

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF PUBLIC WORKS TO APPLY FOR, AND IF AWARDED, ACCEPT A GRANT FROM THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR THE COLLECTION OF HOUSEHOLD HAZARDOUS WASTE, IN THE AMOUNT OF FORTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$42,500.00).

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 apply for, and if awarded, accept a grant from the Tennessee Department of Environment and Conservation for the collection of household hazardous waste, in the amount of \$42,500.00.

ADOPTED: _____, 2015

/mem

City of Chattanooga



Resolution Request Form

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

Date 4/15/2015

Preparer Jason Silvers

Department: F Public Works

Brief Description of Purpose for Resolution:

Resolution Number (if approved by Council): _____

A resolution is requested authorizing the Administrator of the Department of Public Works to accept if approved from the Tennessee Department of Environment and Conservation a grant for the collection of Household Hazardous Waste.

Name of Vendor/Contractor/Grant, etc.	<u>State of Tennessee</u>	New Contract/Project? (Yes or No)	<u>Yes</u>
Total project cost \$	<u>42,500</u>	Funds Budgeted? (YES or NO)	<u>N/A</u>
Total City of Chattanooga Portion \$	<u>N/A</u>	Provide Fund	<u>6020</u>
City Amount Funded \$	<u>N/A</u>	Provide Cost Center	<u>N/A</u>
New City Funding Required \$	<u>N/A</u>	Proposed Funding Source if not budgeted	<u>N/A</u>
City's Match Percentage %	<u>N/A</u>	Grant Period (if applicable)	<u>7/01/2015 - 12/31/2015</u>

List all other funding sources and amount for each contributor.

Amount(s)	Grantor(s)
<u>\$42,500.00</u>	<u>State of Tennessee</u>

Agency Grant Number _____

CFDA Number If known _____

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

Approved by: [Signature]
DESIGNATED OFFICIAL/ADMINISTRATOR

Reviewed by: FINANCE OFFICE

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



GRANT AMENDMENT

Agency Tracking # 32701-02022	Edison ID 41394	Contract #	Amendment # ONE		
Contractor Legal Entity Name City of Chattanooga			Edison Vendor ID 000001541		
Amendment Purpose & Effect(s) Department of Environment and Conservation, Household Hazardous Waste Amendment					
Amendment Changes Contract End Date: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		End Date: 12/31/15			
TOTAL Contract Amount INCREASE or DECREASE per this Amendment (zero if N/A):			\$42,500		
Funding —					
FY	State	Federal	Interdepartmental	Other	TOTAL Contract Amount
2015	\$85,000.00				\$85,000.00
2016	\$42,500.00				\$42,500.00
TOTAL:	\$127,500.00				\$127,500.00
American Recovery and Reinvestment Act (ARRA) Funding: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO					
Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations. <div style="text-align: center; font-family: cursive; font-size: 1.2em;">Thomas W. Edw</div>			<i>OCR USE</i>		
Speed Chart (optional) EN00016389		Account Code (optional) 71302000			

**AMENDMENT ONE
OF GRANT CONTRACT 32701-02022**

This Grant Contract Amendment is made and entered by and between the State of Tennessee, Department of Environment and Conservation, hereinafter referred to as the "State" and City of Chattanooga, hereinafter referred to as the "Grantee." It is mutually understood and agreed by and between said, undersigned contracting parties that the subject Grant Contract is hereby amended as follows:

1. Grant Contract section B.1 is deleted in its entirety and replaced with the following:

B.1. This Grant Contract shall be effective for the period beginning July 1, 2014, and ending on December 31, 2015. The Grantee hereby acknowledges and affirms that the State shall have no obligation for Grantee services or expenditures that were not completed within this specified contract period.
2. Grant Contract section C.1 is deleted in its entirety and replaced with the following:

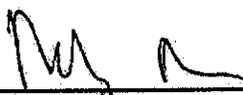
C.1. Maximum Liability. In no event shall the maximum liability of the State under this Grant Contract exceed ONE HUNDRED TWENTY SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$127,500.00). The Grant Budget, attached and incorporated hereto as Attachment 1 through Attachment 2, shall constitute the maximum amount due the Grantee for all service and Grantee obligations hereunder. The Grant Budget line-items include, but are not limited to, all applicable taxes, fees, overhead, and all other direct and indirect costs incurred or to be incurred by the Grantee.
3. Grant Contract Attachment 2 attached hereto is added as a new attachment.

