## **GRANT SUMMARY SHEET**

Grant Name:	Tobacco Prevention Program Services 19 Amend. 6
Department:	HEALTH DEPARTMENT
Grantor:	TENNESSEE DEPARTMENT OF HEALTH
Pass-Through Grantor (If applicable):	
Total Award this Action:	\$10,000.00
Cash Match	\$0.00
Department Contact:	Brad Thompson 340-0407
Status:	AMENDMENT

## **Program Description:**

This contract is a continuation of the Tobacco Master Settlement Letter of Agreement dated 2/1/14. The program goal is to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of all tobacco products. The initiative will focus on reducing smoking during pregnancy, prevention of youth initiating usage of nicotine products and the prevention of second-hand smoke exposure in children. Amendment 6 increases the budget by \$10,000.00 to the previous total of \$619,900.00 for a new grand total of \$629,900.00 and extends the end date from 6/30/22 to 6/30/23.

## Plan for continuation of services upon grant expiration:

Services will be discontinued.

B.A. Initials

5393

	_			Part				_	_
Pre-Application O		Application	)	Award Acceptance		ontract Amendme	ent 🖲		
Department HEALTH DEPARTMENT	▼	Dept. No. 038	Brad Thompson		Contact			Phone           340-0407	Fax
Grant Name:	Tobacco Prevention Program Services 19 Amend. 6								
Grantor:		TENNESSEE DEPARTM				Other:			
Grant Period From:		07/01/18		(applications only)	Anticipated Applicatio	n Date:			
Grant Period To:		06/30/23			Application Deadline:				
									Jaw
Funding Type:	5	STATE	<b>~</b>		Multi-Department Gra			► If yes, list be	elow.
ass-Thru:			▼		Outside Consultant Pr	oject:		_	
ward Type:			▼		Total Award:		\$10,000.00	_	
Status:		AMENDMENT	▼		Metro Cash Match:		\$0.00	_	
Metro Category:	E	Est. Prior.			Metro In-Kind Match:		\$0.00	_	
CFDA #		N/A			Is Council approval re		$\checkmark$		
Project Description: his contract is a continuat		- <b>-</b>	0.0		Applic. Submitted Elec			(L	
Plan for continuation of ser Services will be discontinue		r expiration of gra	nt/Budgetary Impa	ct:					
low is Match Determined?									
How is Match Determined? Fixed Amount of \$			or		% of Grant		Other:		
		etermining match:			% of Grant		Other:		
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vaughn.wilson@nashville.gov

GCP RECEIVED 1/21/22

GCP APPROVED 1/24/22

TW

Rev. 5/13/13 5393

AGRICUT AGRICUT AGRICUT AGRICUT AGRICUT AGRICUT	GRAN	T AMEND	MENT			
Agency 1	Γracking #	Edison ID		Contract #	ŧ	Amendment #
	34347-64119		59820	G	G-19-59820-05	6
Contract	or Legal Entity Nam	e				Edison Vendor ID
Metropol	litan Government o	f Nashville and [	Davidson Co	ounty		4
	ent Purpose & Effec					
I o Increa	ase the Maximum I	lability, extend t	5-7		1	
Amendm	ent Changes Contra	ct End Date:	YES YES	NO	End Date:	June 30, 2023
TOTAL C N/A):	ontract Amount INC	REASE or DECR	EASE <u>per th</u>	<u>is Amendm</u>	<u>ent</u> (zero if	\$ 10,000.00
Funding FY	State	Federal	Interdep	artmental	Other	TOTAL Contract Amount
2019	\$97,500.00					\$97,500.00
2020	\$262,400.00					\$262,400.00
2021	\$130,000.00					\$130,000.00
2022	\$140,000.00					\$140,000.00
2023	\$0.00					\$0.00
TOTAL:	\$629,900.00					\$629,900.00
appropria to be paid obligation	c Buch	ations hereunder a ncumbered to pay	are required			
Speed Cl	h <b>art</b> (optional) HL00000766	Account Code (	optional) 71301000			

#### AMENDMENT SIX OF GRANT CONTRACT GG-19-59820-05

This Grant Contract Amendment is made and entered by and between the State of Tennessee, Department of Health, hereinafter referred to as the "State" and the Metropolitan Government of Nashville and Davidson County, hereinafter referred to as the "Grantee." It is mutually understood and agreed by and between said, undersigned contracting parties that the subject Grant Contract is hereby amended as follows:

- 1. Grant Contract section A.5. is deleted in Its entirety and replaced with the following:
  - A.5. <u>Service Reports</u>. The Grantee shall use grant funds to Implement Its approved Work Plan and shall submit periodic progress and financial reports in a formal approved by the Stale. Reports shell be submitted on the following schedule:

Period Covered by Reports	Due Date
July 1, 2018, through September 30, 2018	October 31, 2018
October 1, 2018, through December 31, 2018	January 31, 2019
January 1, 2019, through March 31, 2019	April 30, 2019
April 1, 2019, through June 30, 2019	July 31, 2019
July 1, 2019, through September 30, 2019	October 31, 2019
October 1, 2019, through December 31, 2019	January 31, 2020
January 1, 2020, through March 31, 2020	April 30, 2020
April 1, 2020, through June 30, 2020	July 31, 2020
July 1, 2020, through September 30, 2020	October 31, 2020
October 1, 2020 through December 31, 2020	January 31, 2021
January 1, 2021 through April 30, 2021	May 15, 2021
May 1, 2021 through July 31, 2021	August 15, 2021
August 1, 2021, through October 31, 2021	November 15, 2021
November 1, 2021 through January 31, 2022	February 15, 2022
February 1, 2022 through April 30, 2022	May 15, 2022
May 1, 2022 through June 30, 2022	July 15, 2022

The Grantee shall submit to the State a final Closeout Report, detailing program outcomes (Attachment 1) and total expenditures for Its initiative(s). The Closeout Report shall be submitted no later than June 30, 2023.

- 2. The following is added as Grant Contract section A.9.
  - A.9. No funds awarded under this Grant Contract shall be used for lobbying federal, state, or local officials.
- 3. Grant contract section B.1. is deleted in its entirety and replaced with the following:

#### B. TERM OF CONTRACT:

- B.1. This Grant Contract shall be effective for the period beginning on July 1, 2018 ("Effective Date") and ending on June 30, 2023, ("Term"). The State shall have no obligation to the Grantee for fulfillment of the Scope outside the Term.
- 4. Grant Contract section C.1. is deleted in its entirety and replaced with the following:
  - C.1. <u>Maximum Liability</u>. In no event shall the maximum liability of the State under this Grant Contract exceed Six Hundred Twenty-Nine Thousand Nine Hundred Dollars (\$629,900.00) ("Maximum Liability"). The Grant Budget, attached and incorporated as Attachment 2 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.
- 5. Grant Contract Attachment 2 is deleted in its entirety and replaced with the new Attachment 2 attached hereto.

