

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE ADMINISTRATOR FOR THE DEPARTMENT OF TRANSPORTATION TO APPLY FOR AND, IF AWARDED, ACCEPT A GRANT FROM THE LYNDHURST FOUNDATION FOR EAST 5TH STREET AND HOUSTON STREET SIDEWALK IMPROVEMENTS, IN THE AMOUNT OF NINETY-SIX THOUSAND FIVE HUNDRED FIFTY DOLLARS (\$96,550.00).

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, TENNESSEE, That the Administrator for the Department of Transportation to apply for and, if awarded, accept a grant from the Lyndhurst Foundation for East 5th Street and Houston Street Sidewalk Improvements, in the amount of \$96,550.00.

ADOPTED: _____, 2015

/mem

City of Chattanooga



Resolution/Ordinance Request Form

Date Prepared: September 17, 2015

Preparer: Bertran Kuyrkendall

Department: Transportation

Brief Description of Purpose for Resolution/Ordinance: _____ Res./Ord. # _____ Council District # 7

A City Council Resolution is requested to authorize the Administrator of the Department of Transportation to accept a grant from the Lyndhurst Foundation in the amount of \$96,550.00 for East 5th Street and Houston Street Sidewalk Improvements.

APPROVED WITH CONDITIONS

Name of Vendor/Contractor/Grant, etc.	<u>Lyndhurst Foundation</u>	New Contract/Project? (Yes or No)	<u>Yes</u>
Total project cost \$	<u>96,550.00</u>	Funds Budgeted? (YES or NO)	<u>N/A</u>
Total City of Chattanooga Portion \$	<u>-</u>	Provide <u>Fund</u>	_____
City Amount Funded \$	<u>-</u>	Provide <u>Cost Center</u>	_____
New City Funding Required \$	<u>-</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>\$96,550.00</u>	<u>Lyndhurst Foundation</u>
<u>\$</u>	_____
<u>\$</u>	_____

Agency Grant Number _____

CFDA Number if known _____

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



Approved by: _____
DESIGNATED OFFICIAL/ADMINISTRATOR

Reviewed by: FINANCE OFFICE

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

Revised: October, 2011



LYNDHURST FOUNDATION

MACON C. TOLEDANO, ASSOCIATE DIRECTOR

mtoledano@lyndhurstfoundation.org

September 11, 2015

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 \$96,550.00 payable to the City of Chattanooga Department of Transportation and restricted to support for renovations to the sidewalks in the 500 block of East 5th Street and along Houston Street at the intersection with East 5th Street.

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

MCT/ccc

Enclosure



GRANT CONTRACT

Organization: City of Chattanooga-Department of Transportation **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: CDOT, 1250 Market Street, Suite 3030 **Fax:** 423-643-5951
Chattanooga, TN 37402

Amount of Grant: \$96,550.00 **Date of payment:** _____

Program Title: East 5th Street and Houston Street Sidewalk Improvements

Description: This grant provides support for the renovation of designated city sidewalks on East 5th Street and along Houston Street.

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)

(Organization)

(Date)

(Name)
Lyndhurst Foundation

(Organization)

(Date)

