$0.00	\$54,000.00	\$0.00		\$0.00	\$54,000.00	\$10,924.20	\$0.00
Date Awarded:			12/13/23	Tot. Awarded:	\$54,000.00	Contract#:	LETTE	R		
(or) Date Denied:				Reason:						
	(or)	Date Withdrav	vn:		Reason:					

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

J P

Rev. 01/03/11 **5773** 

GCP Received 02/01/2024

# GRANT LETTER Archives Grant

- Section 1. <u>Grant</u>. The Nashville Public Library Foundation, a nonprofit corporation exempt from federal income tax under Section 501©(3) of the Internal Revenue Code of 1986, as amended (the "Code"), intends to make a gift to the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Library Board, (the "Charity"), a municipal corporation, exempt from federal income tax, an amount Fifty Four Thousand Dollars (\$54,000) in the manner, and subject to the terms, as hereinafter provided.
- Section 2. <u>Grant Term.</u> This grant shall be effective for the period commencing on July 1, 2023 and ending June 30, 2024. The Foundation shall have no obligation for services rendered by the Library which are not performed within the specified period.
- Section 3. <u>Payment of Grant</u>. The Foundation intends to pay the Grant to the Charity in two (2) installments. The first installment to be paid within a reasonable time following receipt of a signed Grant Letter for the first part of the fiscal year. The second installment at the end of the fiscal year once final payroll for the grant is complete.
- Section 4. Purpose of Grant. The Charity agrees to use the Grant solely for the Charity's Votes for Women and Archives Digitization programs to include but not limited to providing a Program Coordinator in each division (Special Collections and Archives respectively) that will facilitate Votes for Women ongoing programming and continued digitization of Archives audio visual materials so the public can access to these materials. See Attachment A.
- Section 5. <u>Prohibited Activities</u>. The Charity agrees that no portion of the Grant shall be used for activities that are prohibited to organizations exempt from federal income tax, including, without limitation, attempting to influence legislation, lobbying, or the participation or intervention in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- Section 6. <u>Confirmation of Good Standing with State Government</u>. The Charity confirms that it is in good standing with appropriate governmental agencies located within the state of the Charity's organization and any state in which the Charity is, or intends to, conduct its activities. If requested by the Foundation, the Charity shall provide written evidence of its good standing. The Charity agrees that is shall immediately notify the Foundation of any change in the Charity's good standing, including the initiation of any proceeding, investigation, audit or inquiry, of which the Charity is a party.
- Section 7. <u>No Detrimental Reliance: Failure to Comply</u>. The Charity agrees that the Grant does not constitute an enforceable gift for which the Charity has paid consideration or upon which the Charity shall rely to its detriment. Further, the Charity agrees that the Foundation has no legal obligation to pay the Grant to the Charity, and that the Foundation may,

for any reason, suspend or cease payments of the Grant to the Charity, as may be determined by the Foundation.

Section 8. <u>Enforceability of Terms of Gift</u>. If the Foundation pays a portion or all the Grant to the Charity, the Foundation reserves the right to enforce the terms and conditions of the Grant as provided in this instrument, including requiring the Charity to use the Grant solely for the purposes described in Section 4. The Charity agrees that the Foundation's right to enforce the terms and conditions of the Grant includes the right to demand the refund of any portion of the Grant actually paid to the Charity by the Foundation, upon which demand, the Charity shall have ten (10) business days to comply.