<u>Required Approvals</u>. The State is not bound by this Amendment until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said 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).

<u>Amendment Effective Date</u>. The revisions set forth herein shall be effective once all required approvals are obtained. All other terms and conditions of this Grant Contract not expressly amended herein shall remain in full force and effect.

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

# METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

Gill (. Wright III, MD	1/18/2022
Director, Metro Public Health Department	Date
DocuSigned by:	
tiné Hamilton Franklin	1/18/2022
Chair, Board of Health	Date
APPROVED AS TO AVAILABILITY OF FUNDS:	
DocuSigned by:	
kelly Flannery/m/w	1/26/2022
Director?/Department of Finance	Date
APPROVED AS TO RISK AND INSURANCE:	
DocuSigned by:	
Balogun Cobb	1/27/2022
DirectorrofrRisk Management Services	Date
APPROVED AS TO FORM AND LEGALITY:	
DocuSigned by:	
Miki Eke	1/27/2022
Metrospeolitan sAttorney	Date

Metropolitan Mayor

ATTEST:

Metropolitan Clerk

**DEPARTMENT OF HEALTH:** 

Lisa Piercey, MD, MBA, FAAP Commissioner Date

Date

Date

#### **ATTACHMENT 2**

#### **GRANT BUDGET**

(BUDGET PAGE 1)

METROPO	DLITAN GOVERNMENT OF NASHVILLE AND DAVIDSO	ON COUNTY		
	BLE PERIOD: The grant budget line-item amounts bel July 1, 2018, and ending June 30, 2022.	ow shall be applicable only oll-Up	y to expense incurred d	uring the period
POLICY 03 Object Line-item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY <sup>1</sup> (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1	Salaries <sup>2</sup>	\$263,400.00	\$0.00	\$263,400.00
2	Benefits & Taxes	\$113,600.00	\$0.00	\$113,600.00
4, 15	Professional Fee/ Grant & Award <sup>2</sup>	\$160,700.00	\$0.00	\$160,700.00
5	Supplies	\$59,600.00	\$0.00	\$59,600.00
6	Telephone	\$0.00	\$0.00	\$0.00
7	Postage & Shipping	\$3,000.00	\$0.00	\$3,000.00
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$0.00	\$0.00	\$0.00
10	Printing & Publications	\$3,000.00	\$0.00	\$3,000.00
11, 12	Travel/ Conferences & Meetings <sup>2</sup>	\$13,000.00	\$0.00	\$13,000.00
13	Interest <sup>2</sup>	\$0.00	\$0.00	\$0.00
14	Insurance	\$0.00	\$0.00	\$0.00
16	Specific Assistance To Individuals <sup>2</sup>	\$0.00	\$0.00	\$0.00
17	Depreciation <sup>2</sup>	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel <sup>2</sup>	\$0.00	\$0.00	\$0.00
20	Capital Purchase <sup>2</sup>	\$0.00	\$0.00	\$0.00
22	Indirect Cost	\$13,600.00	\$0.00	\$13,600.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	GRAND TOTAL	\$629,900.00	\$0.00	\$629,900.00

<sup>1</sup> 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/documents/fa\_policies/policy3.pdf).

2 Applicable detail follows this page if line-item is funded.

### **ATTACHMENT 2**

### **GRANT BUDGET**

(BUDGET PAGE 2)

APPLICAE	DLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON BLE PERIOD: The grant budget line-item amounts belo July 1, 2018, and ending June 30, 2019. Year	w shall be applicable only	/ to expense incurred du	ring the period
POLICY 03 Object Line-item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY <sup>1</sup> (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1	Salaries <sup>2</sup>	\$64,000.00	\$0.00	\$64,000.0
2	Benefits & Taxes	\$30,000.00	\$0.00	\$30,000.0
4, 15	Professional Fee/ Grant & Award <sup>2</sup>	\$0.00	\$0.00	\$0.0
5	Supplies	\$2,500.00	\$0.00	\$2,500.0
6	Telephone	\$0.00	\$0.00	\$0.0
7	Postage & Shipping	\$0.00	\$0.00	\$0.0
8	Occupancy	\$0.00	\$0.00	\$0.
9	Equipment Rental & Maintenance	\$0.00	\$0.00	\$0.
10	Printing & Publications	\$0.00	\$0.00	\$0.
11, 12	Travel/ Conferences & Meetings <sup>2</sup>	\$1,000.00	\$0.00	\$1,000.
13	Interest <sup>2</sup>	\$0.00	\$0.00	\$0.
14	Insurance	\$0.00	\$0.00	\$0.
16	Specific Assistance To Individuals <sup>2</sup>	\$0.00	\$0.00	\$0.
17	Depreciation <sup>2</sup>	\$0.00	\$0.00	\$0.
18	Other Non-Personnel <sup>2</sup>	\$0.00	\$0.00	\$0.
20	Capital Purchase <sup>2</sup>	\$0.00	\$0.00	\$0.
22	Indirect Cost (% of Method)	\$0.00	\$0.00	\$0.
24	In-Kind Expense	\$0.00	\$0.00	\$0.
25	GRAND TOTAL	\$97,500.00	\$0.00	\$97,500.

<sup>1</sup> 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:

 $https://www.tn.gov/content/dam/tn/finance/documents/fa\_policies/policy3.pdf).$ 

2 Applicable detail follows this page if line-item is funded.

## **ATTACHMENT 2 (continued)**

## **GRANT BUDGET LINE-ITEM DETAIL**

#### (BUDGET PAGE 3)

YEAR 1

	AMOUNT
\$ 5,288.49 x 12 x 50% + \$ 344.00 Longevity	\$32,074.94
\$ 3,330.61 x 12 x 80% + \$ -	\$31,973.86
ED	\$64,000.00
	·
	AMOUNT
	\$1,000.00
	\$1,000.00

#### **ATTACHMENT 2**

#### **GRANT BUDGET**

(BUDGET PAGE 4)

APPLICA	METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning July 1, 2019, and ending June 30, 2020. Year 2			
POLICY 03 Object Line-item Reference	July 1, 2019, and ending June 30, 2020. Ye EXPENSE OBJECT LINE-ITEM CATEGORY <sup>1</sup> (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1	Salaries <sup>2</sup>	\$67,200.00	\$0.00	\$67,200.00
2	Benefits & Taxes	\$28,900.00	\$0.00	\$28,900.0
4, 15	Professional Fee/ Grant & Award <sup>2</sup>	\$153,700.00	\$0.00	\$153,700.00
5	Supplies	\$10,600.00	\$0.00	\$10,600.00
6	Telephone	\$0.00	\$0.00	\$0.00
7	Postage & Shipping	\$0.00	\$0.00	\$0.0
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$0.00	\$0.00	\$0.0
10	Printing & Publications	\$0.00	\$0.00	\$0.00
11, 12	Travel/ Conferences & Meetings <sup>2</sup>	\$2,000.00	\$0.00	\$2,000.0
13	Interest <sup>2</sup>	\$0.00	\$0.00	\$0.0
14	Insurance	\$0.00	\$0.00	\$0.00
16	Specific Assistance To Individuals <sup>2</sup>	\$0.00	\$0.00	\$0.0
17	Depreciation <sup>2</sup>	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel <sup>2</sup>	\$0.00	\$0.00	\$0.00
20	Capital Purchase <sup>2</sup>	\$0.00	\$0.00	\$0.00
22	Indirect Cost (% of Method)	\$0.00	\$0.00	\$0.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	GRAND TOTAL	\$262,400.00	\$0.00	\$262,400.00

<sup>1</sup> 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/documents/fa\_policies/policy3.pdf).

