# **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.

			Grants Trac	-				
			Part				_	_
Pre-Application O	Application (	5	Award Acceptance		ontract Amendme	nt 🖲	DI	-
Department	Dept. No.	Brad Thompson		Contact			Phone 340-0407	Fax
			10 Amond 7				040 0407	
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rantor:	TENNESSEE DEPARTN			• Anticipated Applicati	••			
rant Period From:	07/01/18	-		Anticipated Application				
rant Period To:	06/30/23		(applications only)	Application Deadline:				
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iss-Thru:		-		<b>Outside Consultant P</b>	roject:			
ward Type:	FORMULA	-		Total Award:		\$140,000.00	_	
tatus:	AMENDMENT	-	•	Metro Cash Match:		\$0.00		
etro Category:	Est. Prior.	-		Metro In-Kind Match:	:	\$0.00		
FDA #	N/A		1	Is Council approval r	equired?			
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vaughn.wilson@nashville.gov

GCP RECEIVED 4/19/22

GCP APPROVED 4/21/22

TW

Rev. 5/13/13 5425

AGRICUL 17756	GRAN	TAMENDN	IENT			
Agency T	racking #	Amendment #				
	34347-64119		59820	G	G-19-59820-06	7
	or Legal Entity Nam		Edison Vendor ID			
Metropol	itan Government o	f Nashville and Da	avidson Co	ounty		4
	ent Purpose & Effect ase the Maximum I					
	ent Changes Contra	-	YES	NO 🛛	End Date:	June 30, 2023
TOTAL C N/A):	ontract Amount INC	REASE or DECRE	ASE <u>per th</u>	is Amendm	<u>ent</u> (zero if	\$ 140,000.00
Funding - FY	State	Federal	Interdep	artmental	Other	TOTAL Contract Amount
2019	\$97,500.00					\$97,500.00
2020	\$262,400.00					\$262,400.00
2021	\$130,000.00					\$130,000.00
2022	\$140,000.00					\$140,000.00
2023	\$140,000.00					\$140,000.00
TOTAL:	\$769,900.00					\$769,900.00
appropria to be paid obligation	fficer Confirmation tion from which oblig that is not already e s. Bucholz	ations hereunder are	e required			
	art (optional)	Account Code (op	otional)			
-	HL00000766		, 1301000			

### 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. <u>Maximum Liability</u>. 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.

<u>Required Approvals</u>. The State is not bound by this Amendment until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).

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

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

### METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

Gill ( Wright III, MD	4/18/2022
0460AC21E1CC408	
Director, Metro Public Health Department	Date
DocuSigned by:	
Tiné Hamilton Franklin	4/18/2022
Chair, Board of Health	Data
Chair, Board of Health	Date
APPROVED AS TO AVAILABILITY OF FUNDS:	
AFFROVED AS TO AVAILABILITT OF FUNDS.	
DocuSigned by:	
Lally Elaward William	4/26/2022
Lelly Flannery/mw Director Department of Finance	
kelly Flansvery/mfw Director2ADepartment of Finance	4/26/2022 Date
Director2ADepartment of Finance	
Director <sub>2A</sub> Department of Finance APPROVED AS TO RISK AND INSURANCE:	
Director2ADepartment of Finance	Date
Director <sub>2A</sub> Department of Finance APPROVED AS TO RISK AND INSURANCE:	
Director <sub>2A</sub> Department of Finance APPROVED AS TO RISK AND INSURANCE:	Date

### APPROVED AS TO FORM AND LEGALITY:

DocuSigned by:

Miki Eke

Metropolitans Attorney

Metropolitan Mayor

ATTEST:

Metropolitan Clerk

4/26/2022

Date

Date

Date

Lisa Piercey, MD, MBA, FAAP Commissioner

**DEPARTMENT OF HEALTH:** 

Date

### **GRANT BUDGET**

(BUDGET PAGE 1)

METROPO	DLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON	COUNTY		
	BLE PERIOD: The grant budget line-item amounts below July 1, 2018, and ending June 30, 2023.		to expense incurred dur	ing the period
POLICY 03 Object Line-item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY <sup>1</sup> (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1	Salaries <sup>2</sup>	\$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	GRAND TOTAL	\$769,900.00	\$0.00	\$769,900.00

<sup>1</sup> Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A. (posted on the Internet at: https://www.tn.gov/content/dam/tn/finance/documents/fa\_policies/policy3.pdf).

