

LEGISLATIVE TRACKING FORM

Filing for Council Meeting Date: 07/21/26

☒ Resolution ☐ Ordinance

Contact/Prepared By: Rachael Krohn

Date Prepared: 06/17/26

Title (Caption): In-Kind Program Enhancement and Improvements Grant 27

Enhancement and improvements of services to residents of Davidson County including programming and operations, the value not to exceed

\$3,578,330.00. No cash will be sent to Nashville Public Library.

Submitted to Planning Commission? ☒ N/A ☐ Yes-Date: _____ Proposal No: _____

Proposing Department: Public Library Requested By: Terri Luke

Affected Department(s): Public Library Affected Council District(s): ALL

Legislative Category (check one):

- | | | |
|---|--|--|
| ☐ Bonds | ☐ Contract Approval | ☐ Intergovernmental Agreement |
| ☐ Budget - Pay Plan | ☐ Donation | ☐ Lease |
| ☐ Budget - 4% | ☐ Easement Abandonment | ☐ Maps |
| ☐ Capital Improvements | ☐ Easement Accept/Acquisition | ☐ Master List A&E |
| ☐ Capital Outlay Notes | ☒ Grant | ☐ Settlement of Claims/Lawsuits |
| ☐ Code Amendment | ☐ Grant Application | ☐ Street/Highway Improvements |
| ☐ Condemnation | ☐ Improvement Acc. | ☐ Other: _____ |

FINANCE Amount +/-: \$ <u>\$ 0.00</u> Funding Source: Capital Improvement Budget Capital Outlay Notes Departmental/Agency Budget Funds to Metro General Obligation Bonds Grant Increased Revenue Sources	Match: \$ <u>\$ 0.00</u> Judgments and Losses Local Government Investment Project Revenue Bonds Self-Insured Liability Solid Waste Reserve Unappropriated Fund Balance 4% Fund Other: _____
Approved by OMB: <u>Aaron Pratt</u> DH Approved by Finance/Accounts: _____ Approved by Div Grants Coordination: <u>Juanita Paulsen</u>	
Date to Finance Director's Office: _____ APPROVED BY FINANCE DIRECTOR'S OFFICE: _____	

ADMINISTRATION

Council District Member Sponsors: _____

Council Committee Chair Sponsors: _____

Approved by Administration: _____ Date: _____

DEPARTMENT OF LAW

Date to Dept. of Law: _____ Approved by Department of Law: _____

Settlement Resolution/Memorandum Approved by: _____

Date to Council: _____ For Council Meeting: _____ ☐ E-mailed Clerk

☐ All Dept. Signatures ☐ Copies ☐ Backing ☐ Legislative Summary ☐ Settlement Memo ☐ Clerk Letter ☐ Ready to File

Department of Law – White Copy

Administration –Yellow Copy

Finance Department - Pink Copy

GRANT SUMMARY SHEET

Grant Name: In-Kind Program Enhancement and Improvements Grant 27

Department: PUBLIC LIBRARY

Grantor: NASHVILLE PUBLIC LIBRARY FOUNDATION

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

Total Award this Action: \$0.00

Cash Match Amount \$0.00

Department Contact: Susan Drye - Assistant Director for Administrative Services
862-5776

Status: CONTINUATION

Program Description:

Enhancement and improvements of services to residents of Davidson County including programming and operations, not to exceed \$3,578,330.00. No cash will be sent to Nashville Public Library.

Plan for continuation of services upon grant expiration:

NPL does not expect to fund this initiative with local funding.

Grants Tracking Form

Part One

Pre-Application

Application

Award Acceptance

Contract Amendment

Department	Dept. No.	Contact	Phone	Fax
PUBLIC LIBRARY	039	Susan Drye - Assistant Director for Administrative Services	862-5776	880-2119
Grant Name:	In-Kind Program Enhancement and Improvements Grant 27			
Grantor:	NASHVILLE PUBLIC LIBRARY FOUNDATION		Other:	
Grant Period From:	07/01/26	(applications only) Anticipated Application Date:		
Grant Period To:	06/30/27	(applications only) Application Deadline:		
Funding Type:	FOUNDATION	Multi-Department Grant	If yes, list below.	
Pass-Thru:		Outside Consultant Project:		
Award Type:	OTHER	Total Award:	\$0.00	
Status:	CONTINUATION	Metro Cash Match:	\$0.00	
Metro Category:	Est. Prior.	Metro In-Kind Match:	\$0.00	
CFDA #	N/A	Is Council approval required?	☒	
Project Description:	Applic. Submitted Electronically?			
Enhancement and improvements of services to residents of Davidson County including programming and operations, the value not to exceed \$3,578,330.00. No cash will be sent to Nashville Public Library.				
Plan for continuation of service after expiration of grant/Budgetary Impact:				
NPL does not expect to fund this initiative with local 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:	1.00	Actual number of positions added:	1.00	
Departmental Indirect Cost Rate	17.46%	Indirect Cost of Grant to Metro:	\$0.00	
*Indirect Costs allowed?	☐ Yes ☒ No	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	FY27			\$0.00				\$0.00	\$0.00	\$0.00
Yr 2	FY__									
Yr 3	FY__									
Yr 4	FY__									
Yr 5	FY__									
Total		\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00
Date Awarded:		06/16/26		Tot. Awarded:	\$0.00	Contract#:	LETTER			
(or) Date Denied:				Reason:						
(or) Date Withdrawn:				Reason:						