2 Applicable detail follows this page if line-item is funded.

### **ATTACHMENT 2 (continued)**

#### **GRANT BUDGET LINE-ITEM DETAIL**

#### (BUDGET PAGE 5)

\$1,500.00

\$2,000.00

YEAR 2

SALARIES	AMOUNT
Camile Farmer, PS2 BMTF Coordinator \$ 2,792.90 x 12 x 100% +	\$33,514.80
Lillian Maddox-Whitehead, Program Coordinator \$ 2,806.00 x 12 x 100% +	\$33,672.00
TOTAL ROUNDED	\$67,200.00
PROFESSIONAL FEE/GRANT & AWARD	AMOUNT
Geographically targeted bus, benches, shelter ads x 3 month x multiple	\$26,250.00
Social Media ads (FB, Twitter, IG platforms) x 3 months x multiple programs	\$27,000.00
Cessation Vendor - PT contract staff for cessation efforts in HUD multi-unit housing for 6 months	\$10,455.00
BMTF media services	\$70,000.00
CEASE vendor	\$20,000.00
TOTAL ROUNDED	\$153,700.00
TRAVEL / CONFERENCES & MEETINGS	AMOUNT
BMTF User training travel and accommodations	\$350.00
Local travel	\$150.00

Local travel

Attend National Conference on Tobacco or Health 2020

TOTAL

#### **ATTACHMENT 2**

#### **GRANT BUDGET**

(BUDGET PAGE 6)

METROPO	DLITAN GOVERNMENT OF NASHVILLE AND DAVIDSC	N COUNTY		
	BLE PERIOD: The grant budget line-item amounts bel July 1, 2020, and ending June 30, 2021.	ow shall be applicable only <mark>'ear 3</mark>	y to expense incurred d	uring the period
POLICY 03 Object Line-item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY <sup>1</sup> (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1	Salaries <sup>2</sup>	\$67,200.00	\$0.00	\$67,200.00
2	Benefits & Taxes	\$28,800.00	\$0.00	\$28,800.00
4, 15	Professional Fee/ Grant & Award <sup>2</sup>	\$0.00	\$0.00	\$0.00
5	Supplies	\$27,500.00	\$0.00	\$27,500.00
6	Telephone	\$0.00	\$0.00	\$0.00
7	Postage & Shipping	\$1,500.00	\$0.00	\$1,500.00
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$0.00	\$0.00	\$0.00
10	Printing & Publications	\$0.00	\$0.00	\$0.00
11, 12	Travel/ Conferences & Meetings <sup>2</sup>	\$5,000.00	\$0.00	\$5,000.00
13	Interest <sup>2</sup>	\$0.00	\$0.00	\$0.00
14	Insurance	\$0.00	\$0.00	\$0.00
16	Specific Assistance To Individuals <sup>2</sup>	\$0.00	\$0.00	\$0.00
17	Depreciation <sup>2</sup>	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel <sup>2</sup>	\$0.00	\$0.00	\$0.00
20	Capital Purchase <sup>2</sup>	\$0.00	\$0.00	\$0.00
22	Indirect Cost (% of Method)	\$0.00	\$0.00	\$0.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	GRAND TOTAL	\$130,000.00	\$0.00	\$130,000.00

<sup>1</sup> 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/documents/fa\_policies/policy3.pdf).

2 Applicable detail follows this page if line-item is funded.

### **ATTACHMENT 2 (continued)**

#### **GRANT BUDGET LINE-ITEM DETAIL**

#### (BUDGET PAGE 7)

YEAR 3

SALARIES		AMOUNT
Camile Farmer, PS2 BMTF Coordinator	\$ 2,792.90 x 12 x 100% + \$ -	\$33,514.80
Lillian Maddox-Whitehead, Program Coordinator	\$ 2,806.00 x 12 x 100% + \$ -	\$33,672.00
TOTAL ROUN	\$67,200.00	
TRAVEL / CONFERENCES & MEETINGS		AMOUNT
Local Travel		\$5,000.00
т	ΓAL	\$5,000.00

### **ATTACHMENT 2 (Continued)**

#### **GRANT BUDGET**

(BUDGET PAGE 8)

Metropoli	tan Government of Nashville and Davidson	County							
	APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning July 1, 2021, and ending June 30, 2022. Year 4								
POLICY 03 Object Line-item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY <sup>1</sup> (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT					
1	Salaries <sup>2</sup>	\$65,000.00	\$0.00	\$65,000.00					
2	Benefits & Taxes	\$25,900.00	\$0.00	\$25,900.00					
4, 15	Professional Fee/ Grant & Award <sup>2</sup>	\$7,000.00	\$0.00	\$7,000.00					
5	Supplies	\$19,000.00	\$0.00	\$19,000.00					
6	Telephone	\$0.00	\$0.00	\$0.00					
7	Postage & Shipping	\$1,500.00	\$0.00	\$1,500.00					
8	Occupancy	\$0.00	\$0.00	\$0.00					
9	Equipment Rental & Maintenance	\$0.00	\$0.00	\$0.00					
10	Printing & Publications	\$3,000.00	\$0.00	\$3,000.00					
11, 12	Travel/ Conferences & Meetings <sup>2</sup>	\$5,000.00	\$0.00	\$5,000.00					
13	Interest <sup>2</sup>	\$0.00	\$0.00	\$0.00					
14	Insurance	\$0.00	\$0.00	\$0.00					
16	Specific Assistance To Individuals <sup>2</sup>	\$0.00	\$0.00	\$0.00					
17	Depreciation <sup>2</sup>	\$0.00	\$0.00	\$0.00					
18	Other Non-Personnel <sup>2</sup>	\$0.00	\$0.00	\$0.00					
20	Capital Purchase <sup>2</sup>	\$0.00	\$0.00	\$0.00					
22	Indirect Cost (15% of s&b)	\$13,600.00	\$0.00	\$13,600.00					
24	In-Kind Expense	\$0.00	\$0.00	\$0.00					
25	GRAND TOTAL	\$140,000.00	\$0.00	\$140,000.00					

<sup>1</sup> 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: http://www.tn.gov/finance/looking-for/policies.html).