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

### **GRANT BUDGET**

(BUDGET PAGE 2)

APPLICA	METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning July 1, 2018, and ending June 30, 2019. Year 1				
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	\$0.0	
10	Printing & Publications	\$0.00	\$0.00	\$0.0	
11, 12	Travel/ Conferences & Meetings <sup>2</sup>	\$1,000.00	\$0.00	\$1,000.0	
13	Interest <sup>2</sup>	\$0.00	\$0.00	\$0.0	
14	Insurance	\$0.00	\$0.00	\$0.0	
16	Specific Assistance To Individuals <sup>2</sup>	\$0.00	\$0.00	\$0.0	
17	Depreciation <sup>2</sup>	\$0.00	\$0.00	\$0.0	
18	Other Non-Personnel <sup>2</sup>	\$0.00	\$0.00	\$0.0	
20	Capital Purchase <sup>2</sup>	\$0.00	\$0.00	\$0.00	
22	Indirect Cost (% of Method)	\$0.00	\$0.00	\$0.00	
24	In-Kind Expense	\$0.00	\$0.00	\$0.00	
25	GRAND TOTAL	\$97,500.00	\$0.00	\$97,500.00	

<sup>1</sup> Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at:

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

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

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

### (BUDGET PAGE 3)

YEAR 1

	AMOUNT
\$ 5,288.49 x 12 x 50% + \$ 344.00 Longevity	\$32,074.94
\$ 3,330.61 x 12 x 80% + \$ -	\$31,973.86
DED	\$64,000.00
	AMOUNT
	\$1,000.00
	\$1.000.00

### **GRANT BUDGET**

(BUDGET PAGE 4)

METROPO	DLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON	N COUNTY		
	BLE PERIOD: The grant budget line-item amounts belo July 1, 2019, and ending June 30, 2020. Yea		to expense incurred dur	ing the period
POLICY 03 Object Line-item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY <sup>1</sup> (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1	Salaries <sup>2</sup>	\$67,200.00	\$0.00	\$67,200.00
2	Benefits & Taxes	\$28,900.00	\$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	GRAND TOTAL	\$262,400.00	\$0.00	\$262,400.00

<sup>1</sup> Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A. (posted on the Internet at: https://www.tn.gov/content/dam/tn/finance/documents/fa\_policies/policy3.pdf).

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

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

### (BUDGET PAGE 5)

YEAR 2

SALARIES	AMOUNT
Camile Farmer, PS2 BMTF Coordinator \$ 2,792.90 x 12 x 1009	% + \$33,514.80
Lillian Maddox-Whitehead, Program Coordinator \$ 2,806.00 x 12 x 1009	% + \$33,672.00
TOTAL ROUNDED	\$67,200.00
PROFESSIONAL FEE/GRANT & AWARD	AMOUNT
Geographically targeted bus, benches, shelter ads x 3 month x multiple	\$26,250.00
Social Media ads (FB, Twitter, IG platforms) x 3 months x multiple programs	\$27,000.00
Cessation Vendor - PT contract staff for cessation efforts in HUD multi-unit housing for 6 m	onths \$10,455.00
BMTF media services	\$70,000.00
CEASE vendor	\$20,000.00
TOTAL ROUNDED	\$153,700.00

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

### **GRANT BUDGET**

(BUDGET PAGE 6)

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

<sup>1</sup> Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A. (posted on the Internet at: https://www.tn.gov/content/dam/tn/finance/documents/fa\_policies/policy3.pdf).

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

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

### (BUDGET PAGE 7)

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	I LAN J	
SALARIES		AMOUNT
Camile Farmer, PS2 BMTF Coordinator	\$ 2,792.90 x 12 x 100% + \$	- \$33,514.80
Lillian Maddox-Whitehead, Program Coordinator	\$ 2,806.00 x 12 x 100% + \$	- \$33,672.00
TOTAL ROUN	ED	\$67,200.00
TRAVEL / CONFERENCES & MEETINGS		AMOUNT
Local Travel		\$5,000.00
тс	TAL .	\$5,000.0

### **GRANT BUDGET**

(BUDGET PAGE 8)

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

<sup>1</sup> Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A. (posted on the Internet at: http://www.tn.gov/finance/looking-for/policies.html).

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

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

(BUDGET PAGE 9)

#### YEAR 4

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

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

### **GRANT BUDGET**

(BUDGET PAGE 10)

Metropoli	tan Government of Nashville and Davidson	County		
	E PERIOD: The grant budget line-item amounts below uly 1, 2022, and ending June 30, 2023. Year 5	v shall be applicable only t	o expense incurred dur	ing the period
POLICY 03 Object Line-item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY <sup>1</sup> (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1	Salaries <sup>2</sup>	\$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	GRAND TOTAL	\$140,000.00	\$0.00	\$140,000.00

<sup>1</sup> Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A. (posted on the Internet at: http://www.tn.gov/finance/looking-for/policies.html).