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

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

Chair, Library Board of Trustees Nashville Public Library

# SIGNATURE PAGE FOR

# **Votes for Women and Archives GRANT**

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

# METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

Library Department, Director	12-13-2023 Date
APPROVED AS TO AVAILABILITY OF FUNDS:	
Levin (rumbo/mjw Director Department of Finance	2/14/2024   1:35 PM CST  Date
APPROVED AS TO RISK AND INSURANCE:	
Balogue Colle Director of Insurance	2/15/2024   6:09 PM CST Date
APPROVED AS TO FORM AND LEGALITY:	
Courtney Molian Metropolitan Attorney	2/15/2024   4:11 PM CST  Date
FILED:	
Metropolitan Clerk	Date

# Attachment A

FY24 Salary and fringe estimates for NPLF positions for grant funding Full year Funding

	Months	Hours							
	Needed	per			Salary			To	tal needed
Metro Classification	FY24	week	FPS	FTE	(501101)	Be	nefits	for	FY 23/24
PROGRAM COORDINATOR	12	26	Р	0.65	\$ 40,200.00	\$	13,800.00	\$	54,000.00
				0.65	\$ 40,200,00	\$	13.800.00	\$	54,000.00

# **DocuSign**

### **Certificate Of Completion**

Envelope Id: 7B9A5EEB2E0E40179DF934A0D69708DC

Subject: Complete with DocuSign: Library-Archives & Votes for Women 24 Ready.pdf

Source Envelope:

Document Pages: 8 Certificate Pages: 15

AutoNav: Enabled

Envelopeld Stamping: Enabled

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

Status: Completed

Envelope Originator: Juanita Paulson

730 2nd Ave. South 1st Floor

Nashville, TN 37219

Juanita.Paulsen@nashville.gov IP Address: 170.190.198.185

#### **Record Tracking**

Status: Original

2/14/2024 12:00:53 PM

Security Appliance Status: Connected

Storage Appliance Status: Connected

Holder: Juanita Paulson

Juanita.Paulsen@nashville.gov

Pool: StateLocal

Signatures: 6

Initials: 1

Pool: Metropolitan Government of Nashville and

**Davidson County** 

Location: DocuSign

Location: DocuSign

### Signer Events

**Brittany Bryant** 

brittany.bryant@nashville.gov

Security Level: Email, Account Authentication

(None)

Signature

BB

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

### Timestamp

Sent: 2/14/2024 12:05:46 PM Viewed: 2/14/2024 12:18:34 PM Signed: 2/14/2024 12:42:55 PM

## Electronic Record and Signature Disclosure:

Accepted: 2/14/2024 12:18:34 PM

ID: 997d0db3-71a3-43e4-9aac-74fcd18c491a

Aaron Pratt

Aaron.Pratt@nashville.gov

Security Level: Email, Account Authentication

(None)

Asson Prott

Signature Adoption: Pre-selected Style Using IP Address: 170.190.198.191

Sent: 2/14/2024 12:42:56 PM Viewed: 2/14/2024 12:57:22 PM Signed: 2/14/2024 12:57:34 PM

### **Electronic Record and Signature Disclosure:**

Accepted: 2/14/2024 12:57:22 PM

ID: 9d9f6460-f1f8-4d81-a6d8-dd5efd935456

Kevin Crumbo/mjw

MaryJo.Wiggins@nashville.gov

Security Level: Email, Account Authentication

(None)

kevin Crumbo/mjw

Sent: 2/14/2024 12:57:35 PM Viewed: 2/14/2024 1:34:46 PM Signed: 2/14/2024 1:35:18 PM

Signature Adoption: Pre-selected Style Using IP Address: 170.190.198.100

#### **Electronic Record and Signature Disclosure:**

Accepted: 2/14/2024 1:34:46 PM

ID: ed6a7af6-94f9-4bd3-a274-37b3d4a9a879

Courtney Mohan

Courtney.Mohan@nashville.gov

Security Level: Email, Account Authentication

(None)

Courtney Molian

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

Sent: 2/14/2024 1:35:19 PM Viewed: 2/15/2024 4:04:15 PM Signed: 2/15/2024 4:11:34 PM