<sup>2</sup> Applicable detail follows this page if line-item is funded.

## ATTACHMENT 2 (Continued) GRANT BUDGET LINE-ITEM DETAIL

(BUDGET PAGE 9)

YEAR 4

SALARIES								AMOUNT
Name, Title	Monthly Salary		# of Month	s	% of time			
Camille Farmer, PS2 BMTF Coordinator	\$3,821.82	х	12	х	80.00%			\$36,689.49
Lillian Maddox-Whitehead, Program Coordinator	\$5,891.95	x	12	х	40.00%	+		\$28,281.36
	\$65,000.00							

PROFESSIONAL FEE / GRANT & AWARD		AMOUNT
Ambassador Stipends		\$ 4,000.00
Photographer, non-employee		\$ 3,000.00
	ROUNDED TOTAL	\$ 7,000.00

TRAVEL / CONFERENCES & MEETINGS	AMOUNT
Local Travel	\$5,000.00
ROUNDED TOTAL	\$5,000.00

### **ATTACHMENT 2 (Continued)**

#### **GRANT BUDGET**

(BUDGET PAGE 10)

	tan Government of Nashville and Davidson	•		
	E PERIOD: The grant budget line-item amounts below , and ending June 30, 2023. Year 5	r shall be applicable only to	expense incurred dur	ing the period beginning
POLICY 03 Object Line-item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY <sup>1</sup> (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1	Salaries <sup>2</sup>	\$0.00	\$0.00	\$0.00
2	Benefits & Taxes	\$0.00	\$0.00	\$0.00
4, 15	Professional Fee/ Grant & Award <sup>2</sup>	\$0.00	\$0.00	\$0.00
5	Supplies	\$0.00	\$0.00	\$0.00
6	Telephone	\$0.00	\$0.00	\$0.00
7	Postage & Shipping	\$0.00	\$0.00	\$0.00
8	Occupancy	\$0.00	\$0.00	\$0.00
9	Equipment Rental & Maintenance	\$0.00	\$0.00	\$0.00
10	Printing & Publications	\$0.00	\$0.00	\$0.00
11, 12	Travel/ Conferences & Meetings <sup>2</sup>	\$0.00	\$0.00	\$0.00
13	Interest <sup>2</sup>	\$0.00	\$0.00	\$0.00
14	Insurance	\$0.00	\$0.00	\$0.00
16	Specific Assistance To Individuals <sup>2</sup>	\$0.00	\$0.00	\$0.00
17	Depreciation <sup>2</sup>	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel <sup>2</sup>	\$0.00	\$0.00	\$0.00
20	Capital Purchase <sup>2</sup>	\$0.00	\$0.00	\$0.00
22	Indirect Cost (15% of s&b)	\$0.00	\$0.00	\$0.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	GRAND TOTAL	\$0.00	\$0.00	\$0.00

<sup>1</sup> 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: http://www.tn.gov/finance/looking-for/policies.html).

<sup>2</sup> Applicable detail follows this page if line-item is funded.

#### RESOLUTION NO. RS2021-1093

A resolution approving amendment five to a grant contract from the Tennessee Department of Health to the Metropolitan Government, acting by and through the Metropolitan Board of Health, to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of tobacco products.

WHEREAS, the Metropolitan Government, acting by and through the Metropolitan Board of Health, previously entered into a grant agreement with the Tennessee Department of Health approved by RS2018-1305; and,

WHEREAS, the parties wish to amend the grant agreement to increase the amount of the grant by \$130,000.00 from \$489,900.00 to \$619,900.00 and to extend the end date of the grant contract to June 30, 2022, a copy of which amendment five is attached hereto; and,

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

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

Section 1. That amendment five to the grant contract by and between the Tennessee Department of Health and the Metropolitan Government, acting by and through the Metropolitan Board of Health, to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of tobacco products, a copy of which amendment five 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: -DocuSigned by:

Luin (numbo/mjw Kevin@rumbo, Director Department of Finance

APPROVED AS TO FORM AND LEGALITY: \_\_\_\_\_\_\_DocuSigned by: \_\_\_\_\_\_\_\_\_

Assistant Metropolitan Attorney

**INTRODUCED BY:** 

Member(s) of Council harm W. Aust

## **GRANT SUMMARY SHEET**

Grant Name:	Tobacco Prevention Program Services 19 Amend. 5
Department:	HEALTH DEPARTMENT
Grantor:	TENNESSEE DEPARTMENT OF HEALTH
Pass-Through Grantor (If applicable):	
Total Award this Action: Cash Match	\$130,000.00 \$0.00
Department Contact:	Brad Thompson 340-0407
Status:	AMENDMENT

### **Program Description:**

This contract is a continuation of the Tobacco Master Settlement Letter of Agreement dated 2/1/14. The program goal is to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of all tobacco products. The initiative will focus on reducing smoking during pregnancy, prevention of youth initiating usage of nicotine products and the prevention of second-hand smoke exposure in children. Amendment 5 increases the budget by \$130,000.00 to the previous total of \$489,900.00 for a new grand total of \$619,900.00 and extends the end date from 6/30/21 to 6/30/22.

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

Services will be discontinued.

