

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ACCEPT A GRANT FROM THE LYNDHURST FOUNDATION RELATIVE TO THE SUPPORT OF EDUCATIONAL SIGNAGE FOR THE BRAINERD COMMUNITY AIRPORT GREEN INFRASTRUCTURE PROJECT, IN THE AMOUNT OF SEVEN THOUSAND DOLLARS (\$7,000.00).

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, TENNESSEE, That the Administrator for the Department of Public Works is hereby authorized to accept a grant from the Lyndhurst Foundation relative to the support of educational signage for the Brainerd Community Airport Green Infrastructure Project, in the amount of \$7,000.00.

ADOPTED: _____, 2013

/mms

City of Chattanooga



Resolution Request Form

(This form is only required for resolutions requiring expenditure of City funds)

Date: August 30, 2013

Preparer: William C. Payne

Department: Public Works - Engineering

Brief Description of Purpose for Resolution:

Resolution Number (if approved by Council): _____

A City Council Action is requested to authorize the Administrator of the Public Works Department to accept a grant from Lyndhurst Foundation for an amount of \$7,000.00 relative to the support of educational signage for the Brainerd Community / Airport Green Infrastructure Project.

Name of Vendor/Contractor/Grant, etc.	<u>Lyndhurst Foundation</u>	New Contract/Project? (Yes or No)	<u>Yes</u>
Total project cost \$	<u>7,000.00</u>	Funds Budgeted? (YES or NO)	<u>Yes</u>
Total City of Chattanooga Portion \$	<u>0</u>	Provide Fund	<u>6031</u>
City Amount Funded \$	<u>7,000.00</u>	Provide Cost Center	<u>K80126</u>
New City Funding Required \$	<u>0</u>	Proposed Funding Source if not budgeted	_____
City's Match Percentage %	<u>0%</u>	Grant Period (if applicable)	_____

List all other funding sources and amount for each contributor.

<u>Amount(s)</u>	<u>Grantor(s)</u>
<u>\$7,000.00</u>	<u>Lyndhurst Foundation</u>
_____	_____
_____	_____
\$ _____	_____

Agency Grant Number _____

CFDA Number if known _____

Other comments: (Include contingency amount, contractor, and other information useful in preparing resolution)

Water Quality Capital Budget

Approved by: _____

DESIGNATED OFFICIAL/ADMINISTRATOR

Reviewed by: FINANCE OFFICE

Please submit completed form to @budget, City Attorney and City Finance Officer



LYNDHURST FOUNDATION

1853
Rec'd
AUG 29 2013
CK

MACON C. TOLEDANO, ASSOCIATE DIRECTOR

mtoledano@lyndhurstfoundation.org

August 27, 2013

Mr. Lee Norris
Administrator Public Works
Public Works Department
1250 Market Street
Chattanooga, TN 37402

Dear Mr. Norris,

I am pleased to confirm that the Lyndhurst Foundation will provide a grant of \$7,000.00 payable to the City of Chattanooga and restricted to the support of educational signage for the Brainerd Community/Airport Green Infrastructure Project.

Please read the terms of the attached grant contract carefully and call me if any of the conditions are unclear or unacceptable. Sign and return it to indicate your approval of the conditions included therein. If any of the information we have filled in on the contract is incomplete or incorrect, please notify me before you sign and return it. As soon as the contract has been returned to us, we shall mail you the check.

Sincerely,


Macon C. Toledano

Enclosure

cc: Mr. Don Green, Water Quality Supervisor, City of Chattanooga

GRANT CONTRACT

Organization: City of Chattanooga **Telephone:** 423-643-6000
Address: Public Works Department **Fax:** 423-643-6008
Chattanooga, TN 37402

Project Director: Mr. Don Green **Telephone:** 423-643-5875
Address: Public Works Department **Fax:** 423-643-5862
Chattanooga, TN 37402

Amount of Grant: \$7,000.00 **Date of payment:** _____

Program Title: Educational signage for the Airport Green Infrastructure Project

Description: This grant provides support for the construction and installation of educational signage for the Brainerd Community/Airport Green Infrastructure Project.

The following terms are agreed upon as conditions of this grant:

- 1) The organization has provided to Lyndhurst Foundation a copy of its ruling from the IRS indicating that it is exempt from tax under section 501-c-3 of the Internal Revenue Code (IRC) and is an organization described in section 509-a-1, 2, or 3. Any changes in that ruling will be reported to the Lyndhurst Foundation immediately.
- 2) The funds will be used by the above-named organization solely for the purpose described.
- 3) The organization will not intervene in any election or support or oppose any political party or candidate for public office, or engage in any lobbying that is not permitted by section 501-c-3 of the IRC or, if applicable, section 501-h and 4911. This grant is not earmarked in any way to support or carry on any lobbying or voter registration activity. The organization has provided to Lyndhurst Foundation evidence that the amount of this grant does not exceed its total expenditures for non-lobbying and non-voter registration activities in the current fiscal year.
- 4) The organization will keep and maintain records of expenditures adequate to check the use of the grant readily. Annual reports concerning budget, personnel, and program developments will be completed and returned to Lyndhurst.
- 5) The organization will repay, upon demand, to Lyndhurst Foundation the amount of the grant if any condition of the contract is not upheld.
- 6) The organization will send to the Foundation copies of any printed publicity regarding the awarding of the grant to the program supported by the grant; the organization may, if it chooses, refer to Lyndhurst's support in any such publicity.
- 7) The following special condition will be observed: "Annual Reporting" as outlined in Item #4 above is not a requirement of this grant.

The terms of this contract are accepted by:

(Name)

(Organization)

(Date)

(Name)
Lyndhurst Foundation

(Organization)

(Date)