

RESOLUTION NO. RS2020 - 586

A resolution accepting a grant from the Regions Foundation of Tennessee to the Nashville Community Engagement Fund to support the Metropolitan Barnes Housing Trust Fund for affordable housing, acting by and through the office of the Mayor.

WHEREAS, the Regions Foundation of Tennessee has awarded a grant in an amount not to exceed \$250,000.00 with no cash match required to the Nashville Community Engagement Fund to support the Metropolitan Barnes Housing Trust Fund for affordable housing, acting by and through the Office of the Mayor; 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 Regions Foundation of Tennessee to the Nashville Community Engagement Fund to support the Metropolitan Barnes Housing Trust Fund for affordable housing, acting by and through the office of the Mayor, a copy of which 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:

Zulfat Suara
Kyonte Johnson
[Signature]
Member(s) of Council
Burke Miller

APPROVED AS TO FORM AND LEGALITY:

DocuSigned by:
Meki Eke
Assistant Metropolitan Attorney

GRANT SUMMARY SHEET

Grant Name: Regions Foundation of Tennessee Barnes Funding 20-21

Department: MAYOR'S OFFICE

Grantor: Regions Foundation of Tennessee

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

Total Award this Action: \$250,000.00

Cash Match Amount \$0.00

Department Contact: Hannah Davis
862-6026

Status: NEW

Program Description:

Funding to the Nashville Community Engagement Fund to support the Metropolitan Barnes Housing Trust Fund.

Plan for continuation of services upon grant expiration:

None

Grants Tracking Form

Part One

Pre-Application <input type="radio"/>		Application <input type="radio"/>		Award Acceptance <input checked="" type="radio"/>		Contract Amendment <input type="radio"/>	
Department	Dept. No.	Contact		Phone	Fax		
MAYOR'S OFFICE	004	Hannah Davis		862-6026			
Grant Name:		Regions Foundation of Tennessee Barnes Funding 20-21					
Grantor:		Regions Foundation of Tennessee		Other:			
Grant Period From:	10/01/20	(applications only) Anticipated Application Date:					
Grant Period To:	06/30/21	(applications only) Application Deadline:					
Funding Type:	FOUNDATION	Multi-Department Grant		<input type="checkbox"/> If yes, list below.			
Pass-Thru:		Outside Consultant Project:		<input type="checkbox"/>			
Award Type:		Total Award:		\$250,000.00			
Status:	NEW	Metro Cash Match:		\$0.00			
Metro Category:	New Initiative	Metro In-Kind Match:					
CFDA #	n/a	Is Council approval required?		<input checked="" type="checkbox"/>			
Project Description:		Applic. Submitted Electronically? <input type="checkbox"/>					
Funding to the Nashville Community Engagement Fund to support the Metropolitan Barnes Housing Trust Fund.							
Plan for continuation of service after expiration of grant/Budgetary Impact:							
None							
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			
Is not budgeted?				Business Unit			
				Proposed Source of Match:			
(Indicate Match Amount & Source for Remaining Grant Years in Budget Below)							
Other:							
Number of FTEs the grant will fund:		0.00		Actual number of positions added:			
				0.00			
Departmental Indirect Cost Rate		0.00%		Indirect Cost of Grant to Metro:			
				\$0.00			
*Indirect Costs allowed? <input type="radio"/> Yes <input checked="" type="radio"/> No		% Allow.		Ind. Cost Requested from Grantor:			
		0.00%		\$0.00			
*(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	FY21			\$250,000.00				\$250,000.00	\$0.00	\$0.00
Yr 2	FY__									
Yr 3	FY__									
Yr 4	FY__									
Yr 5	FY__			\$250,000.00						
Total								\$250,000.00	\$0.00	\$0.00
Date Awarded:				10/01/20	Tot. Awarded:		\$250,000.00	Contract#: N/A		
(or) Date Denied:					Reason:					
(or) Date Withdrawn:					Reason:					

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

GCP rec'd
10/06/20

GCP
Approved
10/06/20

VW

**Regions Foundation of Tennessee
150 Fourth Avenue North
Nashville, Tennessee 37219**

September 18, 2020

Ellen Lehman
Community Foundation of Middle Tennessee
3833 Cleghorn Avenue #400
Nashville, TN 37215

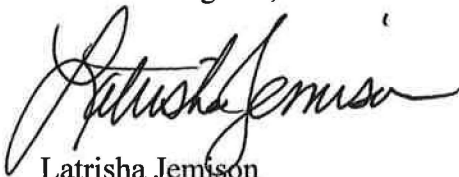
Hannah Davis
Metropolitan Nashville Affordable Housing Program
1 Public Square
Nashville, TN 37201

Dear Ellen & Hannah:

Regions Foundation of Tennessee is proud to contribute \$250,000 to the Nashville Community Engagement Fund to support the Metropolitan Barnes Housing Trust Fund. Affordable Housing is a critical need for all, and we appreciate the work of our nonprofit developers to increase the number of units. Any acknowledgments related to this gift should reference the Regions Foundation of Tennessee and not Regions Bank.

If we can be of further assistance, please do not hesitate to contact me at 615-748-2185 or latrisha.jemison@regions.com.

Warmest Regards,



Latrisha Jemison
Regions Foundation of Tennessee
Chief Operating Officer

cc: Lee Blank
Regions Foundation of Tennessee Chairman
Regions Bank Middle Tennessee Market Executive

**SIGNATURE PAGE
FOR
GRANT NO. Regions Foundation of Tennessee Barnes Funding**

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

**METROPOLITAN GOVERNMENT OF
NASHVILLE AND DAVIDSON COUNTY**

"See below"
Mayor's Office

Date

APPROVED AS TO AVAILABILITY
OF FUNDS:

DocuSigned by:

Kevin Crumbo
Kevin Crumbo, Director
Department of Finance

10/8/2020

Date

APPROVED AS TO RISK AND INSURANCE:

DocuSigned by:

Balagun Colob
Director of Insurance

10/8/2020

Date

APPROVED AS TO FORM AND
LEGALITY:

DocuSigned by:

Niki Eke
Metropolitan Attorney

10/8/2020

Date

John Cooper
Metropolitan Mayor

Date

ATTEST:

Metropolitan Clerk **RS2020-586**

Date