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Pre-Applic	cation	0		Applicati	ion (	)		Award Acceptan	One ce	0	ontract Amendm	ent 🖲		
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Award Typ	pe:			FORMULA			-		Total Award:			\$130,000.00		
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Project De	escriptio	n:				1			Applic. Subm	-	-			
nis contra	act is a	continuat							ated 2/1/14. TI	ne progra	m goal is to imp	prove the health of reducing smoking		
previous total of \$489,900.00 for a new grand total of \$619,900.00 and extends the end date from 6/30/21 to 6/30/22.   Plan for continuation of service after expiration of grant/Budgetary Impact:   Services will be discontinued.     How is Match Determined?   Fixed Amount of \$   or   % of Grant   Other:      For this Metro FY, how much of the required local Metro cash match:   Is already in department budget?   Puncted Fund   Business Unit														
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Fixed Amo Explanation For this M s already s not bud ndicate M Dther: Number of Departmer Indirect C (If "No", p Draw dow Metro or C Budget Year Yr 1 Yr 2 Yr 4 Yr 5	Metro FY21 FY22 FY21 Alt Metro FY21 FY22 FY Alt Metro FY22 FY21 FY22 Alt Metro FY22 FY21 FY22 FY Alt Metro FY22 FY Alt Metro FY22 FY Alt Metro FY22 FY Alt Metro FY22 FY Alt Metro FY22 FY Alt Metro FY22 FY Alt Metro FY22 FY Alt Metro FY22 FY Alt Metro FY22 FY Alt Metro FY22 FY Alt Metro FY22 FY Alt Metro FY22 FY Alt Metro FY20 FY21 FY22 FY Alt Metro FY20 FY20 FY20 FY20 FY20 FY20 FY20 FY20	bother" me how muc rtment bu nount & S he grant v rect Cost owed? tach docu able? ity-based	ch of the ddget? ource fo vill fund: Rate umentati Partner Grantor	required loc r Remaining • Yes   No on from the s: State Gran \$97,500. \$262,400 \$130,000 \$130,000 \$619,900	al Met Grant Io granto granto 00 00 .00 .00	ro cash m ro cas	Budget E % Allow. irect cos	1.30 22.69% 2.00% its are not allowab Part Tw Cash \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	Actual numb Indirect Cost Ind. Cost Reco Ind. Cost	Fund Proposec of Grant juested fr ctions)	itions added: to Metro: om Grantor:	Business Unit th: Total Grant Each Year \$97,500.00 \$262,400.00 \$130,000.00 \$130,000.00 \$619,900.00	0.00 \$140,655.31 \$13,600.00 Indirect Cost to Metro \$22,122.75 \$59,538.56 \$29,497.00 \$29,497.00 \$29,497.00	Ind. Cost N from Gran \$0.00 \$0.00 \$13,600.0

#### Grants Tracking Form

Rev. 5/13/13 5142

GCP APPROVED 7/21/21

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GRANT AMENDMENT									
Agency T	racking #	Edison ID		Contract #	#	Amendment #			
	34347-64119		59820	G	G-19-59820-04	5			
Contracto	or Legal Entity Nam	е				Edison Vendor ID			
Metropoli	tan Government o	f Nashville and Da	avidson C	ounty		4			
Amendme	ent Purpose & Effec	t(s)							
To increa	se the Maximum L	₋iability							
Amendme	ent Changes Contra	ct End Date:	YES	NO	End Date:	June 30, 2022			
TOTAL Co N/A):	ontract Amount INC	REASE or DECREA	ASE <u>per th</u>	is Amendm	ent (zero if	+\$ 130,000.00			
Funding – FY	– State	Federal	Interdep	artmental	Other	TOTAL Contract Amount			
2019	\$97,500.00					\$97,500.00			
2020	\$262,400.00					\$262,400.00			
2021	\$130,000.00					\$130,000.00			
2022	\$130,000.00					\$130,000.00			
TOTAL:	\$619,900.00					\$619,900.00			
Budget O	fficer Confirmation		in the	Ι					
appropriat	ion from which oblig that is not already e	: There is a balance ations hereunder are ncumbered to pay o	e required						
Speed Ch	art (optional) HL00000766	Account Code (op	tional) 1301000						

2021 SUG 10 AM11:20 FILED METROPOLITAN CLERK

# ORIGINAL

METROPOLITAN COUNTY COUNCIL

Resolution No. <u>252021-1093</u>

A resolution approving amendment five to a grant contract from the Tennessee Department of Health to Metropolitan Government, the acting by and through the Metropolitan Board of Health, to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of tobacco products.

Introduced	AUG 1 7 2021
Amended	
Adopted	AUG 1 7 2021
Approved	And Corper
By	AUG 1 8 2021
Metropolita	n Mayor

#### RESOLUTION NO. RS2020-680

A resolution approving amendment four to a grant contract from the State of Tennessee, Department of Health, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of tobacco products.

WHEREAS, The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, previously entered into a grant agreement with the State of Tennessee, Department of Health, approved by RS2018-1305; and,

WHEREAS, the parties wish to amend the grant agreement to increase the amount of the grant by \$98,400.00 from \$391,500.00 to \$489,900.00, to delete Section A.5. in its entirety and replace with a new Section A.5., delete Section B in its entirety and replace with a new Section B. and delete Attachment 2 in its entirety and replace with a new Attachment 2. a copy of which amendment four is attached hereto; and,

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

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

Section 1. That amendment four to the grant contract by and between the State of Tennessee. Department of Health, and The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of tobacco products, a copy of which amendment four 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: DocuSigned by:

kennin (numbolto Kevin Grumbo, Director

Department of Finance

APPROVED AS TO FORM AND LEGALITY:

DocuSigned by:

Nili Fle

Assistant Metropolitan Attorney

**INTRODUCED BY:** 

Member(s) of Council Sulfat Suara Sharm W. Atust Burly MAller

## **GRANT SUMMARY SHEET**

Tobacco Prevention Program Services 19 Amend. 4
HEALTH DEPARTMENT
TENNESSEE DEPARTMENT OF HEALTH
\$98,400.00
\$0.00
Brad Thompson 340-0407
AMENDMENT

### **Program Description:**

This contract is a continuation of the Tobacco Master Settlement Letter of Agreement dated 2/1/14. The program goal is to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of all tobacco products. The initiative will focus on reducing smoking during pregnancy, prevention of youth initiating usage of nicotine products and the prevention of second-hand smoke exposure in children. Amendment 4 increases the budget by \$98,400.00 from \$391,500 for a new grand total of \$489,900.00. The amendment also replaces Section B, Section C.1, and Attachment 2.

## Plan for continuation of services upon grant expiration:

Services will be discontinued.