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

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

(BUDGET PAGE 11)

	YEAR 5	5				
SALARIES						AMOUNT
Name, Title	Monthly Salary	#	of Month	าร	% of time	
Lillian Maddox-Whitehead, Program Specialist	\$6,131.12	х	12	Х	55%	\$40,465.39
Farmer, Camilla, Program Specialist	\$3,943.50	х	12	х	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:

Kelly Flannery/m/W

Ketly<sup>7</sup> 枠lanifierly, Director Department of Finance

Miki Eke

As 35 Stant Metropolitan Attorney

INTRODUCED BY:

Member(s)

# **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.



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				Part	One				
Pre-Application (	0	Application		Award Acceptance		ontract Amendm	ent 🖲		
Departmei	nt	Dept. No.			Contact			Phone	Fax
EALTH DEPARTMENT	-	038	Brad Thompson					340-0407	
Grant Name:	-	Tobacco Preventio	n Program Services	19 Amend. 6					
Grantor:		TENNESSEE DEPARTN	IENT OF HEALTH		▼	Other:			
Grant Period From:		07/01/18		(applications only)	Anticipated Application	on Date:			
Grant Period To:		06/30/23	-	(applications only)	Application Deadline:			-	
Funding Type:		STATE	 ▼		Multi-Department Gra	ant		If yes, list be	Now
ass-Thru:		STATE			Outside Consultant P				
Award Type:		FORMULA			Total Award:		\$10,000.00	_	
Status:					Metro Cash Match:		\$0.00	_	
			•		Metro In-Kind Match:		\$0.00	_	
Metro Category:		Est. Prior.							
CFDA # Project Description:		N/A			Is Council approval r Applic. Submitted Ele	-			
f youth initiating usa	age of nicotine	products and the	prevention of sec	ond-hand smoke e	o products. The initia exposure in children. end date from 6/30/	Amendment 6 i		• • •	• •
lan for continuation	of service afte	r expiration of gra	nt/Budgetary Impa	oct:		1			
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Fixed Amount of \$         Explanation for "Other         For this Metro FY, how is already in department         s not budgeted?         Indicate Match Amound         Other:         Number of FTEs the group         Departmental Indirect         Indirect Costs allowed         If "No", please attact         Draw down allowable         Metro or Community-         Budget Year         Year         Yr 1         FY20         Yr 3         FY21         Yr 4	er" means of de w much of the ent budget? Int & Source fo grant will fund: t Cost Rate ed? h documentatio ?	required local Met r Remaining Gran r Remaining Gran r Remaining Gran r Remaining Gran State Grantor \$97,500.00 \$262,400.00 \$130,000.00	tro cash match: t Years in Budget B % Allow. or that indirect cos	1.30 22.69% 2.00% its are not allowab Part Two Gr Local Match Cash \$0.00 \$0.00	Fund Propose Actual number of pos Indirect Cost of Grant Ind. Cost Requested f le. See Instructions)	sitions added: to Metro: rom Grantor: Local Match In-Kind \$0.00 \$0.00 \$0.00	Business Unit :h: Total Grant Each Year \$97,500.00 \$262,400.00 \$130,000.00	0.00 \$142,924.31 \$13,600.00 Indirect Cost to Metro \$22,122.75 \$59,538.56 \$29,497.00	Ind. Cost N from Gran \$0.00 \$0.00
Fixed Amount of \$         Explanation for "Other         For this Metro FY, how is already in department is not budgeted?         Indicate Match Amound         Other:         Number of FTEs the group of FTEs the group of the second s	er" means of de w much of the ent budget? Int & Source fo grant will fund: t Cost Rate ed? h documentatio ? based Partners deral Grantor	required local Met r Remaining Gran r Remaining Gran r Remaining Gran r Remaining Gran No on from the grant State Grantor \$97,500.00 \$262,400.00 \$130,000.00 \$140,000.00	tro cash match: t Years in Budget B % Allow. or that indirect cos	1.30 22.69% 2.00% its are not allowab Part Two Gr Local Match Cash \$0.00 \$0.00 \$0.00	Fund Propose Actual number of pos Indirect Cost of Grant Ind. Cost Requested f le. See Instructions)	sitions added: to Metro: rom Grantor: Local Match In-Kind \$0.00 \$0.00 \$0.00	Business Unit th: Total Grant Each Year \$97,500.00 \$262,400.00 \$130,000.00 \$140,000.00	0.00 \$142,924.31 \$13,600.00 \$13,600.00 \$22,122.75 \$59,538.56 \$29,497.00 \$31,766.00 \$142,924.31	Ind. Cost N from Gran \$0.00 \$0.00 \$0.00 \$13,600.0
Fixed Amount of \$         Explanation for "Other         For this Metro FY, how is already in department of a not budgeted?         Indicate Match Amound         Other:         Number of FTEs the group         Departmental Indirect         Indirect Costs allowed         Indirect Costs allowed         If "No", please attacl         Oraw down allowable         Metro or Community-         Budget Year         Year         Year         Yr 1         FY20         Yr 3         FY21         Yr 4         Yr 5         FY         Total	er" means of de w much of the ent budget? Int & Source fo grant will fund: t Cost Rate ed? h documentatio ? based Partners deral Grantor	required local Met r Remaining Gran r Remaining Gran r Remaining Gran r Remaining Gran No on from the grant State Grantor \$97,500.00 \$262,400.00 \$130,000.00 \$140,000.00	tro cash match: t Years in Budget B % Allow. or that indirect cos Other Grantor	1.30 22.69% 2.00% its are not allowab Part Two Gr Local Match Cash \$0.00 \$0.00 \$0.00 \$0.00	Actual number of pose Indirect Cost of Grant Ind. Cost Requested f le. See Instructions)	sitions added: to Metro: rom Grantor: Local Match In-Kind \$0.00 \$0.00 \$0.00 \$0.00 \$0.00	Business Unit :h: Total Grant Each Year \$97,500.00 \$262,400.00 \$130,000.00 \$140,000.00 \$140,000.00	0.00 \$142,924.31 \$13,600.00 \$13,600.00 \$22,122.75 \$59,538.56 \$29,497.00 \$31,766.00 \$142,924.31	Ind. Cost N from Gran \$0.00 \$0.00 \$0.00 \$13,600.0

