

RESOLUTION NO. RS2020 - 588

A resolution accepting a grant from the Center for Tech and Civic Life, to The Metropolitan Government of Nashville and Davidson County, acting by and through the Davidson County Election Commission, to provide planning and operationalizing of a safe and secure election administration in Davidson County in 2020.

WHEREAS, the Center for Tech and Civic Life, has awarded a grant in an amount not to exceed \$475,915.00 with no cash match required to The Metropolitan Government of Nashville and Davidson County, acting by and through the Davidson County Election Commission, to provide planning and operationalizing of a safe and secure election administration in Davidson County in 2020; 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 Center for Tech and Civic Life, and The Metropolitan Government of Nashville and Davidson County, acting by and through the Davidson County Election Commission, in an amount not to exceed \$475,915.00, to provide planning and operationalizing of a safe and secure election administration in Davidson County in 2020, a copy of which grant is attached hereto and incorporated herein, is hereby approved.

Section 2. That the amount of this grant be appropriated to the Davidson County Election Commission, 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:

DocuSigned by:
Kevin Crumbo
Kevin Crumbo, Director
Department of Finance

INTRODUCED BY:

Kyonte Jooss
Cheryl [Signature]
[Signature]
Member(s) of Council
Zulfat Suara

APPROVED AS TO FORM AND LEGALITY:

DocuSigned by:
Neki Eke
Assistant Metropolitan Attorney

GRANT SUMMARY SHEET

Grant Center for Tech and Civic Life COVID19 20-20

Department: ELECTION COMM.

Grantor: CENTER FOR TECH AND CIVIC LIFE

**Pass-Through
Grantor**

Total Award this \$475,915.00

Cash Match \$0.00

Department Jeff Roberts, Administrator of Elections
862-8813

Status NEW

Program Description:

Funding form the Private Entity Center for Tech and Civic Life for COVID 19 expenditures for elections.

Plan for continuation of services upon

N/A

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		
ELECTION COMM.	005	Jeff Roberts, Administrator of Elections		862-8813	862-8810		
Grant Name:	Center for Tech and Civic Life COVID19 20-20						
Grantor:	CENTER FOR TECH AND CIVIC LIFE			Other:			
Grant Period From:	06/15/20	<small>(applications only)</small> Anticipated Application Date:					
Grant Period To:	12/31/20	<small>(applications only)</small> Application Deadline:					
Funding Type:	OTHER	Multi-Department Grant		<input type="checkbox"/> If yes, list below.			
Pass-Thru:		Outside Consultant Project:		<input type="checkbox"/>			
Award Type:	OTHER	Total Award:		\$475,915.00			
Status:	NEW	Metro Cash Match:		\$0.00			
Metro Category:	New Initiative	Metro In-Kind Match:		\$0.00			
CFDA #	NA	Is Council approval required?		<input checked="" type="checkbox"/>			
Project Description:			Applic. Submitted Electronically?		<input checked="" type="checkbox"/>		
Funding from the Private Entity Center for Tech and Civic Life for COVID 19 expenditures for elections.							
Plan for continuation of service after expiration of grant/Budgetary Impact:							
How is Match Determined?							
Fixed Amount of \$	NA	or	20.0%	% of Grant	Other: <input type="checkbox"/>		
Explanation for "Other" means of determining match:							
No Match Required							
For this Metro FY, how much of the required local Metro cash match:							
Is already in department budget?		NA		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:		0.00		Actual number of positions added:		0.00	
Departmental Indirect Cost Rate		10.00%		Indirect Cost of Grant to Metro:		\$47,591.50	
*Indirect Costs allowed? <input type="radio"/> Yes <input checked="" type="radio"/> No		% Allow.		Ind. Cost Requested from Grantor:		\$0.00 in budget	
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			\$475,915.00	\$0.00		\$0.00	\$475,915.00	\$47,591.50	\$0.00
Yr 2	FY__									
Yr 3	FY__									
Yr 4	FY__									
Yr 5	FY__									
Total				\$475,915.00	\$0.00		\$0.00	\$475,915.00	\$47,591.50	\$0.00
Date Awarded:				09/28/20	Tot. Awarded:		\$475,915.00	Contract#: LETTER		
(or) Date Denied:					Reason:					
(or) Date Withdrawn:					Reason:					

trinity.weathersby@nashville.gov

Contact: vaughn.wilson@nashville.gov



CENTER FOR
TECH AND
CIVIC LIFE

September 24, 2020

Davidson County, Tennessee
County Administrator of Elections
1417 Murfreesboro Pike
Nashville, TN 37219

Dear Jeffrey Roberts,

I am pleased to inform you that based on and in reliance upon the information and materials provided by Davidson County, the Center for Tech and Civic Life ("CTCL"), a nonprofit organization tax-exempt under Internal Revenue Code ("IRC") section 501(c)(3), has decided to award a grant to support the work of Davidson County ("Grantee").