					Grants Trac	-					
Pre-Applic	ation	0	Application	)	Award Acceptance		Co	ntract Amendme	nt 🖲		
HEALTH DEP	Depart PARTMENT		Dept. No. 038	Brad Thompson		Conta	ct			Phone 340-0407	Fax
Grant Nan	ne:		Tobacco Preventior	Program Services	19 Amend, 4						
Grantor:			TENNESSEE DEPARTM				-	Other:			
Grant Peri	iod From	1:	07/01/18		(applications only)	Anticipated A	pplication	-			
Grant Peri			06/30/21		(applications only)	•	• •				
-				-	(	Multi-Depart		•		► If yes, list b	alaw
Funding T Pass-Thru:			STATE	•		•				- In yes, list b	elow.
Award Typ			FORMULA	-		Outside Cons Total Award:		oject:	\$98,400.00		
Status:	Je.		FORMULA	-		Metro Cash I			\$98,400.00		
Metro Cat	0000/		Est. Prior.	•		Metro In-Kine			\$0.00		
CFDA #	egory.		N/A	•		Is Council ap		wirod?	\$0.00		
Project De		<b></b>	IN/A			Applic. Subm		•			
of youth in S391,500 Plan for co	itiating ( for a ne	usage of nicotine w grand total of ion of service aft	strategies to prev products and the of \$489,900.00. Th er expiration of gra	prevention of sec e amendment al	ond-hand smoke e so replaces Secti	exposure in ch	ildren. Ar	nendment 4 in	creases the budg		
How is Ma		scontinued.									
Fixed Amo	ount of \$			or		% of Grant			Other:		
ls already	in depa	how much of the tment budget?	e required local Met	ro cash match:			Fund	Source of Match	Business Unit		
ls not bud Indicate N	-	ount & Source fo	or Remaining Grant	Years in Budget B	3elow)		Proposed	Source of Match	1.		
Other:											
Number o	f FTEs th	ne grant will fund	:		1.30	Actual numb	er of posi	tions added:		0.00	
Departme	ntal Indi	rect Cost Rate			22.69%	Indirect Cost	of Grant t	o Metro:		\$111,158.31	
*Indirect C	Costs all	owed?	• Yes 🔾 No	% Allow.	0.00%	Ind. Cost Reg	uested fro	om Grantor:		\$0.00	in budget
*(lf "No", p	lease at	tach documentat	ion from the grante	or that indirect cos	ts are not allowabl	e. See Instruc	tions)				<b>v</b>
Draw dow Metro or C		ble?	rs:								
					Part Two						
	Motro				Gr	rant Budget					
Budget Year		Federal Grantor	State Grantor	Other Grantor	Local Match Cash	Match Source BU)	e (Fund,	Local Match In-Kind	Total Grant Each Year	Indirect Cost to Metro	Ind. Cost Ne from Granto
Yr 1	Year FY19		\$97,500.00						\$97,500.00	\$22,122.75	\$0.
Yr 2	FY20		\$262,400.00						\$262,400.00	\$59,538.56	\$0.
Yr 3	FY21		\$130,000.00						\$130,000.00	\$29,497.00	\$0.
Yr4 Yr5	FY FY										
Tota		\$0.00	\$489,900.00	\$0.00	0 \$0.00			\$0.00	\$489,900.00	\$111,158.31	\$0.
		e Awarded:	÷100,000,00	11/16/20	Tot. Awarded:	\$98,400.00		Contract#:	GG-19-5		φ0.
		Date Denied:		11/10/20	Reason:	Ψ00, <del>1</del> 00.00		Johnaour.			
	. ,	Date Withdrawn	:		Reason:						
-	trinity.we	eathersby@nash wilson@nashvill	ville.gov			·					J

Rev. 5/13/13 5142

GCP rec'd 11/16/20

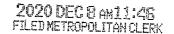
## GCP Approved 11/18/20

VW

AGRICUL AGRICUL	GRAN	TAMENDN	IENT				
Agency T	Fracking #	Edison ID		Contract #	ŧ	Amendment #	
	34347-64119		59820	G	G-19-59820-03	4	
Contract	or Legal Entity Nam	e				Edison Vendor ID	
Metropo	litan Government c	f Nashville and Da	avidson C	ounty		4	
	ent Purpose & Effect tion B.2., Increase		and Rep	lace Attach	iment 2		
Amendm	ent Changes Contra	act End Date:	YES	NO 🔀	End Date:	June 30, 2021	
TOTAL C N/A):	ontract Amount INC	REASE or DECREA	ASE <u>per th</u>	is Amendm	<u>ent</u> (zero if	\$ 98,400.00	
Funding FY	State	Federal	Interdep	artmental	Other	TOTAL Contract Amount	
2019	\$97,500.00					\$97,500.00	
2020	\$262,400.00					\$262,400.00	
2021	\$130,000.00					\$130,000.00	
TOTAL:	\$489,900.00					\$489,900.00	
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.							
Speed Cl	nart (optional) HL00017086	Account Code (op 7	tiona <b>l</b> ) 1301000				

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# ORIGINAL

METROPOLITAN COUNTY COUNCIL

Resolution No. 25000-680

A resolution approving amendment four to a grant contract from the State of Tennessee, Department of Health, Metropolitan to The Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of tobacco products.

Introduced	DEC	15	5 2020	
Amended				
<u> </u>				
Adopted	DEC	15	2020	
Approved	AN.	щ	Cor	ren
By	DEC	16	2020	
Metropoli	an Mayor			

DocuSign Envelope ID: 23991DDA-84EC-4FF8-B925-A699C801B3EB

#### RESOLUTION NO. RS2020-268

A resolution approving amendment three to a grant contract from the State of Tennessee, Department of Health, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of tobacco products.

WHEREAS, The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, previously entered into a grant agreement with the State of Tennessee, Department of Health, approved by RS2018-1305; and,

WHEREAS, the parties wish to amend the grant agreement to increase the amount of the grant by \$31,600.00 from \$359,900.00 to \$391,500.00, to extend the end date to June 30, 2021, delete Section A.4 in its entirety and replace with a new Section A.4, delete Section A.5 in its entirety and replace with a new Section A.5, and delete Attachment 2 in its entirety and replace with a new Attachment 2, a copy of which amendment three is attached hereto; and,

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

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

Section 1. That amendment three to the grant contract by and between the State of Tennessee, Department of Health, and The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of tobacco products, a copy of which amendment three is attached hereto and incorporated herein, is hereby approved, and the Metropolitan Mayor is authorized to execute the same.

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

APPROVED AS TO AVAILABILITY OF FUNDS:

**INTRODUCED BY:** 

-DocuSigned by:

kenin (numbo/the

KexinsGrumbo, Director Department of Finance

APPROVED AS TO FORM AND LEGALITY: -DocuSigned by:

\_ 'to Merdes\_\_\_\_ \_ Sharm W. Ohwer \_

Member(s) of Council

Miki Fle Assistant Metropolitan Attorney DocuSign Envelope ID: 23991DDA-84EC-4FF8-B925-A699C801B3EB

09-20-18 AMEND-GG

AL RO	GRAN	TAMEND	MENT			
Agency T	racking #	Edison ID		Contract	#	Amendment #
	34347-64119		59820		G-19-59820-02	3
Contracto	or Legal Entity Name					Edison Vendor ID
Metropolitan Government of Nashville and Davidson County						4
Amendm	ent Purpose & Effect	t(8)				
To Modif	y Section A.4., A.5.	, Extend Term,	Increase Ma	ximum Lia	bility, and Replac	e Attachment 2
Amendm	ant Changes Contra	ct End Date:	X YES		End Date:	June 30, 2021
TOTAL C	ontract Amount INC	REASE or DECF	REASE <u>per thi</u>	s Amendmo	int (zero if N/A):	\$ 31,600.00
Funding - FY	State	Federal	Interdep	artmental	Other	TOTAL Contract Amount
2019	\$97,500.00					\$97,500.00
2020	\$262,400.00					\$262,400.00
2021	\$31,600.00		-			\$31,600.00
TOTAL:	\$391,500.00		2			\$391,500.00
appropriat to be paid obligation	fficer Confirmation; ion from which oblige that is not already er share a share a share a share a share a share a share a share a share art (optional) HL00017086	tions hereunder	are required y other	-		

# ORIGINAL

METROPOLITAN COUNTY COUNCIL Resolution No. RS 20 20 - 268 11:50 am, Mar 31 2020 FILED METROPOLITAN CLERK

A RESOLUTION APPROVING AMENDMENT THREE TO A GRANT CONTRACT FROM THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH, TO THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY, ACTING BY AND THROUGH THE METROPOLITAN BOARD OF HEALTH, TO IMPROVE THE HEALTH OF THOSE RESIDING IN OR VISITING DAVIDSON COUNTY THROUGH TARGETED STRATEGIES TO PREVENT AND CONTROL THE USE OF TOBACCO PRODUCTS.