Signer Events	Signature	Timestamp		
Electronic Record and Signature Disclosure: Accepted: 2/15/2024 4:04:15 PM ID: 5a90c992-9c4b-4656-b207-b8063db3e120	· ·			
Balogun Cobb		Sent: 2/15/2024 4:11:36 PM		
balogun.cobb@nashville.gov	Balogun Cobb	Viewed: 2/15/2024 6:09:38 PM		
Security Level: Email, Account Authentication	U	Signed: 2/15/2024 6:09:50 PM		
(None)	Signature Adoption: Pre-selected Style Using IP Address: 99.83.28.155 Signed using mobile			
Electronic Record and Signature Disclosure: Accepted: 2/15/2024 6:09:38 PM ID: 1ed8a7aa-2301-4712-ac4d-201a4b3bdfdb				
In Person Signer Events	Signature	Timestamp		
Editor Delivery Events	Status	Timestamp		
Agent Delivery Events	Status	Timestamp		
Intermediary Delivery Events	Status	Timestamp		
Certified Delivery Events	Status	Timestamp		
Carbon Copy Events	Status	Timestamp		
Danielle Godin	COPIED	Sent: 2/15/2024 6:09:51 PM		
Danielle.Godin@nashville.gov Security Level: Email, Account Authentication	COPIED	Viewed: 2/16/2024 9:54:49 AM		
(None)  Electronic Record and Signature Disclosure: Not Offered via DocuSign				
(None) Electronic Record and Signature Disclosure:	CODYED	Sent: 2/15/2024 6:09:52 PM		
(None)  Electronic Record and Signature Disclosure:  Not Offered via DocuSign	COPIED	Sent: 2/15/2024 6:09:52 PM		
(None)  Electronic Record and Signature Disclosure: Not Offered via DocuSign  Sally Palmer	COPIED	Sent: 2/15/2024 6:09:52 PM		
(None)  Electronic Record and Signature Disclosure: Not Offered via DocuSign  Sally Palmer sally.palmer@nashville.gov Security Level: Email, Account Authentication	COPIED	Sent: 2/15/2024 6:09:52 PM		
(None)  Electronic Record and Signature Disclosure: Not Offered via DocuSign  Sally Palmer sally.palmer@nashville.gov Security Level: Email, Account Authentication (None)  Electronic Record and Signature Disclosure: Accepted: 2/15/2024 2:42:08 PM	COPIED	Sent: 2/15/2024 6:09:52 PM  Timestamp		
(None)  Electronic Record and Signature Disclosure: Not Offered via DocuSign  Sally Palmer sally.palmer@nashville.gov Security Level: Email, Account Authentication (None)  Electronic Record and Signature Disclosure: Accepted: 2/15/2024 2:42:08 PM ID: 77d50c16-4325-47e1-8648-3be3522ddf9d				
(None)  Electronic Record and Signature Disclosure: Not Offered via DocuSign  Sally Palmer sally.palmer@nashville.gov Security Level: Email, Account Authentication (None)  Electronic Record and Signature Disclosure: Accepted: 2/15/2024 2:42:08 PM ID: 77d50c16-4325-47e1-8648-3be3522ddf9d  Witness Events	Signature	Timestamp		
Electronic Record and Signature Disclosure: Not Offered via DocuSign  Sally Palmer sally.palmer@nashville.gov Security Level: Email, Account Authentication (None)  Electronic Record and Signature Disclosure: Accepted: 2/15/2024 2:42:08 PM ID: 77d50c16-4325-47e1-8648-3be3522ddf9d  Witness Events  Notary Events	Signature Signature	Timestamp Timestamp		

Witness Events	Signature	Timestamp				
Notary Events	Signature	Timestamp				
Envelope Summary Events	Status	Timestamps				
Envelope Sent	Hashed/Encrypted	2/14/2024 12:05:46 PM				
Certified Delivered	Security Checked	2/15/2024 6:09:38 PM				
Signing Complete	Security Checked	2/15/2024 6:09:50 PM				
Completed	Security Checked	2/15/2024 6:09:52 PM				
Payment Events	Status	Timestamps				
Electronic Record and Signature Disclosure						