

## GRANT SUMMARY SHEET

**Grant Name:** Tobacco Prevention Program Services 19 Amend. 7

**Department:** HEALTH DEPARTMENT

**Grantor:** TENNESSEE DEPARTMENT OF HEALTH

**Pass-Through Grantor  
(If applicable):**

**Total Award this Action:** \$140,000.00

**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 7 increases the budget by \$140,000.00 to the previous total of \$629,900.00 for a new grand total of \$769,900.00.

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

Services will be discontinued.

5425

B.A. Initials

<sup>DS</sup>  
RW

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
HEALTH DEPARTMENT		038	Brad Thompson					340-0407	
Grant Name:		Tobacco Prevention Program Services 19 Amend. 7							
Grantor:		TENNESSEE DEPARTMENT OF HEALTH					Other:		
Grant Period From:		07/01/18	(applications only)		Anticipated Application Date:				
Grant Period To:		06/30/23	(applications only)		Application Deadline:				
Funding Type:		STATE			Multi-Department Grant <input type="checkbox"/>		If yes, list below.		
Pass-Thru:					Outside Consultant Project: <input type="checkbox"/>				
Award Type:		FORMULA			Total Award:		\$140,000.00		
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 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. <b>Amendment 7 increases the budget by \$140,000.00 to the previous total of \$629,900.00 for a new grand total of \$769,900.00.</b>									
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: <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:		1.30	Actual number of positions added:		0.00				
Departmental Indirect Cost Rate		22.69%	Indirect Cost of Grant to Metro:		\$120,104.93				
*Indirect Costs allowed?		<input checked="" type="radio"/> Yes <input type="radio"/> No	% Allow.	2.00%	Ind. Cost Requested from Grantor:		\$24,600.00	in budget	
*(If "No", please attach documentation from the grantor that indirect costs are not allowable. See Instructions)									
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	FY19		\$97,500.00		\$0.00		\$0.00	\$97,500.00	\$22,122.75	\$0.00
Yr 2	FY20		\$262,400.00		\$0.00		\$0.00	\$262,400.00	\$59,538.56	\$0.00
Yr 3	FY21		\$130,000.00		\$0.00		\$0.00	\$130,000.00	\$29,497.00	\$0.00
Yr 4	FY22		\$140,000.00		\$0.00		\$0.00	\$140,000.00	\$4,473.31	\$13,600.00
Yr 5	FY23		\$140,000.00					\$140,000.00	\$4,473.31	\$11,000.00
Total		\$0.00	\$769,900.00	\$0.00	\$0.00		\$0.00	\$769,900.00	\$120,104.93	\$24,600.00
Date Awarded:				04/18/22	Tot. Awarded:	\$140,000.00	Contract#:	GG-19-59820-06-7		
(or) Date Denied:					Reason:					
(or) Date Withdrawn:					Reason:					

Contact: [trinity.weathersby@nashville.gov](mailto:trinity.weathersby@nashville.gov)  
[vaughn.wilson@nashville.gov](mailto:vaughn.wilson@nashville.gov)

GCP RECEIVED 4/19/22

GCP APPROVED 4/21/22

TW



## GRANT AMENDMENT

<b>Agency Tracking #</b> 34347-64119	<b>Edison ID</b> 59820	<b>Contract #</b> GG-19-59820-06	<b>Amendment #</b> 7		
<b>Contractor Legal Entity Name</b> Metropolitan Government of Nashville and Davidson County			<b>Edison Vendor ID</b> 4		
<b>Amendment Purpose &amp; Effect(s)</b> To increase the Maximum Liability					
<b>Amendment Changes Contract End Date:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		<b>End Date:</b> June 30, 2023			
<b>TOTAL Contract Amount INCREASE or DECREASE per this Amendment</b> (zero if N/A):			<b>\$ 140,000.00</b>		
<b>Funding —</b>					
<b>FY</b>	<b>State</b>	<b>Federal</b>	<b>Interdepartmental</b>	<b>Other</b>	<b>TOTAL Contract Amount</b>
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	\$140,000.00				\$140,000.00
<b>TOTAL:</b>	<b>\$769,900.00</b>				<b>\$769,900.00</b>
<p><b>Budget Officer Confirmation:</b> 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.</p> <p><i>Eric Bucholz</i></p>					
<b>Speed Chart</b> (optional) HL00000766		<b>Account Code</b> (optional) 71301000			

## AMENDMENT SEVEN OF GRANT CONTRACT GG-19-59820-06

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 C.1. is deleted in its entirety and replaced with the following:
 


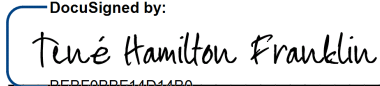
C.1. Maximum Liability. In no event shall the maximum liability of the State under this Grant Contract exceed Seven Hundred Sixty-Nine Thousand Nine Hundred Dollars (\$769,900.00) ("Maximum Liability"). The Grant Budget, attached and incorporated as Attachment 2 is the maximum amount due the Grantee 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.
2. Grant Contract Attachment 2 is deleted in its entirety and replaced with the new Attachment 2 attached hereto.

Required Approvals. 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).

Amendment Effective Date. 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.

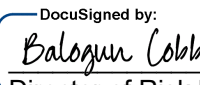
### METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

DocuSigned by:  <small>0460AC21E1CC408...</small> Director, Metro Public Health Department	4/18/2022 _____ Date
DocuSigned by:  <small>BEBF8BBF14B14B9...</small> Chair, Board of Health	4/18/2022 _____ Date

### APPROVED AS TO AVAILABILITY OF FUNDS:

DocuSigned by:  <small>62307A2A8712493...</small> Director, Department of Finance	4/26/2022 _____ Date
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### APPROVED AS TO RISK AND INSURANCE:

DocuSigned by:  <small>62307A2A8712493...</small> Director of Risk Management Services	4/27/2022 _____ Date
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APPROVED AS TO FORM AND LEGALITY:

DocuSigned by:

*Niki Eke*

Metropolitan Attorney

4/26/2022

Date

Metropolitan Mayor

Date

ATTEST:

Metropolitan Clerk

Date

DEPARTMENT OF HEALTH:

Lisa Piercey, MD, MBA, FAAP  
Commissioner

Date

## ATTACHMENT 2

## GRANT BUDGET

(BUDGET PAGE 1)

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, 2018, and ending June 30, 2023. <i>Roll-Up</i>				
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>	\$341,700.00	\$0.00	\$341,700.00
2	Benefits & Taxes	\$145,300.00	\$0.00	\$145,300.00
4, 15	Professional Fee/ Grant & Award <sup>2</sup>	\$160,700.00	\$0.00	\$160,700.00
5	Supplies	\$74,600.00	\$0.00	\$74,600.00
6	Telephone	\$0.00	\$0.00	\$0.00
7	Postage & Shipping	\$4,500.00	\$0.00	\$4,500.00
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>	\$15,500.00	\$0.00	\$15,500.00
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	\$24,600.00	\$0.00	\$24,600.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	<b>GRAND TOTAL</b>	<b>\$769,900.00</b>	<b>\$0.00</b>	<b>\$769,900.00</b>

<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](https://www.tn.gov/content/dam/tn/finance/documents/fa_policies/policy3.pdf)).

