

AMENDMENT NO. ____
TO
RESOLUTION NO. RS2025-1162

Madam President –

I move to amend Resolution No. RS2025-1162 as follows:

- I. By substituting the current Exhibit 1 associated with this resolution for those contained in Exhibit 1 attached hereto.

INTRODUCED BY:

Delishia Porterfield
Member of Council

**FIRST AMENDMENT TO AGREEMENT BETWEEN THE METROPOLITAN GOVERNMENT OF
NASHVILLE AND DAVIDSON COUNTY AND CUMBERLAND RIVER COMPACT**

This amendment is made and entered into as of the 07th day of March, 2025, by and between the Metropolitan Government of Nashville and Davidson County, Tennessee, a municipal corporation of the State of Tennessee (hereinafter referred to as "Metro"), acting by and through the Metropolitan Department of Water and Sewerage Services, and the Cumberland River Compact ("Recipient"), located at 1320 Adams St., Suite 1040, Nashville, Tennessee 37208 (collectively, "the Parties").

WHEREAS, the Parties previously entered into an original grant contract on July 1st, 2022 ("the Contract"); and,

WHEREAS, the Parties now wish to amend the Contract and to extend the term thereof.

NOW, THEREFORE, the Parties agree as follows:

1. Except as otherwise explicitly provided herein, the terms and conditions of the Contract are incorporated herein by reference and will continue in full force and effect.
2. Section A.3 of the Contract is hereby deleted in its entirety and replaced with the following:
 - A.3. The Recipient will only utilize these funds for services the Recipient provides to (a) properties located within Davidson County, Tennessee, or (b) documented residents of Davidson County. Documentation of residency may be established with a recent utility bill; voter's registration card; driver's license or other government-issued ID; current record from a school showing address; affidavit by landlord; or affidavit by a nonprofit treatment, shelter, halfway house, or homeless assistance entity located within Davidson County. Recipient agrees that it will not use Metro funding for services to non-Davidson County residents.
3. Section B.1 of the Contract is hereby deleted in its entirety and replaced with the following:
 - B.1. Grant Contract Term. The terms of this Grant Contract shall be for a period of eight (8) years, commencing on July 1, 2022, and ending on June 30, 2030. Metro shall have no obligation for services rendered by the Recipient which are not performed within this term. The Contract will terminate prior to this date if funding is not extended beyond the sunset provision of Resolution No. RS2023-2063. The Contract will begin on the date this Grant Agreement, as amended, is approved by all required Parties and filed in the Metropolitan Clerk's Office.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed.

**THE METROPOLITAN GOVERNMENT OF
NASHVILLE AND DAVIDSON COUNTY:**

RECOMMENDED BY:

DocuSigned by:

Scott Potter

Scott A. Potter, Director
Department of Water and Sewerage
Services

RECIPIENT: Cumberland River Compact

Accepted by:

Mekayle Houghton

Mekayle Houghton, Executive Director
Cumberland River Compact

**APPROVED AS TO AVAILABILITY OF
FUNDS:**

Signed by:

Jennreen Reed

Jennreen Reed, Director
Department of Finance

Sworn to and subscribed to before me a Notary
Public, this 27th day of MARCH, 2025.

APPROVED AS TO FORM AND LEGALITY:

Signed by:

Tara Ladd

Metropolitan Attorney

Notary Public

P. Anneli Terry



My Commission expires:

7-3-2028

**THE METROPOLITAN GOVERNMENT OF
NASHVILLE AND DAVIDSON COUNTY:**

Freddie O'Connell, Mayor

DATE: _____

FILED IN THE OFFICE OF THE CLERK:

Austin Kyle, Metropolitan Clerk

DATE: _____