vaughn.wilson@nashville.gov

GCP RECEIVED 1/21/22

GCP APPROVED 1/24/22

TW

AGRICUT AGRICUT	GRAN	T AMEND	MENT			
Agency 1	Fracking #	Amendment #				
	34347-64119		59820	G	G-19-59820-05	6
Contract	or Legal Entity Nam	e				Edison Vendor ID
•	litan Government o		Davidson C	ounty		4
	ent Purpose & Effect ase the Maximum I		erm			
Amendm	ent Changes Contra	ct End Date:	X YES	🗌 NO	End Date:	June 30, 2023
TOTAL C N/A):	ontract Amount INC	REASE or DECR	EASE <u>per th</u>	is Amendm	<u>ent</u> (zero if	\$ 10,000.00
Funding FY	 State	Federal	Interdep	artmental	Other	TOTAL Contract Amount
2019	\$97,500.00					\$97,500.00
2020	\$262,400.00					\$262,400.00
2021	\$130,000.00					\$130,000.00
2022	\$140,000.00					\$140,000.00
2023	\$0.00					\$0.00
TOTAL:	\$629,900.00					\$629,900.00
appropria to be paic obligation	Difficer Confirmation tion from which oblig d that is not already e is.	ations hereunder a ncumbered to pay	are required			
Speed Cl	h <b>art</b> (optional) HL00000766	Account Code (c	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. <u>Maximum Liability</u>. In no event shall the maximum liability of the State under this Grant Contract exceed Six Hundred Twenty-Nine Thousand Nine Hundred Dollars (\$629,900.00) ("Maximum Liability"). The Grant Budget, attached and incorporated as Attachment 2 is the maximum amount due the Grantee under this Grant Contract. The Grant Budget line-items include, but are not limited to, all applicable taxes, fees, overhead, and all other direct and indirect costs incurred or to be incurred by the Grantee.
- 5. Grant Contract Attachment 2 is deleted in its entirety and replaced with the new Attachment 2 attached hereto.

<u>Required Approvals</u>. The State is not bound by this Amendment until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).

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

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

# METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

Gill (. Wright III, MD	1/18/2022
Director, Metro Public Health Department	Date
DocuSigned by:	
tiné Hamilton Franklin	1/18/2022
Chair, Board of Health	Date
APPROVED AS TO AVAILABILITY OF FUNDS:	
DocuSigned by:	
telly Flannery/m/w	1/26/2022
Director,24Department of Finance	Date
APPROVED AS TO RISK AND INSURANCE:	
Correction DocuSigned by:	
Balogun Cobb	1/27/2022
Director of Risk Management Services	Date
APPROVED AS TO FORM AND LEGALITY:	
DocuSigned by:	
Miki Eke	1/27/2022
Metropolitan stattorney	Date

Metropolitan Mayor e<sub>1</sub>

ATTEST:

Auste Ken

022-1386 Metropolitan Clerk ´ RS

**DEPARTMENT OF HEALTH:** 

Lisa Piercey, MD, MBA, FAAP Commissioner

FEB 1 6 2022

Date

FEB 1 6 2022

Date

Date

### **GRANT BUDGET**

(BUDGET PAGE 1)

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

<sup>1</sup> Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A. (posted on the Internet at:

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

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

### **GRANT BUDGET**

(BUDGET PAGE 2)

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

<sup>1</sup> Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at:

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

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

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

### (BUDGET PAGE 3)

YEAR 1

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

### **GRANT BUDGET**

(BUDGET PAGE 4)