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

## ATTACHMENT 2

## GRANT BUDGET

(BUDGET PAGE 2)

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY				
<b>APPLICABLE PERIOD:</b> The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning July 1, 2018, and ending June 30, 2019. <i>Year 1</i>				
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	\$64,000.00
2	Benefits & Taxes	\$30,000.00	\$0.00	\$30,000.00
4, 15	Professional Fee/ Grant & Award <sup>2</sup>	\$0.00	\$0.00	\$0.00
5	Supplies	\$2,500.00	\$0.00	\$2,500.00
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>	\$1,000.00	\$0.00	\$1,000.00
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	<b>GRAND TOTAL</b>	<b>\$97,500.00</b>	<b>\$0.00</b>	<b>\$97,500.00</b>

<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](https://www.tn.gov/content/dam/tn/finance/documents/fa_policies/policy3.pdf)).

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

ATTACHMENT 2 (continued)  
GRANT BUDGET LINE-ITEM DETAIL  
(BUDGET PAGE 3)

YEAR 1

SALARIES	AMOUNT
Lilian Maddox-Whitehead, Medical Admin \$ 5,288.49 x 12 x 50% + \$ 344.00 Longevity	\$32,074.94
Camille Farmer, Program Specialist \$ 3,330.61 x 12 x 80% + \$ -	\$31,973.86
TOTAL ROUNDED	\$64,000.00

TRAVEL / CONFERENCES & MEETINGS	AMOUNT
Local / In state Mileage Reimbursement	\$1,000.00
TOTAL	\$1,000.00



**ATTACHMENT 2**  
**GRANT BUDGET**  
**(BUDGET PAGE 4)**

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. <span style="color: red;">Year 2</span>				
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	\$28,900.00	\$0.00	\$28,900.00
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	\$0.00
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>	\$2,000.00	\$0.00	\$2,000.00
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	<b>GRAND TOTAL</b>	<b>\$262,400.00</b>	<b>\$0.00</b>	<b>\$262,400.00</b>

<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](https://www.tn.gov/content/dam/tn/finance/documents/fa_policies/policy3.pdf)).

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

## ATTACHMENT 2 (continued)

## GRANT BUDGET LINE-ITEM DETAIL

(BUDGET PAGE 5)

**YEAR 2**

<b>SALARIES</b>	<b>AMOUNT</b>
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
<b>TOTAL ROUNDED</b>	<b>\$67,200.00</b>

<b>PROFESSIONAL FEE/GRANT &amp; AWARD</b>	<b>AMOUNT</b>
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
<b>TOTAL ROUNDED</b>	<b>\$153,700.00</b>

<b>TRAVEL / CONFERENCES &amp; MEETINGS</b>	<b>AMOUNT</b>
BMTF User training travel and accommodations	\$350.00
Local travel	\$150.00
Attend National Conference on Tobacco or Health 2020	\$1,500.00
<b>TOTAL</b>	<b>\$2,000.00</b>

## ATTACHMENT 2

## GRANT BUDGET

(BUDGET PAGE 6)

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, 2020, and ending June 30, 2021. <b>Year 3</b>				
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	<b>GRAND TOTAL</b>	<b>\$130,000.00</b>	<b>\$0.00</b>	<b>\$130,000.00</b>

<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](https://www.tn.gov/content/dam/tn/finance/documents/fa_policies/policy3.pdf)).

<sup>2</sup> 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 ROUNDED	\$67,200.00

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

## ATTACHMENT 2 (Continued)

## GRANT BUDGET

(BUDGET PAGE 8)

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, 2021, and ending June 30, 2022. <b>Year 4</b>				
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	<b>GRAND TOTAL</b>	\$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.

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

<b>TRAVEL / CONFERENCES &amp; MEETINGS</b>	<b>AMOUNT</b>
Local Travel	\$5,000.00
<b>ROUNDED TOTAL</b>	<b>\$5,000.00</b>

## ATTACHMENT 2 (Continued)

## GRANT BUDGET

(BUDGET PAGE 10)

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, 2022, and ending June 30, 2023. <b>Year 5</b>				
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>	\$78,300.00	\$0.00	\$78,300.00
2	Benefits & Taxes	\$31,700.00	\$0.00	\$31,700.00
4, 15	Professional Fee/ Grant & Award <sup>2</sup>	\$0.00	\$0.00	\$0.00
5	Supplies	\$15,000.00	\$0.00	\$15,000.00
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	\$0.00	\$0.00	\$0.00
11, 12	Travel/ Conferences & Meetings <sup>2</sup>	\$2,500.00	\$0.00	\$2,500.00
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)	\$11,000.00	\$0.00	\$11,000.00
24	In-Kind Expense	\$0.00	\$0.00	\$0.00
25	<b>GRAND TOTAL</b>	\$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 11)

YEAR 5

SALARIES						AMOUNT
Name, Title	Monthly Salary	# of Months		% of time		
Lillian Maddox-Whitehead, Program Specialist	\$6,131.12	x	12	x	55%	\$40,465.39
Farmer, Camilla, Program Specialist	\$3,943.50	x	12	x	80%	\$37,857.60
TOTAL ROUNDED						\$78,300.00

TRAVEL						AMOUNT
Local mileage						\$2,500.00
TOTAL ROUNDED						\$2,500.00



Resolution No. RS2022 - 1386

A resolution approving amendment six to a grant 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, to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of tobacco products approved by RS2018-1305; and,

