DocuSign Envelope ID: 4F3A1F2A-4CF7-4404-9A6A-C35C463FBE32

GRANT SUMMARY SHEET

Grant Name: Wishing Chair Productions Grant 23

Department: PUBLIC LIBRARY

Grantor: NASHVILLE PUBLIC LIBRARY FOUNDATION

Pass-Through Grantor (If applicable):

Total Award this Action: $87,500.00

Cash Match Amount: $0.00

Department Contact: Linda Harrison - Assistant Director for Education and Literacy 862-5776

Status: NEW

Program Description:
NPL houses Wishing Chair Productions that produce on going Puppet Show programming as part of our Education and Literacy division. Part of the Wishing Chair Production team provide Education Outreach by manning a mobile puppet truck that take the various shows to daycare centers, elementary schools and Headstart facilities.

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

DocuSign Envelope ID: 4F3A1F2A-4CF7-4404-9A6A-C35C463FBE32

Grants Tracking Form

Part One

Pre-Application ○ Application ○ Award Acceptance ◉ Contract Amendment ○

Department	Dept. No.	Contact	Phone	Fax
PUBLIC LIBRARY	039	Linda Harrison - Assistant Director for Education and Literacy	862-5776	880-2119

Grant Name:	Wishing Chair Productions Grant 23		
Grantor:	NASHVILLE PUBLIC LIBRARY FOUNDATION	**Other:**	
Grant Period From:	07/01/22	(applications only) **Anticipated Application Date:**	
Grant Period To:	06/30/23	(applications only) **Application Deadline:**	
Funding Type:	FOUNDATION	**Multi-Department Grant** ☐ → **If yes, list below.**	
Pass-Thru:	Select Pass-Thru --- >	**Outside Consultant Project:** ☐	
Award Type:	OTHER	**Total Award:**	$87,500.00
Status:	NEW	**Metro Cash Match:**	$0.00
Metro Category:	New Initiative	**Metro In-Kind Match:**	$0.00
CFDA #		**Is Council approval required?**	☑
		Applic. Submitted Electronically?	☐

Project Description:

NPL houses Wishing Chair Productions that produce on going Puppet Show programming as part of our Education and Literacy division. Part of the Wishing Chair Production team provide Education Outreach by manning a mobile puppet truck that take the various shows to daycare centers, elementary schools and Headstart facilities.

Plan for continuation of service after expiration of grant/Budgetary Impact:

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

How is Match Determined?

Fixed Amount of $		**or**		**% of Grant**	**Other:** ☐

Explanation for "Other" 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:	1.54	**Actual number of positions added:**	3.00	
Departmental Indirect Cost Rate	20.23%	**Indirect Cost of Grant to Metro:**	$17,701.25	
***Indirect Costs allowed?** ○ Yes ◉ 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? ☐

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	FY23			$87,500.00				$87,500.00	$17,701.25	$0.00
Yr 2	FY__							$0.00		
Yr 3	FY__							$0.00		
Yr 4	FY__							$0.00		
Yr 5	FY__							$0.00		
Total		**$0.00**	$0.00	$87,500.00	$0.00		$0.00	$87,500.00	$17,701.25	$0.00

Date Awarded:	06/28/21	**Tot. Awarded:**	**$87,500.00**	**Contract#:**	LETTER
(or) **Date Denied:**		**Reason:**			
(or) **Date Withdrawn:**		**Reason:**			

Contact: trinity.weathersby@nashville.gov
vaughn.wilson@nashville.gov

Rev. 01/03/11
5487

GCP Rec'd 07/26/22

GCP Approved 07/26/22

VW

DocuSign Envelope ID: 4F3A1F2A-4CF7-4404-9A6A-C35C463FBE32

GRANT LETTER
Public Library Wish Chair Productions Grant

Section 1. Grant. The Nashville Public Library Foundation, a nonprofit corporation exempt from federal income tax under Section 501©(3) of the Internal Revenue Code of 1986, as amended (the "Code"), intends to make a gift to the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Library Board, (the "Charity"), a municipal corporation, exempt from federal income tax, an amount of Eighty Seven Thousand Five Hundred Dollars ($87,500) in the manner, and subject to the terms, as hereinafter provided.

Section 2. Grant Term. This grant shall be effective for the period commencing on July 1, 2022 and ending June 30, 2023. The Foundation shall have no obligation for services rendered by the Library which are not performed within the specified period.

Section 3. Payment of Grant. The Foundation intends to pay the Grant to the Charity in one (1) installment to be paid within a reasonable time following receipt of a signed Grant Letter.

Section 4. Purpose of Grant. The Charity agrees to use the Grant solely for the Charity's Wishing Chair Productions by providing but not limited to puppeteers that help with Education Outreach by providing Puppet Shows to daycare centers, elementary schools and Headstart facilities. See Attachment A.

Section 5. Prohibited Activities. The Charity agrees that no portion of the Grant shall be used for activities that are prohibited to organizations exempt from federal income tax, including, without limitation, attempting to influence legislation, lobbying, or the participation or intervention in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Section 6. Confirmation of Good Standing with State Government. The Charity confirms that it is in good standing with appropriate governmental agencies located within the state of the Charity's organization and any state in which the Charity is, or intends to, conduct its activities. If requested by the Foundation, the Charity shall provide written evidence of its good standing. The Charity agrees that is shall immediately notify the Foundation of any change in the Charity's good standing, including the initiation of any proceeding, investigation, audit or inquiry, of which the Charity is a party.

Section 7. No Detrimental Reliance: Failure to Comply. The Charity agrees that the Grant does not constitute an enforceable gift for which the Charity has paid consideration or upon which the Charity shall rely to its detriment. Further, the Charity agrees that the Foundation has no legal obligation to pay the Grant to the Charity, and that the Foundation may, for any reason, suspend or cease payments of the Grant to the Charity, as may be determined by the Foundation.

DocuSign Envelope ID: 4F3A1F2A-4CF7-4404-9A6A-C35C463FBE32

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

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

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

Acknowledged and agreed to this 11 day of July, 2022

Nashville Public Library Foundation

7/11/22
Date

Chair, Library Board of Trustees
Nashville Public Library

7/14/22
Date

DocuSign Envelope ID: 4F3A1F2A-4CF7-4404-9A6A-C35C463FBE32

SIGNATURE PAGE
FOR
Public Library Wish Chair Productions GRANT

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

METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

Library Department, Director — Date: 7-25-2022

APPROVED AS TO AVAILABILITY OF FUNDS:

DocuSigned by:
Director — Date: 8/2/2022
Department of Finance

APPROVED AS TO RISK AND INSURANCE:

DocuSigned by:
Director of Insurance — Date: 8/2/2022

APPROVED AS TO FORM AND LEGALITY:

DocuSigned by:
Metropolitan Attorney — Date: 8/2/2022

FILED:

Metropolitan Clerk — Date

DocuSign Envelope ID: 4F3A1F2A-4CF7-4404-9A6A-C35C463FBE32

Attachment A

FY23 Salary and Fringe Estimate for NPLF positions for grant funding

FULL YR FUNDING

Pos	Mnths Needed FY23	Metro Classification	HRS/ wk	POS	FTE	Salary (501101)	Benefits	Total Needed FY22/23
1	12	Lib Performing Artist	32.0	1	0.80	$ 37,400	$ 18,300	$ 55,700
2	12	Lib Performing Artist	19.5	1	0.49	$ 19,600	$ 1,500	$ 21,100
3	12	Lib Performing Artist	10.0	1	0.25	$ 10,000	$ 700	$ 10,700
				3.00	**1.54**	**$ 67,000**		**$ 87,500**