Introduced	APR 0 7 2020
Amended	
Adopted	APR 0 7 2020
Approved	APR 0 8 2020
By Metropolit	an Mayor

### RESOLUTION NO. RS2019 - 91

A resolution approving amendment two to a grant contract from the State of Tennessee, Department of Health, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of tobacco products.

WHEREAS, The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, previously entered into a grant agreement with the State of Tennessee, Department of Health, approved by RS2018-1305; and,

WHEREAS, the parties wish to amend the grant agreement to increase the amount of the grant by \$262,400.00 for a new total of \$359,900.00 and to delete Section A.5 in its entirety and replace with a new Section A.5, add Sections A.7 and A.8, and delete Attachment 2 in its entirety and replace with a new Attachment 2, a copy of which amendment two is attached hereto; and,

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

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

Section 1. That amendment two to the grant contract by and between the State of Tennessee, Department of Health, and The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of tobacco products, a copy of which amendment two 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:

Kovir Krubo

Kevin Crumbo, Director Department of Finance

APPROVED AS TO FORM AND LEGALITY:

Assistant Metropolitan Attorney

**INTRODUCED BY:** Member(s) of Counci

Agency 1	racking #	Edison ID		Contract	#	Amendment #
	34347-64119	59820			GG-19-59820	2
	or Legal Entity Name itan Government of		Davidson Co	unty		Edison Vendor ID 4
	ections A.7 and A.		hment 2, and	increase	Maximum Liability	1.
Amendme	ent Changes Contra	ct End Date:	YES	NO NO	End Date:	June 30, 2020
TOTAL C	ontract Amount INC	REASE or DECR	EASE per this	Amendme	ent (zero if N/A):	\$ 262,400.00
Funding - FY	State	Federal	Interdepa	artmental	Other	TOTAL Contract Amount
2019	\$97,500.00					\$97,500.00
2020	\$262,400.00					\$262,400.00
TOTAL:	\$359,900.00					\$359,900.00
Budget O appropriat to be paid obligations	fficer Confirmation: ion from which obliga that is not already er	There is a balan tions hereunder a noumbered to pay	other			

# ORIGINAL

METROPOLITAN COUNTY COUNCIL Resolution No. R52019 - 91 2019 NOV 12 PM12:01 FILED METROPOLITAN CLERK

A resolution approving amendment two to a grant contract from the State of Tennessee, Department of Health, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of tobacco products.

Introduced	NOV	19	2019	
Amended				
Adopted	NOV	19	2019	
Approved	NOV	22	2019	
By ASU Metropolitan	Mayor	Con	per	

Metro Council Office

NOV 0 5 2019 Time: 2:33 By: 06

# RESOLUTION NO. RS2019-1766

A resolution approving amendment one to a grant contract from the State of Tennessee, Department of Health, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of tobacco products.

WHEREAS, The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, previously entered into a grant agreement with the State of Tennessee, Department of Health, approved by RS2018-1305; and,

WHEREAS, the parties wish to amend the grant agreement to extend the end date of the grant term to June 30, 2020, 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 contract by and between the State of Tennessee, Department of Health, and The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of tobacco products, 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:

Talia Lomax-O'dneal, Director

Department of Finance

APPROVED AS TO FORM AND **LEGALITY:** Assistant Metropolitan

INTRODUCED BY:

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Member(s) of Council

09-20-18 AMEND-G

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# GRANT AMENDMENT

*1796*						Amendment #
Agency Tr	acking #	Edison ID	11	Contract #		Amenament #
,,	34347-64119		59820		GG1959820	
Contracto	r Legal Entity Name					Edison Vendor ID
Motro	politan Governmer	nt of Nashville and	d Davidso	on County		4
	nt Purpose & Effect	(3)				
	st Term Extension	F	VEC	NO	End Date:	June 30, 2020
Amendme	ent Changes Contrac		YES YES			\$ 0
TOTAL Co	ontract Amount INC	REASE or DECREAS	SE <u>per thi</u>	s Amendmei	nt (zero if N/A):	\$ U
Funding -	_		1	partmental	Other	TOTAL Contract Amount
FY	State	Federal	Interde	Dartmentar	Other	\$97,500
2019	\$97,500					\$0.00
2020	\$0.00					
	\$97,500					\$97,500
TOTAL:	\$97,500		100			
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and some one in the second strength	Difficer Confirmation ation from which oblig d that is not already e ns.	annus neleunuor un	0.0000.00		0,	
	at (antional)	Account Code (	optional)	-		
Speed C	hart (optional) HL00017086	440-4290-04903-4- N	713010	00		
1	112000.1000					

09-20-18 AMEND-G

#### AMENDMENT ONE OF GRANT CONTRACT GG1959820

This Grant Contract Amendment is made and entered by and between the State of Tennessee, Department of Health, hereinafter referred to as the "State" and Metropolitan Government of Nashville and Davidson County, hereinafter referred to as the "Grantee." It is mutually understood and agreed by and between said, undersigned contracting parties that the subject Grant Contract is hereby amended as follows:

Grant Contract section B. is deleted in its entirety and replaced with the following:

### B. TERM OF CONTRACT:

- B.1. This Grant Contract shall be effective for the period beginning on July 1, 2018 ("Effective Date") and ending on June 30, 2020 ("Term"). The State shall have no obligation to the Grantee for fulfillment of the Scope outside the Term.
- B.2. <u>Term Extension</u>. It is understood and agreed that the State may extend the Term an additional period of time, not to exceed one hundred-eighty (180) days beyond the expiration date of this Grant Contract, under the same terms and conditions. In no event, however, shall the maximum Term, including all extensions or renewals, exceed a total of sixty (60) months.

<u>Required Approvals</u>. The State is not bound by this Amendment until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said 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).

<u>Amendment Effective Date</u>. The revisions set forth herein shall be effective ten (10) days following the last signature. All other terms and conditions of this Grant Contract not expressly amended herein shall remain in full force and effect.