The following is a description of the grant:

AMOUNT OF GRANT: \$475,915.00 USD

PURPOSE: The grant funds must be used exclusively for the public purpose of planning and operationalizing safe and secure election administration in Davidson County in 2020 ("Purpose").

Before CTCL transmits these funds to Grantee, CTCL requires that Grantee review and sign this agreement ("Grant Agreement") and agree to use the grant funds in compliance with the Grant Agreement and with United States tax laws and the laws and regulations of your state and jurisdiction ("Applicable Laws"). Specifically, by signing this letter Grantee certifies and agrees to the following:

1. Grantee is a local government unit or political subdivision within the meaning of IRC section 170(c)(1).
2. This grant shall be used only for the Purpose described above, and for no other purposes.

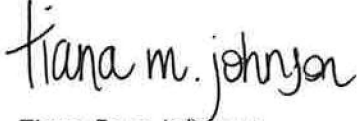
3. Grantee has indicated that the amount of the grant shall be expended on the following specific election administration needs: Non-partisan voter education, Personal protective equipment (PPE) for staff, poll workers, or voters, Poll worker recruitment funds, hazard pay, and/or training expenses, Polling place rental and cleaning expenses for early voting or Election Day, Temporary staffing, Vote-by-mail/Absentee voting equipment or supplies, and Election administration equipment. Grantee may allocate grant funds among those needs, or to other public purposes listed in the grant application, without further notice to or permission of CTCL.
4. Grantee shall not use any part of this grant to make a grant to another organization, except in the case where the organization is a local government unit or political subdivision within the meaning of IRC section 170(c)(1) or a nonprofit organization tax-exempt under IRC section 501(c)(3), and the subgrant is intended to accomplish the Purpose of this grant. Grantee shall take reasonable steps to ensure that any such subgrant is used in a manner consistent with the terms and conditions of this Grant Agreement, including requiring that subgrantee agrees in writing to comply with the terms and conditions of this Grant Agreement.
5. The grant project period of June 15, 2020 through December 31, 2020 represents the dates between which covered costs may be applied to the grant. The Grantee shall expend the amount of this grant for the Purpose by December 31, 2020.
6. Grantee is authorized to receive this grant from CTCL and certifies that (a) the receipt of these grant funds does not violate any Applicable Laws, and (b) Grantee has taken all required, reasonable and necessary steps to receive, accept and expend the grant in accordance with the Purpose and Applicable Law.
7. The Grantee shall produce a brief report explaining and documenting how grant funds have been expended in support of the activities described in paragraph 3. This report shall be sent to CTCL no later than January 31, 2021 in a format approved by CTCL and shall include with the report a signed certification by Grantee that it has complied with all terms and conditions of this Grant Agreement.
8. This grant may not supplant previously appropriated funds. The Grantee shall not reduce the budget of the County Administrator of Elections (“the Election Department”) or fail to appropriate or provide previously budgeted funds to the Election Department for the term of this grant. Any amount supplanted, reduced or not provided in contravention of this paragraph shall be repaid to CTCL up to the total amount of this grant.
9. CTCL may discontinue, modify, withhold part of, or ask for the return all or part of the grant funds if it determines, in its sole judgment, that (a) any of the above terms and conditions of this grant have not been met, or (b) CTCL is required to do so to comply with applicable laws or regulations.
10. The grant project period of June 15, 2020 through December 31, 2020 represents the dates between which covered costs for the Purpose may be applied to the grant.



Your acceptance of and agreement to these terms and conditions and this Grant Agreement is indicated by your signature below on behalf of Grantee. Please have an authorized representative of Grantee sign below, and return a scanned copy of this letter to us by email at grants@techandcivicliflife.org.

On behalf of CTCL, I extend my best wishes in your work.

Sincerely,



Tiana Epps Johnson

Executive Director

Center for Tech and Civic Life

GRANTEE

By: 

Title: Administrator of Elections

Date: _____



**SIGNATURE PAGE
FOR
GRANT NO. Center for Tech and Civic Life COVID19 20-20**

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

**METROPOLITAN GOVERNMENT OF
NASHVILLE AND DAVIDSON COUNTY**

"See previous page"
Election Commission

Date

**APPROVED AS TO AVAILABILITY
OF FUNDS:**

DocuSigned by:
Kevin Crumbo
Kevin Crumbo, Director
Department of Finance

10/5/2020
Date

APPROVED AS TO RISK AND INSURANCE:

DocuSigned by:
Balagun Cobb
Director of Insurance

10/5/2020
Date

**APPROVED AS TO FORM AND
LEGALITY:**

DocuSigned by:
Niki Eke
Metropolitan Attorney

10/5/2020
Date

FILED:

Metropolitan Clerk RS2020-588

Date