WHEREAS, the parties wish to amend the grant agreement to increase the amount of the grant by \$10,000.00 from \$619,900.00 to \$629,900.00 and to extend the end date of the grant contract to June 30, 2023, a copy of which amendment six is attached hereto; and,

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

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

Section 1. That amendment six to the grant 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 six 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:

Kelly Flannery/mjw  
Kelly Flannery, Director  
Department of Finance

APPROVED AS TO FORM AND  
LEGALITY:

DocuSigned by:

Meki Eke  
Assistant Metropolitan Attorney

INTRODUCED BY:

Burke Miller  
Earl Evans  
Sharon W. Hurt

Member(s) of Council

Greg Wahl

## 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

<sup>DS</sup>  
RW

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							
HEALTH DEPARTMENT		038		Brad Thompson						340-0407									
Grant Name:		Tobacco Prevention Program Services 19 Amend. 6																	
Grantor:		TENNESSEE DEPARTMENT OF HEALTH						Other:											
Grant Period From:		07/01/18		(applications only) Anticipated Application Date:															
Grant Period To:		06/30/23		(applications only) Application Deadline:															
Funding Type:		STATE		Multi-Department Grant <input type="checkbox"/>						If yes, list below.									
Pass-Thru:				Outside Consultant Project: <input type="checkbox"/>															
Award Type:		FORMULA		Total Award:						\$10,000.00									
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"/>											
<p>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. <b>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.</b></p>																			
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: <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:		1.30		Actual number of positions added:		0.00													
Departmental Indirect Cost Rate		22.69%		Indirect Cost of Grant to Metro:		\$142,924.31													
*Indirect Costs allowed?		<input checked="" type="radio"/> Yes <input type="radio"/> No		% Allow.		2.00%		Ind. Cost Requested from Grantor:		\$13,600.00 in budget									
*(If "No", please attach documentation from the grantor that indirect costs are not allowable. See Instructions)																			
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	FY19		\$97,500.00		\$0.00		\$0.00	\$97,500.00	\$22,122.75	\$0.00
Yr 2	FY20		\$262,400.00		\$0.00		\$0.00	\$262,400.00	\$59,538.56	\$0.00
Yr 3	FY21		\$130,000.00		\$0.00		\$0.00	\$130,000.00	\$29,497.00	\$0.00
Yr 4	FY22		\$140,000.00		\$0.00		\$0.00	\$140,000.00	\$31,766.00	\$13,600.00
Yr 5	FY									
Total		\$0.00	\$629,900.00	\$0.00	\$0.00		\$0.00	\$629,900.00	\$142,924.31	\$13,600.00
Date Awarded:				01/18/22	Tot. Awarded:	\$10,000.00	Contract#:	GG-19-59820-04-6		
(or) Date Denied:					Reason:					
(or) Date Withdrawn:					Reason:					

Contact: [trinity.weathersby@nashville.gov](mailto:trinity.weathersby@nashville.gov)  
[vaughn.wilson@nashville.gov](mailto:vaughn.wilson@nashville.gov)

GCP RECEIVED 1/21/22

GCP APPROVED 1/24/22

TW



## GRANT AMENDMENT

<b>Agency Tracking #</b> 34347-64119	<b>Edison ID</b> 59820	<b>Contract #</b> GG-19-59820-05	<b>Amendment #</b> 6		
<b>Contractor Legal Entity Name</b> Metropolitan Government of Nashville and Davidson County			<b>Edison Vendor ID</b> 4		
<b>Amendment Purpose &amp; Effect(s)</b> To increase the Maximum Liability, extend term					
<b>Amendment Changes Contract End Date:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		<b>End Date:</b> June 30, 2023			
<b>TOTAL Contract Amount INCREASE or DECREASE per this Amendment</b> (zero if N/A):			<b>\$ 10,000.00</b>		
<b>Funding —</b>					
<b>FY</b>	<b>State</b>	<b>Federal</b>	<b>Interdepartmental</b>	<b>Other</b>	<b>TOTAL Contract Amount</b>
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
<b>TOTAL:</b>	<b>\$629,900.00</b>				<b>\$629,900.00</b>
<p><b>Budget Officer Confirmation:</b> 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.</p> <p><i>Eric Bucholz</i></p>					
<b>Speed Chart</b> (optional) HL00000766		<b>Account Code</b> (optional) 71301000			



- 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. Maximum Liability. 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.

Required Approvals. 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).

Amendment Effective Date. 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

DocuSigned by:	
	1/18/2022
0460AC21E1CC408	
Director, Metro Public Health Department	Date
DocuSigned by:	
	1/18/2022
BE8F88BF14D14B0	
Chair, Board of Health	Date

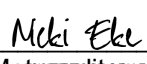
#### APPROVED AS TO AVAILABILITY OF FUNDS:

DocuSigned by:	
	1/26/2022
6297312430414B9	
Director, Department of Finance	Date

#### APPROVED AS TO RISK AND INSURANCE:

DocuSigned by:	
	1/27/2022
Director of Risk Management Services	Date

#### APPROVED AS TO FORM AND LEGALITY:

DocuSigned by:	
	1/27/2022
Metropolitan Attorney	Date

  
Metropolitan Mayor

FEB 16 2022  
Date

ATTEST:

  
Metropolitan Clerk *RS 2022-1386*

FEB 16 2022  
Date

DEPARTMENT OF HEALTH:

\_\_\_\_\_  
Lisa Piercey, MD, MBA, FAAP  
Commissioner

\_\_\_\_\_  
Date

## ATTACHMENT 2

## GRANT BUDGET

(BUDGET PAGE 1)

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, 2018, and ending June 30, 2022. <i>Roll-Up</i>				
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	<b>GRAND TOTAL</b>	<b>\$629,900.00</b>	<b>\$0.00</b>	<b>\$629,900.00</b>

<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](https://www.tn.gov/content/dam/tn/finance/documents/fa_policies/policy3.pdf)).

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

## ATTACHMENT 2

## GRANT BUDGET

(BUDGET PAGE 2)

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY				
<b>APPLICABLE PERIOD:</b> The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning July 1, 2018, and ending June 30, 2019. <b>Year 1</b>				
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	\$64,000.00
2	Benefits & Taxes	\$30,000.00	\$0.00	\$30,000.00
4, 15	Professional Fee/ Grant & Award <sup>2</sup>	\$0.00	\$0.00	\$0.00
5	Supplies	\$2,500.00	\$0.00	\$2,500.00
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>	\$1,000.00	\$0.00	\$1,000.00
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	<b>GRAND TOTAL</b>	<b>\$97,500.00</b>	<b>\$0.00</b>	<b>\$97,500.00</b>

<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](https://www.tn.gov/content/dam/tn/finance/documents/fa_policies/policy3.pdf)).

