Resolution No. RS2020-639

A resolution accepting a grant from the Dorothy Cate and Thomas F. Frist Foundation to The Metropolitan Government of Nashville and Davidson County for the use and benefit of the Metropolitan Nashville Social Services Commission, Metro Homeless Impact Division, to benefit the How's Nashville Program.

WHEREAS, the Dorothy Cate and Thomas F. Frist Foundation has awarded a grant in the amount of \$10,000.00 with no cash match required to The Metropolitan Government of Nashville and Davidson County for the use and benefit of the Metropolitan Nashville Social Services Commission, Metro Homeless Impact Division, to benefit the How's Nashville Program; 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 in the amount of \$10,000.00 from the Dorothy Cate and Thomas F. Frist Foundation to The Metropolitan Government of Nashville and Davidson County for the use and benefit of the Metropolitan Nashville Social Services Commission, Homeless Impact Division, to benefit the How's Nashville Program, a copy of which is attached hereto, is hereby approved.

Section 2. That the amount of this grant is to be appropriated to the Metropolitan Nashville Social Services Commission, Homeless Impact Division, 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 THE AVAILABILITY OF FUNDS:

DocuSigned by:

kevin (rumbo/tlo

ห้⊛งท่าง®สนศาปอง, Director Department of Finance

APPROVED AS TO FORM AND LEGALITY:

LEGALIIY. -DocuSigned by:

Meli Fle

Assistant Metropolitan Attorney

INTRODUCED BY:

Member(s) of Council

But MAlle

{N0377333.1} D-20-09665

GRANT SUMMARY SHEET

Grant How's Nashville Frist Foundation 20-21

Department: SOCIAL SERVICES

Grantor: Dorothy Cate and Thomas F. Frist Foundation

Pass-Through

Grantor

Total Award this \$10,000.00

Cash Match \$0.00

Department Yuri Hancock

862-6406

Status CONTINUATION

Program Description:

Grant award from Dorothy Cate and Thomas F. Frist Foundation to the Metro Homelessness Impact Division. The funding will be used by the How's Nashville program to benefit the homelessness program.

Plan for continuation of services upon

We will continue to pursue donations and grant funding to support this effort.

Grants Tracking Form

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SOCIAL SER	· · · · · · · · · · · · · · · · · · ·	~	Dept. No. 37	Yuri Hancock		Contact			Phone 862-6406	Fax 862-6404
									802-0400	802-0404
Grant N				Frist Foundation						
Granto			Dorothy Cate and Tho	mas F. Frist Foundation		▼	Other:			
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Grant F	Period To:		06/30/21		(applications only) A	pplication Deadline:				
Fundin	g Type:		FOUNDATION	▼		Multi-Departmen	t Grant	_ _	If yes, list	below.
Pass-Th	hru:			•		Outside Consulta	nt Project:			
Award	Type:		OTHER	▼		Total Award:		\$10,000.00		
Status:	:		CONTINUATION	▼		Metro Cash Matc	h:	\$0.00		
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Contact: trinity.weathersby@nashville.gov vaughn.wilson@nashville.gov

Date Awarded:

(or) Date Denied: (or) Date Withdrawn:

Rev. 5/13/13 5135 GCP Rec'd 10/29/20

10/28/20

GCP Approved 10/30/20

\$10,000.00

Contract#:

Tot. Awarded:

Reason:

Reason:

N/A

DocuSign Envelope ID: A4ACF343-9900-4B4E-90F5-C193B41CF6B3 THE DOROTHY CATE AND THOMAS F. FRIST FOUNDATION

3100 West End Avenue, Suite 700-A • Nashville, Tennessee 37203

BOARD OF DIRECTORS

THOMAS F. FRIST, JR., M.D.
DOROTHY CATE FRIST
ROBERT A. FRIST, M.D.
MARY F. BARFIELD
SENATOR WILLIAM H. FRIST, M.D.

October 22, 2020

Judith Tackett
Director, Metro Homeless Impact Division
Metropolitan Homeless Impact Division
800 Second Avenue N., Ste 100
Nashville, TN 37201

Dear Ms. Tackett:

On behalf of The Dorothy Cate and Thomas F. Frist Foundation, it is my pleasure to enclose a charitable donation in the amount of \$10,000. The Board of Directors approved this donation upon the recommendation of **Dr. and Mrs. Thomas F. Frist, Jr**.

Please designate these funds to the following: How's Nashville program.

Please note that the above donation should not be used to satisfy any personal obligation of any member of the Foundation's Board or the individual(s) recommending the donation, nor should any portion of this donation provide a direct benefit to any of these individuals. Please acknowledge the financial support of The Dorothy Cate and Thomas F. Frist Foundation as recommended by Dr. and Mrs. Thomas F. Frist, Jr. in any informational materials and publications.

In accordance with our policy, and to satisfy IRS requirements, we ask that you send an acknowledgment of this donation to:

Mail

E-mail

grants@dctffoundation.org

OR

The Dorothy Cate and Thomas F. Frist Foundation 3100 West End Avenue, Suite 700-A Nashville, Tennessee 37203

Please contact Tedra Armstrong if you have any questions. The Foundation is pleased to make this charitable donation and wishes you continued success. **In order to assist us with completion of our fiscal year, we would appreciate receipt of your acknowledgment by November 30, 2020.**

Sincerely yours,

Mary Frist Barfield

President, Board of Directors

Enclosure

DocuSign Envelope ID: A4ACF343-9900-4B4E-90F5-C193B41CF6B3

THE DOROTHY CATE AND THOMAS F. FRIST FOUNDATION 3100 West End Ave, Ste 700-A Nashville, TN 37203

PINNACLE NATIONAL BANK 87-863/640

5947

10/20/2020

PAY TO THE ORDER OF_

How's Nashville

10,000.00

Ten Thousand and 00/100*****

DOLLARS

How's Nashville Metropolitan Homeless Impact Division 800 Second Avenue N., Ste 100 Nashville, TN 37201

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AUTHORIZED SI

10/20/2020

МЕМО

Date

How's Nashville

Type Reference 10/21/2020 Bill

TFF-065

Original Amt. 10,000.00 Balance Due 10,000.00

Discount

Check Amount

5947

Payment 10,000.00 10,000.00

Pinnacle Checking Ac

10,000.00

Metropolitan Clerk

METROPOLITAN GOVERNMENT OF

SIGNATURE PAGE FOR GRANT NO. <u>GRANT'S TITLE</u>

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

NASHVILLE AND DAVIDSON COUNTY 10/29/2020 Date APPROVED AS TO AVAILABILITY OF FUNDS: DocuSigned by: 11/4/2020 kenin (numbo/tlo Kevin Grumbo, Director Date Department of Finance APPROVED AS TO RISK AND INSURANCE: DocuSigned by: Balogun Cobb 11/4/2020 Director of Risk Management Services Date APPROVED AS TO FORM AND LEGALITY: DocuSigned by: 11/4/2020 Mcki Eke Metropolitan Attorney Date FILED:

Date