RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO ACCEPT A GRANT FROM THE LYNDHURST FOUNDATION RELATIVE TO THE DESIGN COMPETITION FOR LOW IMPACT DESIGN AND GREEN INFRASTRUCTURE, IN THE AMOUNT OF EIGHTY-FIVE THOUSAND FIVE HUNDRED DOLLARS ($85,500.00).

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 design competition for low impact design and green infrastructure, in the amount of $85,500.00.

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 $85,500.00 relative to the Design Competition for Low Impact Design and Green Infrastructure.

Name of Vendor/Contractor/Grant, etc.	Lynhurst Foundation	New Contract/Project? (Yes or No)	Yes
Total project cost $	85,500	Funds Budgeted? (YES or NO)	Yes
Total City of Chattanooga Portion $	0	Provide Fund	6030
City Amount Funded $	85,500	Provide Cost Center	K70101
New City Funding Required $	0	Proposed Funding Source if not budgeted	
City's Match Percentage %	0%	Grant Period (if applicable)	

List all other funding sources and amount for each contributor.

Amount(s)	Grantor(s)
$85,500.00	Lyndhurst Foundation
$	

Agency Grant Number

CFDA Number if known

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

FY14 Water Quality Operations Budget

Approved by:

Reviewed by: FINANCE OFFICE DESIGNATED OFFICIAL/ADMINISTRATOR

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

Recd 1854
AUG 2 9 2013
CIS

LYNDHURST FOUNDATION

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 $85,500.00 payable to the City of Chattanooga and restricted to the support of the Design Competition for Low Impact Design and Green Infrastructure in partnership with green|spaces.

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.

We are pleased to have this opportunity to assist you with this exciting endeavor and hope that you will keep us apprised of your progress as the competition proceeds.

Sincerely,

Macon C. Toledano

Enclosure

cc: Ms. Anj McClain, Executive Director, green|spaces
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: $85,500.00 **Date of payment:** _____

Program Title: Design Competition for Low Impact Design and Green Infrastructure

Description: This grant provides support for the Design Competition for Low Impact Design and Green Infrastructure in partnership with green|spaces.

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:

The terms of this contract are accepted by:

_____	_____
(Name)	(Name)
_____	Lyndhurst Foundation
(Organization)	(Organization)
_____	_____
(Date)	(Date)