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



ATTACHMENT 2 (continued)  
GRANT BUDGET LINE-ITEM DETAIL

(BUDGET PAGE 3)

YEAR 1

SALARIES	AMOUNT
Lilian Maddox-Whitehead, Medical Admin\$ 5,288.49 x 12 x 50% + \$ 344.00 Longevity	\$32,074.94
Camille Farmer, Program Specialist\$ 3,330.61 x 12 x 80% + \$ -	\$31,973.86
TOTAL ROUNDED	\$64,000.00

TRAVEL / CONFERENCES & MEETINGS	AMOUNT
Local / In state Mileage Reimbursement	\$1,000.00
TOTAL	\$1,000.00

**ATTACHMENT 2**  
**GRANT BUDGET**  
**(BUDGET PAGE 4)**

<b>METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY</b>				
<b>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. <span style="color: red;">Year 2</span></b>				
<b>POLICY 03 Object Line-item Reference</b>	<b>EXPENSE OBJECT LINE-ITEM CATEGORY <sup>1</sup> (detail schedule(s) attached as applicable)</b>	<b>GRANT CONTRACT</b>	<b>GRANTEE PARTICIPATION</b>	<b>TOTAL PROJECT</b>
1	Salaries <sup>2</sup>	\$67,200.00	\$0.00	\$67,200.00
2	Benefits & Taxes	\$28,900.00	\$0.00	\$28,900.00
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	\$0.00
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>	\$2,000.00	\$0.00	\$2,000.00
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	<b>GRAND TOTAL</b>	<b>\$262,400.00</b>	<b>\$0.00</b>	<b>\$262,400.00</b>

<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](https://www.tn.gov/content/dam/tn/finance/documents/fa_policies/policy3.pdf)).

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

**ATTACHMENT 2 (continued)**  
**GRANT BUDGET LINE-ITEM DETAIL**

(BUDGET PAGE 5)

**YEAR 2**

<b>SALARIES</b>	<b>AMOUNT</b>
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
<b>TOTAL ROUNDED</b>	<b>\$67,200.00</b>

<b>PROFESSIONAL FEE/GRANT &amp; AWARD</b>	<b>AMOUNT</b>
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
<b>TOTAL ROUNDED</b>	<b>\$153,700.00</b>

<b>TRAVEL / CONFERENCES &amp; MEETINGS</b>	<b>AMOUNT</b>
BMTF User training travel and accommodations	\$350.00
Local travel	\$150.00
Attend National Conference on Tobacco or Health 2020	\$1,500.00
<b>TOTAL</b>	<b>\$2,000.00</b>

## ATTACHMENT 2

## GRANT BUDGET

(BUDGET PAGE 6)

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, 2020, and ending June 30, 2021. <i>Year 3</i>				
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	<b>GRAND TOTAL</b>	<b>\$130,000.00</b>	<b>\$0.00</b>	<b>\$130,000.00</b>

<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](https://www.tn.gov/content/dam/tn/finance/documents/fa_policies/policy3.pdf)).

<sup>2</sup> 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 ROUNDED	\$67,200.00

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

## ATTACHMENT 2 (Continued)

## GRANT BUDGET

(BUDGET PAGE 8)

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, 2021, and ending June 30, 2022. <b>Year 4</b>				
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	<b>GRAND TOTAL</b>	\$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.

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

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

<b>TRAVEL / CONFERENCES &amp; MEETINGS</b>	<b>AMOUNT</b>
Local Travel	\$5,000.00
<b>ROUNDED TOTAL</b>	<b>\$5,000.00</b>

## ATTACHMENT 2 (Continued)

## GRANT BUDGET

(BUDGET PAGE 10)

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, 2022, and ending June 30, 2023. <b>Year 5</b>				
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	<b>GRAND TOTAL</b>	\$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:



Kevin Crumbo, Director  
Department of Finance

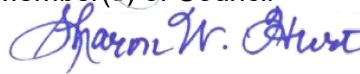
INTRODUCED BY:







Member(s) of Council



APPROVED AS TO FORM AND  
LEGALITY:

DocuSigned by:



Assistant Metropolitan Attorney

## 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:** \$130,000.00

**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 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.

## 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
HEALTH DEPARTMENT ▼	038	Brad Thompson				340-0407	
Grant Name:	Tobacco Prevention Program Services 19 Amend. 5						
Grantor:	TENNESSEE DEPARTMENT OF HEALTH ▼					Other:	
Grant Period From:	07/01/18	(applications only) Anticipated Application Date:					
Grant Period To:	06/30/22	(applications only) Application Deadline:					
Funding Type:	STATE ▼	Multi-Department Grant <input type="checkbox"/>		If yes, list below.			
Pass-Thru:	▼	Outside Consultant Project: <input type="checkbox"/>					
Award Type:	FORMULA ▼	Total Award:		\$130,000.00			
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"/>				
<p>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. <b>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.</b></p>							
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: <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:		1.30		Actual number of positions added:		0.00	
Departmental Indirect Cost Rate		22.69%		Indirect Cost of Grant to Metro:		\$140,655.31	
*Indirect Costs allowed? <input checked="" type="radio"/> Yes <input type="radio"/> No		% Allow. 2.00%		Ind. Cost Requested from Grantor:		\$13,600.00 in budget	
*(If "No", please attach documentation from the grantor that indirect costs are not allowable. See Instructions)							
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	FY19		\$97,500.00		\$0.00		\$0.00	\$97,500.00	\$22,122.75	\$0.00	
Yr 2	FY20		\$262,400.00		\$0.00		\$0.00	\$262,400.00	\$59,538.56	\$0.00	
Yr 3	FY21		\$130,000.00		\$0.00		\$0.00	\$130,000.00	\$29,497.00	\$0.00	
Yr 4	FY22		\$130,000.00		\$0.00		\$0.00	\$130,000.00	\$29,497.00	\$13,600.00	
Yr 5	FY										
Total		\$0.00	\$619,900.00	\$0.00	\$0.00		\$0.00	\$619,900.00	\$140,655.31	\$13,600.00	
Date Awarded:		7/20/21		Tot. Awarded:		\$130,000.00		Contract#:		GG-19-59820-04-5	
(or) Date Denied:				Reason:							
(or) Date Withdrawn:				Reason:							