METROPO	OLITAN GOVERNMENT OF NASHVILLE AND DAVIDSO	ON COUNTY				
APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning July 1, 2019, and ending June 30, 2020. Year 2						
POLICY 03 Object Line-item Reference	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	\$67,200.0		
2	Benefits & Taxes	\$28,900.00	\$0.00	\$28,900.0		
4, 15	Professional Fee/ Grant & Award <sup>2</sup>	\$153,700.00	\$0.00	\$153,700.0		
5	Supplies	\$10,600.00	\$0.00	\$10,600.0		
6	Telephone	\$0.00	\$0.00	\$0.0		
7	Postage & Shipping	\$0.00	\$0.00	\$0.0		
8	Occupancy	\$0.00	\$0.00	\$0.0		
9	Equipment Rental & Maintenance	\$0.00	\$0.00	\$0.0		
10	Printing & Publications	\$0.00	\$0.00	\$0.0		
11, 12	Travel/ Conferences & Meetings <sup>2</sup>	\$2,000.00	\$0.00	\$2,000.0		
13	Interest <sup>2</sup>	\$0.00	\$0.00	\$0.0		
14	Insurance	\$0.00	\$0.00	\$0.0		
16	Specific Assistance To Individuals <sup>2</sup>	\$0.00	\$0.00	\$0.0		
17	Depreciation <sup>2</sup>	\$0.00	\$0.00	\$0.0		
18	Other Non-Personnel <sup>2</sup>	\$0.00	\$0.00	\$0.0		
20	Capital Purchase <sup>2</sup>	\$0.00	\$0.00	\$0.0		
22	Indirect Cost (% of Method)	\$0.00	\$0.00	\$0.0		
24	In-Kind Expense	\$0.00	\$0.00	\$0.0		
25	GRAND TOTAL	\$262,400.00	\$0.00	\$262,400.0		

<sup>1</sup> Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: https://www.tn.gov/content/dam/tn/finance/documents/fa\_policies/policy3.pdf).

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

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

### (BUDGET PAGE 5)

\$1,500.00

\$2,000.00

YEAR 2

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

Local travel

Attend National Conference on Tobacco or Health 2020

TOTAL

### **GRANT BUDGET**

(BUDGET PAGE 6)

METROPO	DLITAN GOVERNMENT OF NASHVILLE AND DAVIDSO	ON 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. Year 3						
POLICY 03 Object Line-item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY <sup>1</sup> (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT		
1	Salaries <sup>2</sup>	\$67,200.00	\$0.00	\$67,200.00		
2	Benefits & Taxes	\$28,800.00	\$0.00	\$28,800.00		
4, 15	Professional Fee/ Grant & Award <sup>2</sup>	\$0.00	\$0.00	\$0.00		
5	Supplies	\$27,500.00	\$0.00	\$27,500.00		
6	Telephone	\$0.00	\$0.00	\$0.00		
7	Postage & Shipping	\$1,500.00	\$0.00	\$1,500.00		
8	Occupancy	\$0.00	\$0.00	\$0.00		
9	Equipment Rental & Maintenance	\$0.00	\$0.00	\$0.00		
10	Printing & Publications	\$0.00	\$0.00	\$0.00		
11, 12	Travel/ Conferences & Meetings <sup>2</sup>	\$5,000.00	\$0.00	\$5,000.00		
13	Interest <sup>2</sup>	\$0.00	\$0.00	\$0.00		
14	Insurance	\$0.00	\$0.00	\$0.00		
16	Specific Assistance To Individuals <sup>2</sup>	\$0.00	\$0.00	\$0.00		
17	Depreciation <sup>2</sup>	\$0.00	\$0.00	\$0.00		
18	Other Non-Personnel <sup>2</sup>	\$0.00	\$0.00	\$0.00		
20	Capital Purchase <sup>2</sup>	\$0.00	\$0.00	\$0.00		
22	Indirect Cost (% of Method)	\$0.00	\$0.00	\$0.00		
24	In-Kind Expense	\$0.00	\$0.00	\$0.00		
25	GRAND TOTAL	\$130,000.00	\$0.00	\$130,000.00		

<sup>1</sup> Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: https://www.tn.gov/content/dam/tn/finance/documents/fa\_policies/policy3.pdf).

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

## **ATTACHMENT 2 (continued)**

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

### (BUDGET PAGE 7)

YEAR 3

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

### **GRANT BUDGET**

(BUDGET PAGE 8)

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

<sup>&</sup>lt;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.

GRANT BUDGET LINE-ITEM DETAIL

(BUDGET PAGE 9)

YEAR 4

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

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

### **GRANT BUDGET**

(BUDGET PAGE 10)

Metropoli	tan Government of Nashville and Davidson	County					
	APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the period beginning July 1, 2022, and ending June 30, 2023. Year 5						
POLICY 03 Object Line-item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY <sup>1</sup> (detail schedule(s) attached as applicable)	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT			
1	Salaries <sup>2</sup>	\$0.00	\$0.00	\$0.00			
2	Benefits & Taxes	\$0.00	\$0.00	\$0.00			
4, 15	Professional Fee/ Grant & Award <sup>2</sup>	\$0.00	\$0.00	\$0.00			
5	Supplies	\$0.00	\$0.00	\$0.00			
6	Telephone	\$0.00	\$0.00	\$0.00			
7	Postage & Shipping	\$0.00	\$0.00	\$0.00			
8	Occupancy	\$0.00	\$0.00	\$0.00			
9	Equipment Rental & Maintenance	\$0.00	\$0.00	\$0.00			
10	Printing & Publications	\$0.00	\$0.00	\$0.00			
11, 12	Travel/ Conferences & Meetings <sup>2</sup>	\$0.00	\$0.00	\$0.00			
13	Interest <sup>2</sup>	\$0.00	\$0.00	\$0.00			
14	Insurance	\$0.00	\$0.00	\$0.00			
16	Specific Assistance To Individuals <sup>2</sup>	\$0.00	\$0.00	\$0.00			
17	Depreciation <sup>2</sup>	\$0.00	\$0.00	\$0.00			
18	Other Non-Personnel <sup>2</sup>	\$0.00	\$0.00	\$0.00			
20	Capital Purchase <sup>2</sup>	\$0.00	\$0.00	\$0.00			
22	Indirect Cost (15% of s&b)	\$0.00	\$0.00	\$0.00			
24	In-Kind Expense	\$0.00	\$0.00	\$0.00			
25	GRAND TOTAL	\$0.00	\$0.00	\$0.00			

