

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO ACCEPT A GRANT FROM THE LYNDHURST FOUNDATION, FOR THE NORTH SHORE/MOCCASIN BEND CONNECTIONS AND PUBLIC SPACES, IN THE AMOUNT OF TWO HUNDRED SIXTY THOUSAND DOLLARS (\$260,000.00).

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, TENNESSEE, That the Administrator for the Department of Transportation accept a grant from the Lyndhurst Foundation for the North Shore/Moccasin Bend Connections and Public Spaces, in the amount of \$260,000.00.

ADOPTED: \_\_\_\_\_, 2014

/mem

# City of Chattanooga



## Resolution Request Form

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

Date Prepared: May 5, 2014

Preparer: Blythe Bailey

Department: Transportation

### Brief Description of Purpose for Resolution:

Resolution Number (if approved by Council): 1

A resolution authorizing the Administrator of Transportation to accept a grant from the Lyndhurst Foundation in the amount of (\$260,000.00)

Two hundred-sixty thousand for the North Shore / Moccasin Bend Connections and Public Spaces.

Total project cost \$ \$ 260,000.00  
Total City of Chattanooga Portion \$ \_\_\_\_\_  
City Amount Funded \$ \_\_\_\_\_  
New City Funding Required \$ \_\_\_\_\_  
City's Match Percentage % \_\_\_\_\_

New Contract/Project? (Yes or No) yes

Provide Fund no

Provide Cost Center 1100

Proposed Funding Source P00501

Grant Period (if applicable) \_\_\_\_\_

### List all other funding sources and amount for each contributor.

Amount(s)

\$260,000.00

Grantor(s)

Lyndhurst Foundation

Agency Grant Number \_\_\_\_\_

CFDA Number if known \_\_\_\_\_

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

Approved by: Blythe Bailey

Reviewed by: FINANCE OFFICE

DESIGNATED OFFICIAL/ADMINISTRATOR

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

RECEIVED  
APR 02 2014



# LYNDHURST FOUNDATION

MACON C. TOLEDANO, ASSOCIATE DIRECTOR

[mctoledano@lyndhurstfoundation.org](http://mctoledano@lyndhurstfoundation.org)

March 31, 2014

Mr. Blythe Bailey  
Administrator  
City of Chattanooga Transportation Department  
1250 Market Street, Suite 3030  
Chattanooga, TN 37402

Dear Mr. Bailey,

I am pleased to confirm that the Lyndhurst Foundation will provide a grant of \$260,000.00 payable to the City of Chattanooga Transportation Department and restricted to support of the schematic planning for the Northshore Riverwalk and the associated series of public 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 appreciate the opportunity to assist you with this exciting project and hope that you will keep us apprised of your progress as the planning process proceeds.

Sincerely,



Macon C. Toledano

MCT/ccc  
Enclosure

## GRANT CONTRACT

643-5950

**Organization:** City of Chattanooga Transportation Department      **Telephone:** (423) 643-5921  
**Address:** 1250 Market Street, Suite 3030      **Fax:** (423) 643-5951  
Chattanooga, TN 37402

**Project Director:** Mr. Blythe Bailey      **Telephone:** (423) 643-5921  
**Address:** 1250 Market Street, Suite 3030      **Fax:** (423) 643-5951  
Chattanooga, TN 37402

**Amount of Grant:** \$260,000.00      **Date of payment:** \_\_\_\_\_

**Program Title:** Northshore Riverwalk and Public Spaces Schematic Planning

**Description:** This grant provides support for the schematic planning of the Northshore Riverwalk and associated public 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:**

BLYTHE BAILEY  
(Name)

TRANSPORTATION DEPARTMENT - CHATTANOOGA  
(Organization)

04.14.2014  
(Date)

\_\_\_\_\_  
(Name)  
Lyndhurst Foundation  
(Organization)

\_\_\_\_\_  
(Date)

CHAPTER 3:  
Recommendations



Gateway  
Corridor  
Concept Plan