Contact: [trinity.weathersby@nashville.gov](mailto:trinity.weathersby@nashville.gov)  
[vaughn.wilson@nashville.gov](mailto:vaughn.wilson@nashville.gov)


GCP RECEIVED  
7/20/21

GCP APPROVED  
7/21/21

TW



## GRANT AMENDMENT

<b>Agency Tracking #</b> 34347-64119	<b>Edison ID</b> 59820	<b>Contract #</b> GG-19-59820-04	<b>Amendment #</b> 5		
<b>Contractor Legal Entity Name</b> Metropolitan Government of Nashville and Davidson County			<b>Edison Vendor ID</b> 4		
<b>Amendment Purpose &amp; Effect(s)</b> To increase the Maximum Liability					
<b>Amendment Changes Contract End Date:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		<b>End Date:</b> June 30, 2022			
<b>TOTAL Contract Amount INCREASE or DECREASE per this Amendment</b> (zero if N/A): <b>+\$ 130,000.00</b>					
<b>Funding —</b>					
<b>FY</b>	<b>State</b>	<b>Federal</b>	<b>Interdepartmental</b>	<b>Other</b>	<b>TOTAL Contract Amount</b>
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
<b>TOTAL:</b>	<b>\$619,900.00</b>				<b>\$619,900.00</b>
<b>Budget Officer Confirmation:</b> 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.  					
<b>Speed Chart</b> (optional) HL00000766		<b>Account Code</b> (optional) 71301000			

# ORIGINAL

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**METROPOLITAN COUNTY COUNCIL****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.**

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*Introduced* AUG 17 2021*Amended* \_\_\_\_\_

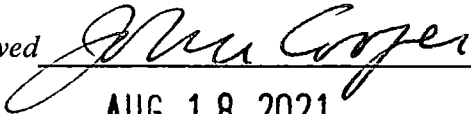
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*Adopted* AUG 17 2021

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*Approved* *By* AUG 18 2021*Metropolitan 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.

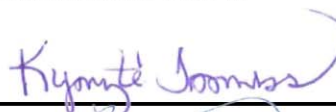


Section 2. That this resolution shall take effect from and after its adoption, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

**APPROVED AS TO AVAILABILITY OF FUNDS:**

DocuSigned by:

  
 Kevin Grumbo, Director  
 Department of Finance


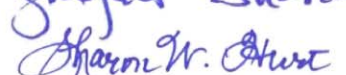
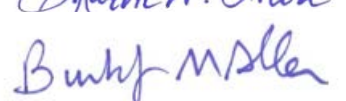
**INTRODUCED BY:**

  
  
  
 Member(s) of Council

**APPROVED AS TO FORM AND LEGALITY:**

DocuSigned by:

  
 Assistant Metropolitan Attorney

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## GRANT SUMMARY SHEET

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**Grant Name:** Tobacco Prevention Program Services 19 Amend. 4

**Department:** HEALTH DEPARTMENT

**Grantor:** TENNESSEE DEPARTMENT OF HEALTH

**Pass-Through Grantor  
(If applicable):**

**Total Award this Action:** \$98,400.00

**Cash Match Amount** \$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 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 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
HEALTH DEPARTMENT	038	Brad Thompson				340-0407	
Grant Name:	Tobacco Prevention Program Services 19 Amend. 4						
Grantor:	TENNESSEE DEPARTMENT OF HEALTH					Other:	
Grant Period From:	07/01/18	(applications only) Anticipated Application Date:					
Grant Period To:	06/30/21	(applications only) Application Deadline:					
Funding Type:	STATE	Multi-Department Grant		<input type="checkbox"/>	If yes, list below.		
Pass-Thru:		Outside Consultant Project:		<input type="checkbox"/>			
Award Type:	FORMULA	Total Award:		\$98,400.00			
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"/>				
<p>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. <b>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.</b></p>							
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: <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:		1.30		Actual number of positions added:		0.00	
Departmental Indirect Cost Rate		22.69%		Indirect Cost of Grant to Metro:		\$111,158.31	
*Indirect Costs allowed? <input checked="" type="radio"/> Yes <input type="radio"/> No		% Allow.		0.00%		Ind. Cost Requested from Grantor:	
						\$0.00 in budget	
*(If "No", please attach documentation from the grantor that indirect costs are not allowable. See Instructions)							
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	FY19		\$97,500.00					\$97,500.00	\$22,122.75	\$0.00
Yr 2	FY20		\$262,400.00					\$262,400.00	\$59,538.56	\$0.00
Yr 3	FY21		\$130,000.00					\$130,000.00	\$29,497.00	\$0.00
Yr 4	FY									
Yr 5	FY									
Total		\$0.00	\$489,900.00	\$0.00	\$0.00		\$0.00	\$489,900.00	\$111,158.31	\$0.00
Date Awarded:				11/16/20	Tot. Awarded:		\$98,400.00	Contract#:		GG-19-59820-03
(or) Date Denied:					Reason:					
(or) Date Withdrawn:					Reason:					

Contact: [trinity.weathersby@nashville.gov](mailto:trinity.weathersby@nashville.gov)  
[vaughn.wilson@nashville.gov](mailto:vaughn.wilson@nashville.gov)

GCP rec'd  
11/16/20


GCP  
Approved  
11/18/20

VW





## GRANT AMENDMENT

<b>Agency Tracking #</b> 34347-64119	<b>Edison ID</b> 59820	<b>Contract #</b> GG-19-59820-03	<b>Amendment #</b> 4		
<b>Contractor Legal Entity Name</b> Metropolitan Government of Nashville and Davidson County			<b>Edison Vendor ID</b> 4		
<b>Amendment Purpose &amp; Effect(s)</b> Add Section B.2., Increase Maximum Liability and Replace Attachment 2					
<b>Amendment Changes Contract End Date:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		<b>End Date:</b> June 30, 2021			
<b>TOTAL Contract Amount INCREASE or DECREASE per this Amendment</b> (zero if N/A):			<b>\$ 98,400.00</b>		
<b>Funding —</b>					
<b>FY</b>	<b>State</b>	<b>Federal</b>	<b>Interdepartmental</b>	<b>Other</b>	<b>TOTAL Contract Amount</b>
2019	\$97,500.00				\$97,500.00
2020	\$262,400.00				\$262,400.00
2021	\$130,000.00				\$130,000.00
<b>TOTAL:</b>	<b>\$489,900.00</b>				<b>\$489,900.00</b>
<b>Budget Officer Confirmation:</b> 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.  					
<b>Speed Chart (optional)</b> HL00017086		<b>Account Code (optional)</b> 71301000			

2020 DEC 8 AM 11:45  
FILED METROPOLITAN CLERK**ORIGINAL**

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**METROPOLITAN COUNTY COUNCIL****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.**

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**Introduced** DEC 15 2020**Amended** \_\_\_\_\_

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**Adopted** DEC 15 2020**Approved** John Cooper**By** DEC 16 2020  
*Metropolitan Mayor*

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.