Required Approvals. The State is not bound by this Amendment until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).

Amendment Effective Date. The revisions set forth herein shall be effective July 1, 2015. All other terms and conditions of this Grant Contract not expressly amended herein shall remain in full force and effect.

IN WITNESS WHEREOF,

CITY OF CHATTANOOGA:



GRANTEE SIGNATURE

4/15/15

DATE

ANDY BERKE, MAYOR

PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)

DEPARTMENT OF ENVIRONMENT AND CONSERVATION:

ROBERT J. MARTINEAU, JR., COMMISSIONER

DATE

ATTACHMENT 1

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GRANT BUDGET				
City of Chattanooga HHW O & M Contract				
The grant budget line-item amounts below shall be applicable only to expense incurred during the following Applicable Period: BEGIN: July 1, 2014 END: June 30, 2015				
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1.2	Salaries, Benefits & Taxes	\$1,100.00	0.00	\$1,100.00
4.15	Professional Fee, Grant & Award ²	\$82,900.00	0.00	\$82,900.00
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications	\$1,000.00	0.00	\$1,000.00
11.12	Travel, Conferences & Meetings	0.00	0.00	0.00
13	Interest ²	0.00	0.00	0.00
14	Insurance	0.00	0.00	0.00
16	Specific Assistance To Individuals	0.00	0.00	0.00
17	Depreciation ²	0.00	0.00	0.00
18	Other Non-Personnel ²	0.00	0.00	0.00
20	Capital Purchase ²	0.00	0.00	0.00
22	Indirect Cost	0.00	0.00	0.00
24	In-Kind Expense	0.00	0.00	0.00
25	GRAND TOTAL	\$85,000.00	0.00	\$85,000.00

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A.* (posted on the Internet at: <http://www.state.tn.us/finance/act/documents/policy3.pdf>).

² Applicable detail follows this page if line-item is funded.

ATTACHMENT 1

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GRANT BUDGET LINE-ITEM DETAIL:

PROFESSIONAL FEE, GRANT & AWARD	AMOUNT
Household Hazardous Waste Disposal Services	\$82,900.00
TOTAL	\$82,900.00

ATTACHMENT 2

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GRANT BUDGET				
City of Chattanooga HHW O & M Contract				
The grant budget line-item amounts below shall be applicable only to expense incurred during the following				
Applicable Period: BEGIN: July 1, 2015 END: December 31, 2015				
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1, 2	Salaries, Benefits & Taxes	\$550.00	0.00	\$550.00
4, 15	Professional Fee, Grant & Award ²	\$41,450.00	0.00	\$41,450.00
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications	\$500.00	0.00	\$500.00
11, 12	Travel, Conferences & Meetings	0.00	0.00	0.00
13	Interest ²	0.00	0.00	0.00
14	Insurance	0.00	0.00	0.00
16	Specific Assistance To Individuals	0.00	0.00	0.00
17	Depreciation ²	0.00	0.00	0.00
18	Other Non-Personnel ²	0.00	0.00	0.00
20	Capital Purchase ²	0.00	0.00	0.00
22	Indirect Cost	0.00	0.00	0.00
24	In-Kind Expense	0.00	0.00	0.00
25	GRAND TOTAL	\$42,500.00	0.00	\$42,500.00

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: <http://www.state.tn.us/finance/acl/documents/policy3.pdf>).

² Applicable detail follows this page if line-item is funded.

ATTACHMENT 2

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GRANT BUDGET LINE-ITEM DETAIL:

PROFESSIONAL FEE, GRANT & AWARD	AMOUNT
Household Hazardous Waste Disposal Services	\$41,450.00
TOTAL	\$41,450.00