Contact: vaughn.wilson@nashville.gov
juanita.paulsen@nashville.gov

GCP Received 6/16/26

GCP Approved 6/16/26

JP

Resolution No. _____

A resolution accepting an in-kind grant from the Nashville Public Library Foundation to the Metropolitan Government, acting by and through the Metropolitan Library Board, to fund enhancements and improvements for various programming, administration, and operations of the Nashville Public Library.

WHEREAS, the Nashville Public Library Foundation has awarded an in-kind grant with an estimated value not to exceed \$3,578,330 with no cash match required, to the Metropolitan Government, acting by and through the Metropolitan Library Board, to fund enhancements and improvements for various programming, administration, and operations of the Nashville Public Library; and,

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

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

Section 1. That the in-kind grant by and between the Nashville Public Library Foundation, with an estimated value not to exceed \$3,578,330, and the Metropolitan Government, acting by and through the Metropolitan Library Board, to fund enhancements and improvements for various programming, administration, and operations of the Nashville Public Library, a copy of which in-kind grant is attached hereto and incorporated herein, is hereby approved.

Section 2. That this in-kind grant be appropriated to the Nashville Public Library 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:

Jenneen Reed/mjr
Jenneen Reed, Director
Department of Finance

INTRODUCED BY:

APPROVED AS TO FORM AND
LEGALITY:

Ally Greer
Assistant Metropolitan Attorney

Member(s) of Council

GRANT LETTER

Nashville Public Library In-Kind Program Enhancement and Improvements Grant

Section 1. Grant. The Nashville Public Library Foundation, a nonprofit corporation exempt from federal income tax under Section 501(c)(3) intends to make an in-kind gift to the Metropolitan Government of Nashville and Davidson County, acting by and through the Metropolitan Library Board, (for Nashville Public Library), a municipal corporation, exempt from federal income tax, an amount not to exceed of Three million, Five Hundred Seventy Eight Thousand, Three Hundred Thirty Dollars (\$3,578,330) 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, 2026, and ending June 30, 2027. The Foundation shall have no obligation for services rendered by Nashville Public Library which are not performed within the specified period.

Section 3. Payment of Grant. The Foundation intends to fund the Grant for the benefit of the Charity's Program Enhancements and Improvements as outlined in **Exhibit A – Budget Document**. However, no money will be sent to Nashville Public Library for this grant. There is no required match by Nashville Public Library associated with this grant.

Section 4. Purpose of Grant. The Charity agrees to use the Grant solely for the enhancement and improvement of the Charity's services to the residents of Davidson County as outline in **Exhibit A – Budget Document**.

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 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 it 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.

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 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 16 day of June, 2026.



Sharon Baum
Nashville Public Library Foundation

6/16/26

Date



Chair, Library Board of Trustees
Nashville Public Library

6/16/26

Date

**SIGNATURE PAGE
FOR
Nashville Public Library In-Kind Program Enhancement and Improvements Grant FY27**

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

**METROPOLITAN GOVERNMENT OF
NASHVILLE AND DAVIDSON COUNTY**


Department Director

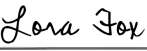
6-16-2026
Date

APPROVED AS TO AVAILABILITY
OF FUNDS:


Director
Department of Finance

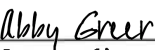
7/7/2026 | 3:34 PM CDT
Date

APPROVED AS TO RISK AND INSURANCE:


Director of Risk Management Services

7/9/2026 | 2:42 PM PDT
Date

APPROVED AS TO FORM AND
LEGALITY:


Metropolitan Attorney

7/7/2026 | 4:05 PM CDT
Date

FILED:

Metropolitan Clerk

Date

Exhibit A

Approved for FY27 Metro In-Kind Enhancement and Improvements Grant

PROGRAMMING:	<u>Amount</u>
Early Literacy, Wishing Chair/Puppet Truck, Studio, NAZA, Limiless Libraries, Votes wor Woman, and other programming.	3,470,480
ADMIN & OPERATIONS:	
Marketing & Communications, Strategiv Planning, Staff Development, Admin Operations	<u>107,850</u>
	<u>3,578,330</u>