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:

Kevin Grumbo  
Kevin Grumbo, Director  
Department of Finance

INTRODUCED BY:

Edy Mendes  
Sharon W. Hurt

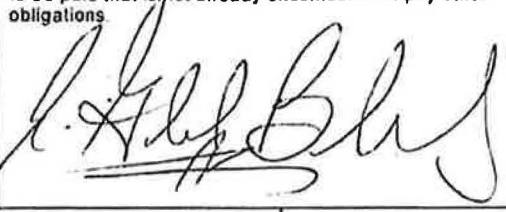
APPROVED AS TO FORM AND  
LEGALITY:

DocuSigned by:

Nicki Felt  
Assistant Metropolitan Attorney

Member(s) of Council

09-20-18 AMEND-GG

 <b>GRANT AMENDMENT</b>					
Agency Tracking # 34347-64119		Edison ID 59820		Contract # GG-19-59820-02	
				Amendment # 3	
Contractor Legal Entity Name Metropolitan Government of Nashville and Davidson County					Edison Vendor ID 4
Amendment Purpose & Effect(s) To Modify Section A.4., A.5., Extend Term, Increase Maximum Liability, and Replace Attachment 2					
Amendment Changes Contract End Date: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO				End Date: June 30, 2021	
TOTAL Contract Amount INCREASE or DECREASE <u>per this Amendment</u> (zero if N/A):					\$ 31,600.00
Funding —					
FY	State	Federal	Interdepartmental	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				\$391,500.00
<p><b>Budget Officer Confirmation:</b> 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.</p> 					
Speed Chart (optional) HL00017086		Account Code (optional) 71301000			

**ORIGINAL**

***METROPOLITAN COUNTY COUNCIL***

**Resolution No. RS 2020-268**

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 07 2020

*Amended* \_\_\_\_\_

*Adopted* APR 07 2020

*Approved* APR 08 2020

*By*

  
*Metropolitan 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,

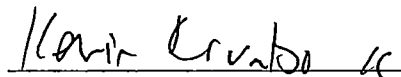
WHEREAS, it is to the benefit of the citizens of The Metropolitan Government of Nashville and Davidson County that amendment two be accepted.

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

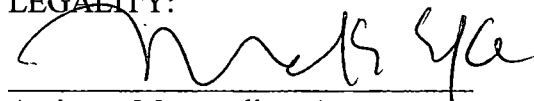
Section 1. That amendment two to the grant contract by and between the State of Tennessee, Department of Health, and The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, to improve the health of those residing in or visiting Davidson County 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.

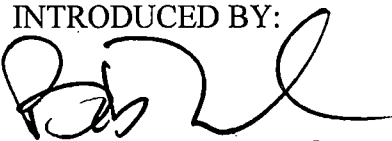

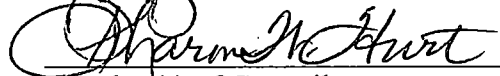
APPROVED AS TO AVAILABILITY  
OF FUNDS:

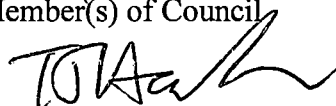
  
Kevin Crumbo, Director  
Department of Finance

APPROVED AS TO FORM AND  
LEGALITY:

  
Assistant Metropolitan Attorney

INTRODUCED BY:

  
  
  
Member(s) of Council





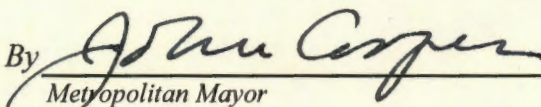
## GRANT AMENDMENT

<b>Agency Tracking #</b> 34347-64119	<b>Edison ID</b> 59820	<b>Contract #</b> GG-19-59820	<b>Amendment #</b> 2		
<b>Contractor Legal Entity Name</b> Metropolitan Government of Nashville and Davidson County			<b>Edison Vendor ID</b> 4		
<b>Amendment Purpose &amp; Effect(s)</b> To add Sections A.7 and A.8, replace Attachment 2, and increase Maximum Liability.					
<b>Amendment Changes Contract End Date:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		<b>End Date:</b> June 30, 2020			
<b>TOTAL Contract Amount INCREASE or DECREASE per this Amendment</b> (zero if N/A):			<b>\$ 262,400.00</b>		
<b>Funding —</b>					
<b>FY</b>	<b>State</b>	<b>Federal</b>	<b>Interdepartmental</b>	<b>Other</b>	<b>TOTAL Contract Amount</b>
2019	\$97,500.00				\$97,500.00
2020	\$262,400.00				\$262,400.00
<b>TOTAL:</b>	<b>\$359,900.00</b>				<b>\$359,900.00</b>
<b>Budget Officer Confirmation:</b> 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. 					
<b>Speed Chart (optional)</b> HL00017086		<b>Account Code (optional)</b> 71301000			



**ORIGINAL**2019 NOV 12 PM 12:01  
FILED METROPOLITAN CLERK**METROPOLITAN COUNTY COUNCIL****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.

**Introduced** NOV 19 2019**Amended** \_\_\_\_\_**Adopted** NOV 19 2019**Approved** NOV 22 2019**By**   
Metropolitan Mayor

Metro Council Office

**NOV 05 2019**Time: 2:33 By: DB



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,

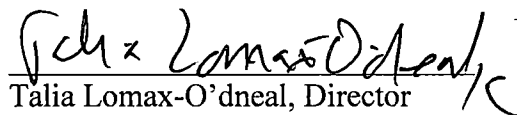
WHEREAS, it is to the benefit of the citizens of The Metropolitan Government of Nashville and Davidson County that amendment one be accepted.