<sup>1</sup> Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A. (posted on the Internet at: http://www.tn.gov/finance/looking-for/policies.html).

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

### RESOLUTION NO. RS2021-1093

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

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

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

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

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

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

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

APPROVED AS TO AVAILABILITY OF FUNDS: -DocuSigned by:

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

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

Assistant Metropolitan Attorney

**INTRODUCED BY:** 

Member(s) of Council haven W. Aturt

## **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 \$0.00
Cash Match Department Contact:	Brad Thompson 340-0407
Status:	AMENDMENT

## **Program Description:**

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

## Plan for continuation of services upon grant expiration:

Services will be discontinued.

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#### Grants Tracking Form

GCP APPROVED 7/21/21

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Contracto	or Legal Entity Nam	e		•		Edison Vendor ID
Metropol	itan Government o		4			
Amendme	ent Purpose & Effec	:t(s)				
To increa	ase the Maximum I	₋iability				
Amendme	ent Changes Contra	ct End Date:	YES	NO	End Date:	June 30, 2022
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Funding - FY	State	Federal	Interdep	artmental	Other	TOTAL Contract Amount
2019	\$97,500.00					\$97,500.00
2020	\$262,400.00					\$262,400.00
2021	\$130,000.00					\$130,000.00
2022	\$130,000.00					\$130,000.00
TOTAL:	\$619,900.00					\$619,900.00
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2021 SUG 20 AM11:20 FILED METROPOLITAN CLERK

# ORIGINAL

METROPOLITAN COUNTY COUNCIL

Resolution No. <u>RS2021-1093</u>

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

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

#### RESOLUTION NO. RS2020-680

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

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

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

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

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

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

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

APPROVED AS TO AVAILABILITY OF FUNDS: DocuSigned by:

Kevin Grunbs/Ho Kevin Grumbo, Director Department of Finance

APPROVED AS TO FORM AND LEGALITY:

-DocuSigned by:

Miki Ele

Assistant-Metropolitan Attorney

INTRODUCED BY:

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

D-20-09704 {N0381756.1}

#### **GRANT SUMMARY SHEET**

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.

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Pre-Appli	cation	0	_	Applicati	ion C	)	Award Acceptan		Co	ntract Amendm	ent 🖲		
HEALTH DE	Depart PARTMENT		<b>•</b>	Dept. N 038	0.	Brad Thompson		Conta	ct			Phone 340-0407	Fax
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Rev. 5/13/13 5142

GCP rec'd 11/16/20

#### GCP Approved 11/18/20

GRANT AMENDMENT						
Agency T	Fracking #	Edison ID		Contract #	¥	Amendment #
	34347-64119		59820	G	G-19-59820-03	4
Contracto	or Legal Entity Nam	e				Edison Vendor ID
Metropo	litan Government o	f Nashville and Da	avidson C	ounty		4
	ent Purpose & Effect tion B.2., Increase		and Rep	lace Attach	iment 2	
Amendm	ent Changes Contra	ct End Date:	YES	🛛 NO	End Date:	June 30, 2021
TOTAL C N/A):	ontract Amount INC	REASE or DECREA	ASE <u>per th</u>	is Amendm	<u>ent</u> (zero if	\$ 98,400.00
Funding · FY	State	Federal	Interdep	artmental	Other	TOTAL Contract Amount
2019	\$97,500.00					\$97,500.00
2020	\$262,400.00					\$262,400.00
2021	\$130,000.00					\$130,000.00
TOTAL:	\$489,900.00					\$489,900.00
Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.						
Speed Cł	nart (optional) HL00017086	Account Code (op 7	tiona <b>l</b> ) 1301000			

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#### 2020 DEC 8 AM11:46 FILED METROPOLITAN CLERK

### ORIGINAL

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METROPOLITAN COUNTY COUNCIL

Resolution No. 25000-680

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

Introduced	DEC 15 2020
Amended	······································
<u> </u>	
Adopted	DEC 15 2020
Approved_	Anu Coopen
By	DEC 16 2020
Metropoli	an Mayor

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

#### RESOLUTION NO. RS2020-268

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

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

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

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

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

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

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

APPROVED AS TO AVAILABILITY OF FUNDS:

**INTRODUCED BY:** 

-DocuSigned by:

kenin (numbo/the

KexinsGrumbo, Director Department of Finance

APPROVED AS TO FORM AND LEGALITY: -DocuSigned by:

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

Member(s) of Council

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

	GRAN	TAMEND	AENT			
Agency T	racking #	Edison ID		Contract	¥	Amendment #
	34347-64119		59820	0	G-19-59820-02	3
Contracto	or Legal Entity Name	1				Edison Vendor ID
Metropol	itan Government of	Nashville and Da	vidson Co	unty		4
	ent Purpose & Effect y Section A.4., A.5		crease Ma	ximum Lial	bility, and Replac	e Attachment 2
Amendme	ent Changes Contra	t End Date:	X YES		End Date:	June 30, 2021
TOTAL C	ontract Amount INC	REASE or DECRE	SE per this	Amendme	nt (zero if N/A):	\$ 31,600.00
Funding - FY	State	Federal	Interdep	artmental	Other	TOTAL Contract Amount
2019	\$97,500.00					\$97,500.00
2020	\$262,400.00					\$262,400.00
2021	\$31,600.00					\$31,600.00
TOTAL:	\$391,500.00		2			\$391,500.00
appropriat to be paid obligation	fficer Confirmation: ion from which oblige that is not already en- which already en- the state of the state art (optional) HL00017086	tions hereunder are	e required ther	-		

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

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

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

#### RESOLUTION NO. RS2019 - 91

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

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

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

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

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

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

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

APPROVED AS TO AVAILABILITY OF FUNDS:

Kovir Krubo

Kevin Crumbo, Director Department of Finance

APPROVED AS TO FORM AND LEGALITY:

Assistant Metropolitan Attorney

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

Agency T	racking #	Edison ID		Contract	#	Amendment #
	34347-64119		59820		GG-19-59820	2
	or Legal Entity Name itan Government of		Davidson Cor	unty		Edison Vendor ID 4
	ent Purpose & Effections A.7 and A.		chment 2, and	increase	Maximum Liability	1.
Amendm	ent Changes Contra	ct End Date:	YES	NO NO	End Date:	June 30, 2020
TOTAL C	ontract Amount INC	REASE or DECR	EASE per this	Amendme	ent (zero if N/A):	\$ 262,400.00
Funding - FY	State	Federal	Interdepa	artmental	Other	TOTAL Contract Amount
2019	\$97,500.00					\$97,500.00
2020	\$262,400.00					\$262,400.00
TOTAL:	\$359,900.00					\$359,900.00
appropriat	fficer Confirmation: ion from which obliga that is not already er	tions hereunder	are required			

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

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

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

Metro Council Office

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

#### RESOLUTION NO. RS2019-1766

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

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

WHEREAS, the parties wish to amend the grant agreement to extend the end date of the grant term to June 30, 2020, a copy of which amendment one is attached hereto; and,

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

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

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

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

APPROVED AS TO AVAILABILITY OF FUNDS:

Talia Lomax-O'dneal, Director

Department of Finance

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

INTRODUCED BY:

Ed moo

Member(s) of Council

09-20-18 AMEND-G

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### GRANT AMENDMENT

*1796*						Amendment #
Agency Tr	acking #	Edison ID	'n	Contract #		Amenament #
	34347-64119		59820		GG1959820	
Contracto	r Legal Entity Name					Edison Vendor ID
Metropolitan Government of Nashville and Davidson County						4
	nt Purpose & Effect					
	st Term Extension					
	and the second	June 30, 2020				
Amendme	ent Changes Contrac		YES YES	NO		\$ 0
TOTAL CO	ontract Amount INC	REASE or DECREAS	SE <u>per thi</u>	is Amendmer	nt (zero if N/A):	
Funding -	-		1.	 	Other	TOTAL Contract Amount
FY	State	Federal	Interde	partmental	Other	\$97,500
2019	\$97,500					\$0.00
2020	\$0.00					
	¢07 500					\$97,500
TOTAL:	\$97,500					
and approximately a set of the set of the	Difficer Confirmation ation from which oblig d that is not already e ns.	anons neleunuer un	0.000.00		CP	O USE
Speed (	Chart (optional)	Account Code (o		00		
	HL00017086 71301000					

09-20-18 AMEND-G

#### AMENDMENT ONE OF GRANT CONTRACT GG1959820

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

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

#### B. TERM OF CONTRACT:

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

<u>Required Approvals</u>. The State is not bound by this Amendment until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).