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

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

# METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

Wendy J. Long, MD, MPH ma

Director, Metro Public Health Department

Carol Etherington, MSN, RN, FAAN Chair, Board of Health

APPROVED AS TO AVAILABILITY OF FUNDS

Talia Lomax-O'dneal Director, Department of Finance

519117 Date

Date

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#### APPROVED AS TO RISK AND INSURANCE

Director of Risk Management Services

APPROVED AS TO FORM AND LEGALITY Metropolitan Attorne David Briley Metropolitan Mayor ATTEST: Metropolitan Gle RS2019 -1766

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21/19

Date

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Date

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DEPARTMENT OF HEALTH

Lisa Piercey, MD, MBA, FAAP Commissioner

Date

# ORIGINAL

METROPOLITAN COUNTY COUNCIL Resolution No. RS2019 - 1766

A resolution approving amendment one to a grant contract from the State of Tennessee, Department of Health, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of tobacco products.

Introduced	JUN - 4 2019
Amended	
Adopted	JUN - 4 2019
Approved	JUN - 5 2019
By Metropolita	in Mayor

2019 MAY 24 PM3:45 FILED METROPOLITAN GLERK

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# RESOLUTION NO. RS2018-1305

A resolution accepting a substitute grant contract from the State of Tennessee, Department of Health, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of tobacco products.

WHEREAS, the State of Tennessee, Department of Health, nullified the previous award of \$373,500.00 approved by RS2018-1200; and has awarded a substitute grant contract in an amount not to exceed \$97,500.00 with no cash match required to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of tobacco products; and,

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

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

Section 1. That the substitute grant contract by and between the State of Tennessee, Department of Health, in an amount not to exceed \$97,500.00 to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of tobacco products, 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 Department of Health 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 Long J'chal

Talia Lomax-O'dneal Director Department of Finance

APPROVED AS TO FORM AND LEGALITY: Assistant Metropolitan

**INTRODUCED BY:** 

Member(s) of Council

AGRICUS AGRICUS 7755	(cost reimb		rant c					overnmental entity or thei	r
Begin Da	te	End Date	e	··	Agend	y Tracking	#	Edison ID	
	July 1, 2018		June	e 30, 2019		3434	7-64119		
Grantee L	egal Entity Name	)						Edison Vendor ID	
Metro	opolitan Goverr	nment of N	lashv	ille and Dav	vidson	County			4
Subrecipi	ient or Contractor	•	CFDA	#	·				
🛛 s	ubrecipient	-		<u> </u>			···· ;		
□c	ontractor		Grant	ee's fiscal ye	ar end J	une 30			
Service C	aption (one line o	nly)							
Tobac	cco_Prevention a	nd Cessati	on Se	rvices					
Funding -	 State	Federal		Interdepart	nental	Other	TOT	ັAL Grant Contract Amoເ	int
2019	\$97,500.00	- ouorai					• •	\$97,500	
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TOTAL:	\$97,500.00		· · · ·	<u></u>				. \$97,500	.00
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Grantee S	election Process	Summarv							
	petitive Selection							· · ·	
Non-o	competitive Sele	ction			Settlem			ppropriation of Tobacco or distribution to each cour	ıty
appropriat	fficer Confirmation ion from which oblion be paid that is no ations.	igations her	eunder	are			CPO US	SE - GG	
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Speed Ch	art (optional) HL00017086	Account	Code	(optional) 71301000			1		

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# ORIGINAL

# METROPOLITAN COUNTY COUNCIL Resolution No. <u>*R*52018-1305</u>

A resolution accepting a substitute grant contract from the State of Tennessee, Department of Health, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of tobacco products.

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Introduced	JUL 17 2018
Amended	
Adopted	JUL 1 7 2018
Approved	JUL 1 8 2018
By Metropolitan M	if Brif

# RESOLUTION NO. RS2018-1200

A resolution accepting a grant from the State of Tennessee, Department of Health, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of tobacco products.

WHEREAS, the State of Tennessee, Department of Health, has awarded a grant in an amount not to exceed \$373,500.00 with no cash match required to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of tobacco products; 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:

That the grant by and between the State of Tennessee, Department of Health, in Section 1. an amount not to exceed \$373,500.00 to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of tobacco products, a copy of which grant is attached hereto and incorporated herein, is hereby approved.

That the amount of this grant is to be appropriated to the Department of Health Section 2. based on the revenues estimated to be received and any match to be applied.

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

APPROVED AS TO AVAILABILITY OF FUNDS:

Enerto dre

Talia Lomax-O'dneal, Director Department of Finance

APPROVED AS TO FORM AND LEGALITY:

Assistant Metropolitan Attorney

**INTRODUCED BY:** 

Member(s) of Council

THE REAL		ursement g						overnmental entity or their
Begin Da	te	End Dat	:e		Agend	y Tracking	#	Edison ID
	July 1, 2018		June 30	, 2019		3434	7-64119	
Grantee I	egal Entity Name			···-	ł			Edison Vendor ID
Metro	opolitan Govern	iment of I	Nashville	and Dav	/idson	County		4
Subrecip	ient or Contractor	,	CFDA #				<u>, , , , , , , , , , , , , , , , , , , </u>	· · · · · · ·
⊠s	ubrecipient	-					· · · ····	
□c	ontractor		Grantee's	fiscal yea	ar end J	une 30		
Service C	aption (one line of	niy)						•
Tobac	cco Prevention a	nd Cessat	ion Service	es			•	· · · · · · · · · · · · · · · · · · ·
Funding - FY	   State	Federal	Int	erdepartr	nental	Other		AL Grant Contract Amount
2019	373,500.00	Teuerar		eracpara	nontai			373,500.00
								· · · · · · · · · · · · · · · · · · ·
TOTAL:	373,500.00							373,500.00
·			<u> </u>					
r	election Process	-						
Non-	competitive Selec	ction			Settlem			ppropriation of Tobacco or distribution to each county
appropriat	fficer Confirmatio ion from which obli o be paid that is no <sub>l</sub> ations.	gations her	reunder are				CPO US	5E - GG
Adu	JFB-	DN: cn=Ade o=Departm ou=Division Services, email=Aden	ned by Adeniyi miyi Bakare, ent of Health, of Administrat niyi.Bakare@tn. 33.12 14:48:45 -	tive gov, c=US			· .	
Speed Ch	art (optional) HL00017086		<b>Code</b> (opti 71	onal) 301000				

# ORIGINAL

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2018 MAY -8 AM 10: 09

FILED METROPOLITAN CLERK METROPOLITAN COUNTY COUNCIL Resolution No. Rsadl 8 - (200)

A resolution accepting a grant from the State of Tennessee, Department of Health, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of tobacco products.

Introduced	MAY 1 5 2018
Amended	
Adopted	MAY 1 5 2018
Approved	MAY 1 6 2018
By <u>Metropolitan</u>	Birf

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