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

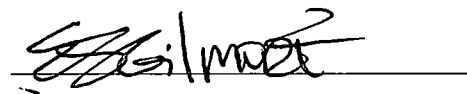
Section 1. That amendment one to the grant contract by and between the State of Tennessee, Department of Health, and The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, to improve the health of those residing in or visiting Davidson County 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

INTRODUCED BY:

  
\_\_\_\_\_

APPROVED AS TO FORM AND  
LEGALITY:

  
Assistant Metropolitan Attorney

\_\_\_\_\_  
Member(s) of Council



## GRANT AMENDMENT

<b>Agency Tracking #</b> 34347-64119	<b>Edison ID</b> 59820	<b>Contract #</b> GG1959820	<b>Amendment #</b> 1																																										
<b>Contractor Legal Entity Name</b> Metropolitan Government of Nashville and Davidson County			<b>Edison Vendor ID</b> 4																																										
<b>Amendment Purpose &amp; Effect(s)</b> No Cost Term Extension																																													
<b>Amendment Changes Contract End Date:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		<b>End Date:</b> June 30, 2020																																											
<b>TOTAL Contract Amount INCREASE or DECREASE per this Amendment</b> (zero if N/A):			<b>\$ 0</b>																																										
<table border="1"> <thead> <tr> <th colspan="2">Funding —</th> <th>Federal</th> <th>Interdepartmental</th> <th>Other</th> <th>TOTAL Contract Amount</th> </tr> <tr> <th>FY</th> <th>State</th> <th></th> <th></th> <th></th> <th></th> </tr> </thead> <tbody> <tr> <td>2019</td> <td>\$97,500</td> <td></td> <td></td> <td></td> <td>\$97,500</td> </tr> <tr> <td>2020</td> <td>\$0.00</td> <td></td> <td></td> <td></td> <td>\$0.00</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td><b>TOTAL:</b></td> <td><b>\$97,500</b></td> <td></td> <td></td> <td></td> <td><b>\$97,500</b></td> </tr> </tbody> </table>				Funding —		Federal	Interdepartmental	Other	TOTAL Contract Amount	FY	State					2019	\$97,500				\$97,500	2020	\$0.00				\$0.00													<b>TOTAL:</b>	<b>\$97,500</b>				<b>\$97,500</b>
Funding —		Federal	Interdepartmental	Other	TOTAL Contract Amount																																								
FY	State																																												
2019	\$97,500				\$97,500																																								
2020	\$0.00				\$0.00																																								
<b>TOTAL:</b>	<b>\$97,500</b>				<b>\$97,500</b>																																								
<b>Budget Officer Confirmation:</b> 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.		CPO USE																																											
<b>Speed Chart (optional)</b> HL00017086	<b>Account Code (optional)</b> 71301000																																												

**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:

1. 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. Term Extension. 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.

Required Approvals. 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).

Amendment Effective Date. 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  
Wendy J. Long, MD, MPH  
Director, Metro Public Health Department

5/9/19  
Date

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

5/9/19  
Date

APPROVED AS TO AVAILABILITY OF FUNDS

Talia Lomax-O'dneal sam  
Talia Lomax-O'dneal  
Director, Department of Finance

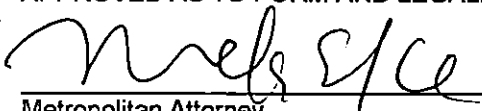
5-20-19  
Date

APPROVED AS TO RISK AND INSURANCE

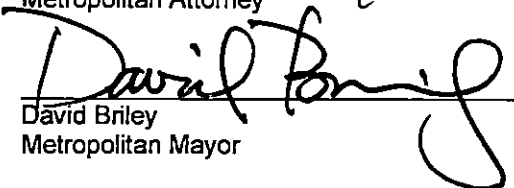
  
\_\_\_\_\_  
Director of Risk Management Services

5/21/19  
Date

APPROVED AS TO FORM AND LEGALITY


  
\_\_\_\_\_  
Metropolitan Attorney

5/21/19  
Date

  
\_\_\_\_\_  
David Briley  
Metropolitan Mayor

6/5/19  
Date

ATTEST:

  
\_\_\_\_\_  
Metropolitan Clerk 152019-1766

6/5/19  
Date

DEPARTMENT OF HEALTH

\_\_\_\_\_  
Lisa Piercey, MD, MBA, FAAP  
Commissioner

\_\_\_\_\_  
Date

**ORIGINAL**

2019 MAY 24 PM3:45  
FILED METROPOLITAN CLERK

**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*

*Davidson*  
*Metropolitan Mayor*

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.

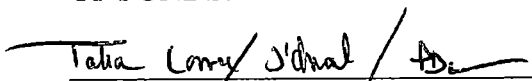
NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

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.

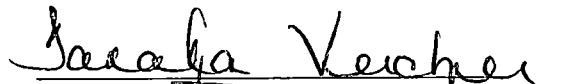
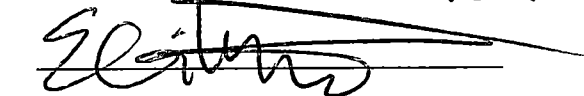
Section 2. That the amount of this grant is to be appropriated to the Department of Health based on the revenues estimated to be received and any match to be applied.

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.

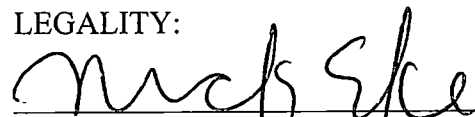
APPROVED AS TO AVAILABILITY  
OF FUNDS:

  
Talia Lomax-O'neal, Director  
Department of Finance

INTRODUCED BY:

APPROVED AS TO FORM AND  
LEGALITY:

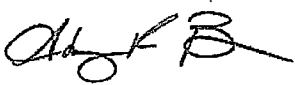
  
Assistant Metropolitan Attorney

Member(s) of Council



# GOVERNMENTAL GRANT CONTRACT

(cost reimbursement grant contract with a federal or Tennessee local governmental entity or their agents and instrumentalities)