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

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

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

# METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

Wendy J. Long, MD, MPH ma

Director, Metro Public Health Department

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

APPROVED AS TO AVAILABILITY OF FUNDS

Talia Lomax-O'dneal Director, Department of Finance

519117 Date

Date

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#### APPROVED AS TO RISK AND INSURANCE

Director of Risk Management Services

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

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21/19

Date

Date

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DEPARTMENT OF HEALTH

Lisa Piercey, MD, MBA, FAAP Commissioner

Date

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 <u>Metropolito</u>	m Mayor



2019 MAY 24 PM3:45 FILED METROPOLITAN GLERK

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### RESOLUTION NO. RS2018-1305

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

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

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

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

Section 1. That the substitute grant contract by and between the State of Tennessee, Department of Health, in an amount not to exceed \$97,500.00 to The Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Board of Health, to improve the health of those residing in or visiting Davidson County through targeted strategies to prevent and control the use of tobacco products, a copy of which grant is attached hereto and incorporated herein, is hereby approved.

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

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

APPROVED AS TO AVAILABILITY OF FUNDS:

Talia Long J'chal

Talia Lomax-O'dneal Director Department of Finance

APPROVED AS TO FORM AND LEGALITY: Assistant Metropolitan

**INTRODUCED BY:** 

Member(s) of Council

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Begin Date End Date					Agend	gency Tracking #		Edison ID		
July 1, 2018			June 30, 2019 34347-64119				-64119			
Grantee L	egal Entity Name					<u> </u>		Edison Vendor ID		
Metro	opolitan Goverr	ment of I	Nashv	ille and Dav	/idson	County				
Subrecipient or Contractor				CFDA #						
Subrecipient			<u></u>							
□ c	Contractor			Grantee's fiscal year end June 30						
Service C	aption (one line o	nly)					<u> </u>			
Tobac	co Prevention a	nd Cessat	ion Se	rvices						
Funding - FY	_ State	Federal		Interdepartr	Other	Other TOTAL Grant Contract A				
2019	\$97,500.00	Tederal			nontal	Other	· ,	\$97,500.0		
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TOTAL:	\$97,500.00		- <u>-</u>					\$97,500.0		
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Grantee S	election Process	Summary						· · · · · · · · · · · · · · · · · · ·		
	petitive Selection	-						· .		
Non-o	competitive Selec	ction		Master	· Settlem	upports Tenr ient Agreeme	iessee's ap ent funds fo	opropriation of Tobacco or distribution to each county		
Budget Of	fficer Confirmatio	n. Thoro is		of the	state.	-				
appropriat	ion from which obli b be paid that is no	igations her	eunder	r are		,	CPO US	SE - GG		
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# METROPOLITAN COUNTY COUNCIL Resolution No. <u>*R*52018-1305</u>

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

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Approved	
Approved J	
Dan' Of	JUL 1 7 2018
Davidt	UL 1 8 2018
By Metropolitan Mayor	<u></u>

### RESOLUTION NO. RS2018-1200

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

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

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

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

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

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

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

APPROVED AS TO AVAILABILITY OF FUNDS:

15merto due

Talia Lomax-O'dneal, Director Department of Finance

APPROVED AS TO FORM AND LEGALITY:

Assistant Metropolitan Attorney

**INTRODUCED BY:** 

Member(s) of Council

AGRICUM 17256		ursement	grant contra			ONT R		overnmental	entity or their		
Begin Da	te	te Agency Tracking #					Edison ID				
July 1, 2018			June 30, 2019 34347-6				7-64119	4119			
Grantee I	egal Entity Name	•						Edison Ve	ndor ID		
Metro	opolitan Goverr	iment of I	Nashville	and Dav	vidson	County			4		
Subrecipient or Contractor			CFDA #								
🔀 Subrecipient		-									
Contractor			Grantee's fiscal year end June 30								
Service C	aption (one line o	niy)						•			
Toba	cco Prevention a	nd Cessat	ion Service	es			•				
Funding -	1 1		1 -			1	1				
FY	State 272 500 00	Federal	deral Interdepa		mental Other T			OTAL Grant Contract Amount 373,500.00			
2019	373,500.00										
					<u>.    .                               </u>						
								<u>-</u>	. <u> </u>		
TOTAL:	373,500.00								373,500.00		
	Selection Process	-									
Non-competitive Selection         This contract supports Tennessee's appropriation of Master Settlement Agreement funds for distribution to of the State.											
Budget Officer Confirmation: There is appropriation from which obligations here required to be paid that is not already en other obligations.			eunder are		CPO USE - GG						
DN: cn=Ade o=Departm ou=Division Services, email=Ader			ned by Adeniy miyi Bakare, ent of Health, of Administra niyi.Bakare@tn. 33.12 14:48:45	tive .gov, c=US			·				
Speed Ch	Speed Chart (optional) Account Code (optional) HL00017086 71301000			•							

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

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

Introduced	MAY 1 5 2018
Amended	
Adopted	MAY 1 5 2018
Approved	MAY 1 6 2018
By Metropolitan	Brif

{N0022391.1}

METROPOLITAN COUNTY COUNCIL Resolution No. 82022 - 1366A 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.

Introduced	FEB 1 5 2022
Amended	· · · · · · · · · · · · · · · · · · ·
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Adopted	FEB 1 5 2022
Approved	Aucopy
By	FEB 1 6 2022
Metropolita	

2022 FEF 3 PH 12:23 FILED METPOPOLITAN CLERK