<b>Begin Date</b> July 1, 2018	<b>End Date</b> June 30, 2019	<b>Agency Tracking #</b> 34347-64119	<b>Edison ID</b>																																												
<b>Grantee Legal Entity Name</b> Metropolitan Government of Nashville and Davidson County			<b>Edison Vendor ID</b> 4																																												
<b>Subrecipient or Contractor</b> <input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Contractor		<b>CFDA #</b>  <b>Grantee's fiscal year end June 30</b>																																													
<b>Service Caption (one line only)</b> Tobacco Prevention and Cessation Services																																															
<b>Funding —</b> <table border="1"> <thead> <tr> <th>FY</th> <th>State</th> <th>Federal</th> <th>Interdepartmental</th> <th>Other</th> <th>TOTAL Grant Contract Amount</th> </tr> </thead> <tbody> <tr> <td>2019</td> <td>\$97,500.00</td> <td></td> <td></td> <td></td> <td>\$97,500.00</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td><b>TOTAL:</b></td> <td>\$97,500.00</td> <td></td> <td></td> <td></td> <td>\$97,500.00</td> </tr> </tbody> </table>						FY	State	Federal	Interdepartmental	Other	TOTAL Grant Contract Amount	2019	\$97,500.00				\$97,500.00																									<b>TOTAL:</b>	\$97,500.00				\$97,500.00
FY	State	Federal	Interdepartmental	Other	TOTAL Grant Contract Amount																																										
2019	\$97,500.00				\$97,500.00																																										
<b>TOTAL:</b>	\$97,500.00				\$97,500.00																																										
<b>Grantee Selection Process Summary</b> <input type="checkbox"/> Competitive Selection <input checked="" type="checkbox"/> Non-competitive Selection																																															
This contract supports Tennessee's appropriation of Tobacco Master Settlement Agreement funds for distribution to each county of the State.																																															
<b>Budget Officer Confirmation:</b> 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.   Digitally signed by Adeniyi R. Bakare DN: cn=Adeniyi R. Bakare, o=Tennessee Department of Health, ou=Division of Administrative Services, email=Adeniyi.Bakare@tn.gov, c=US Date: 2018.05.22 13:06:34 -05'00' Adobe Acrobat DC version: 2015.006.30418			CPO USE - GG																																												
<b>Speed Chart (optional)</b> HL00017086		<b>Account Code (optional)</b> 71301000																																													

# ORIGINAL

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***METROPOLITAN COUNTY COUNCIL***

**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.

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*Introduced* JUL 17 2018

*Amended* \_\_\_\_\_

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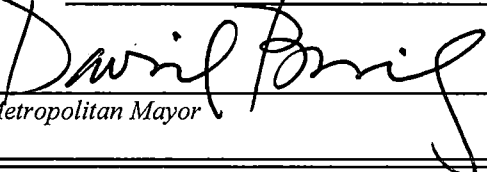
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*Adopted* JUL 17 2018

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*Approved* JUL 18 2018

*By*   
*Metropolitan Mayor*

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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.

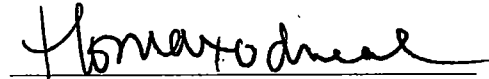
NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. That the grant by and between the State of Tennessee, Department of Health, in 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.

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.

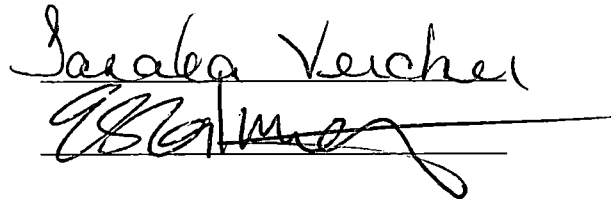
Section 3. That this resolution shall take effect from and after its adoption, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

APPROVED AS TO AVAILABILITY  
OF FUNDS:



Talia Lomax-O'dneal, Director  
Department of Finance

INTRODUCED BY:



Member(s) of Council


APPROVED AS TO FORM AND  
LEGALITY:



Assistant Metropolitan Attorney

**GOVERNMENTAL GRANT CONTRACT**

(cost reimbursement grant contract with a federal or Tennessee local governmental entity or their agents and instrumentalities)

<b>Begin Date</b> July 1, 2018	<b>End Date</b> June 30, 2019	<b>Agency Tracking #</b> 34347-64119	<b>Edison ID</b>		
<b>Grantee Legal Entity Name</b> Metropolitan Government of Nashville and Davidson County			<b>Edison Vendor ID</b> 4		
<b>Subrecipient or Contractor</b> <input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Contractor		<b>CFDA #</b>  <b>Grantee's fiscal year end June 30</b>			
<b>Service Caption (one line only)</b> Tobacco Prevention and Cessation Services					
<b>Funding —</b>					
<b>FY</b>	<b>State</b>	<b>Federal</b>	<b>Interdepartmental</b>	<b>Other</b>	<b>TOTAL Grant Contract Amount</b>
2019	373,500.00				373,500.00
<b>TOTAL:</b>	373,500.00				373,500.00
<b>Grantee Selection Process Summary</b>					
<input type="checkbox"/> Competitive Selection					
<input checked="" type="checkbox"/> Non-competitive Selection			This contract supports Tennessee's appropriation of Tobacco Master Settlement Agreement funds for distribution to each county of the State.		
<b>Budget Officer Confirmation:</b> 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.				<b>CPO USE - GG</b>	
 Digitally signed by Adeniyi Bakare DN: cn=Adeniyi Bakare, o=Department of Health, ou=Division of Administrative Services, email=Adeniyi.Bakare@tn.gov, c=US Date: 2018.03.12 14:48:45 -05'00'					
<b>Speed Chart (optional)</b> HL00017086		<b>Account Code (optional)</b> 71301000			

# ORIGINAL

2018 MAY -8 AM 10: 09

*METROPOLITAN COUNTY COUNCIL*

FILED  
METROPOLITAN  
CLERK

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.

*Introduced* MAY 15 2018

*Amended* \_\_\_\_\_

*Adopted* MAY 15 2018

*Approved* MAY 16 2018

By David Brief  
*Metropolitan Mayor*

2022 FEB 9 PM 12:23  
FILED METROPOLITAN CLERK

# ORIGINAL

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**METROPOLITAN COUNTY COUNCIL**

Resolution No. RS2022-1386

A resolution approving amendment six to a grant 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.

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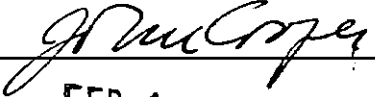
Introduced FEB 15 2022

Amended \_\_\_\_\_

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Adopted FEB 15 2022

Approved 

By FEB 16 2022  
Metropolitan Mayor

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