

STATE OF NEW HAMPSHIRE DEPARTMENT of NATURAL and CULTURAL RESOURCES STATE COUNCIL on the ARTS

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19 Pillsbury Street CONCORD, NEW HAMPSHIRE 03301 Phone: 271-2789 Fax: 271-3584

May 23, 2022

His Excellency, Governor Christopher T. Sununu and the Honorable Council State House Concord, New Hampshire 03301

REQUESTED ACTION

Authorize the Department of Natural and Cultural Resources, Division of the Arts, to award an American Rescue Plan Act grant to Electric Earth Concerts (VC #282772), Peterborough, NH in the amount of \$6,000 for artist contract fees for their 13-concert series, effective upon Governor and Council approval through June 30, 2022. 100% Federal Funds.

Funds are available in account, ARPA Grant DNCR Arts Council, as follows:

03-035-035-353510-24930000-072-500575 - Grants Federal

FY 2022 \$6,000

EXPLANATION

The National Endowment for the Arts amended the Arts Partnership Grant to the New Hampshire State Council on the Arts to assist arts and cultural nonprofit organizations sustain their operations. These American Rescue Plan funds are intended to help these entities and their employees endure the economic hardships caused by the pandemic and to distribute critical funds to a broad constituency and geographic range. The first forty-three organizations to receive funding were those awarded Public Value Partnership grants in July 2021.

This funding category recognizes that the nonprofit arts industry is an important sector of New Hampshire's economy, and that financial support is necessary to help save jobs and keep operations functioning. The grant awards are designed to assist in the recovery of organizations that are at risk of permanent closure, or endured loss of paid staff, venue, or significant revenue. Organizations were allowed to request funds for salary support, marketing, fulfill contracts with artist's, rent and utilities, or health and safety supplies.

Six panelists reviewed forty-one applications and recommended thirty-seven awards based on three criteria: quality of arts programming, administrative capacity, and impact on the arts work force. Gant categories and deadlines are advertised through the divisions' website, social media and electronic newsletters.

Earlier in Fiscal Year 2022, Electric Earth Concerts was awarded an Arts for Community Engagement grant in the amount of \$5,100 bringing the cumulative total over the \$10,000 threshold, therefore requiring Governor and Council approval. Electric Earth Concerts presents concerts in acoustically fine churches and meetinghouses in southwest New Hampshire.

The Attorney General's Office has reviewed and approved the agreement as to form, substance, and execution.

Respectfully submitted,

(15M)

Commissioner

Vendor ID # 282772 172022ARP # 10635 Acci Code: 243000 -07235UCARRPA



NEW HAMPSHIRE STATE COUNCIL ON THE ARTS GRANT AGREEMENT

This agreement between the State of New Hampshire, New Hampshire State Council on the Arts (hereinafter "Council") and Electric Earth Concerts (hereinafter "Grantee") is to witness receipt of funds subject to the following conditions:

1. GRANT PERIOD: FY2022

2. OBLIGATIONS OF THE GRANTEE:

- The Grantee agrees to accept \$6,000.00 and apply it to the program(s) described in the grant application and approved budget for American Rescue Plan | Artist Contract Fees. In the performance of this grant agreement, the Grantee is in all respects an independent contractor and is neither an agent nor employee of the State.
- Funding credit including Council logo must appear in all programs, publicity, and promotional materials. The
 following wording and Council logo should be used:

Electric Earth Concerts is supported in part by a grant from the New Hampshire State Council on the Arts & the National Endowment for the Arts.

- The Grantee acknowledges that the NHSCA Program Coordinator may schedule a site visit to the organization and may request a site visit from the NHSCA.
- The Grantee agrees to abide by the limitations, conditions and procedure outlined herein and in the attached
 appendices. If appropriated funds for this grants program are reduced or terminated, all payments under this grant
 may cease. That determination rests within the sole discretion of the Council.
- PAYMENT will be made following the receipt and execution of all required documents and approval of the Governor and Executive Council
- 4. FINAL REPORT: The Grantee agrees to submit a final financial and narrative report on a form provided by the Council no more than 30 days after the end of the point period. Failure to submit the final report will render the Grantee ineligible for Council funding for two years.
- 5. SOVEREIGN IMMUNTIY: No provision of this contract is to be deemed a waiver of sovereign immunity by the State of New Hampshire.

COUNCIL APPROVAL	GRANTEE SIGNATURE
Contracting Officer for State Agency	Org/Name: Electric Earth Concerts Address: 10 Box 44 Peterborough, NH 03458
Signature Date	Printed Name Anthonized Official for Grantee -/18/22
Name, Title: Virginia Lupi, Director	June Vall
6/02/2022	Authorized Oficial's Signature & Title Date
Stradure Date	NOTARIZATION REQUIRIED: STATE OF NEW HAMPSHIRE, COUNTY OF HILLSORGULH
Name, Title: Sarah Stewart, Commissioner	
of the state of th	On the 11 day of May 2022 before the undersigned officer, personally appeared Jonathing Bagg
as to form, substance and execution:	(Print name of person whose signature is being notarized) as satisfactorily proven to be the person whose name appears above, and acknowledged that s/he executed this document in the capacity
M 6/3/2022 W	MISSION and acknowledged that s/he executed this document in the capacity in t
Office of Attorney General Date	Party Change Jose Stringer Name:
Things of the state of the stat	Manufacture My Commission expires:

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Corporate Resolution

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1, Louise Gilbert, hereby certify that I am duly elected Clerk/Secretary/Officer
of <u>Electric Earth Concerts</u> . Thereby certify the following is a true record of a vote taken (Name of Organization)
at a meeting of the Board of Directors/shareholders, duly called and held on April 16, 2012, at
which a quorum of the directors/shareholders were present and voting.
Voted: That Jensthan Bury, Transition (may list more than one person) is duly (Name of Person: cannot be Person A) authorized to enter into contracts or agreements on behalf of Electric Earth Concerts.
with the State of New Hampshire and any of its agencies and departments and further is
authorized to execute any documents which may in his/her judgement to be desirable or
necessary to affect the purpose of this vote. I hereby certify that said vote has not been amended or repealed and remains in full force
and effect as the date of the contract to which this certificate is attached. This authority shall
remain valid for thirty (30) days from the date of this Corporate Resolution. I further certify
that it is understood the State of New Hampshire will rely on this certificate as evidence the
person(s) listed above currently occupy the positions(s) indicated and that they have full
authority to bind the corporation. To the extent that there are limits on the authority of any listed
individual to bind the corporation in contracts with the State of New Hampshire, all such
limitations are expressly stated herein.
DATED: 5/19/22 ATTEST: On Gular of Case n.3;
STATE OF New Hampshire
COUNTY OF Hillsboroush
On the 11 day of May 2022 , before me Joan Spro , known to me
or satisfactorily proven to be the person whose name is subscribed to the within instrument and acknowledged that he/she executed the same for purposes therein contained. In witness whereof
I hereunto set me hand and official seal:
Justice of the Peace / Notary Public Strate Notary Public Magion :
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My Commission Expires: 8/26/15

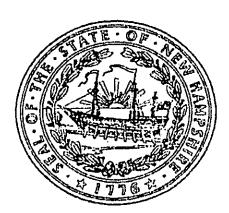
State of New Hampshire Department of State

CERTIFICATE .

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that ELECTRIC EARTH CONCERTS is a New Hampshire Nonprofit Corporation registered to transact business in New Hampshire on July 25, 2012. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: 675198

Certificate Number: 0005475587



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 3rd day of December A.D. 2021.

William M. Gardner Secretary of State

Business Information

Business Details

Business Name: ELECTRIC EARTH CONCERTS

Business Type: Domestic Nonprofit Corporation

Business Creation Date: 07/25/2012

Date of Formation in Jurisdiction: 07/25/2012

Principal Office Address: 19 GROVE STREET, Peterborough,

NH, 03458, USA

Citizenship / State of Domestic/New Hampshire

Incorporation:

Business ID: 675198

Business Status: Good Standing

Name in State of Not Available Incorporation:

Mailing Address: PO BOX 44, Peterborough, NH,

03458, USA

Last Nonprofit Report Year. 2020

Next Report Year: 2025

Duration: Perpetual

Business Email: NONE

Notification Email: NONE

Phone #: NONE

Fiscal Year End NONE

Date:

Principal Purpose

S.No **NAICS Code**

NAICS Subcode

OTHER / providing music free of charge to groups in the Monadnock Region

Page 1 of 1, records 1 to 1 of 1

Principals Information

Name/Title		Business Address									
DAVID DRINKWATER /	President	190 MAIN ST, Francestown, NH, 0	3043, USA								
JONATHAN BLOOM /	Treasurer	119 OLD HOMESTEAD HWY, Richmond, NH, 03470, USA									
LAURA GILBERT / Secre	etary	870 RIVERSIDE DR., APT 48, New York, NY, 10032, USA									
JONATHAN BAGG / Di	rector	1603 GREENLEAF ST., Durham, NC, 27701, USA									
CAROL GEHLBACH / V	ice President	225 GILSON ROAD, Jaffrey, NH, 03452, USA									
< Previous 1 2	Next > Page 1	of 2, records 1 to 5 of 8 Go to P	age								
Registered Agent I	nformation										
Name:	Not Available										
Registered Office Address:	Not Available										
Registered Mailing Address:	Not Available		`								
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Trademark Inform	ation										
Trademark Number	Trademark Name	Business Address	Mailing Address								
		No records to view.									
Filing History	Address History	View All Other Addresses	Name History Shares								

Businesses Linked to Registered Agent

Return to Search

Back

NH Department of State, 107 North Main St. Room 204, Concord, NH 03301 -- Contact Us

(/online/Home/ContactUS)

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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 5/26/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

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P.O.												nichols.com	<u> </u>	
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Ferris, Taya M

From:

Mason, Cassandra

Sent:

Thursday, June 2, 2022 12:12 PM

To:

Ferris, Taya M

Subject:

FW: Worker's Comp Question

Can you ask Michael if this is enough?

Thanks, Cassie

From: Jonathan Bagg <jbagg@duke.edu> Sent: Thursday, June 2, 2022 10:58 AM

To: Mason, Cassandra <cassandra.a.mason@dncr.nh.gov>

Subject: Re: Worker's Comp Question

EXTERNAL: Do not open attachments or click on links unless you recognize and trust the sender

Hi Cassandra,

All of our workers are compensated as independent contractors and get 1099s. So the insurance certificate should reflect that

Best, Jonathan

Sent from my phone

On Jun 2, 2022, at 9:02 AM, Mason, Cassandra < cassandra.a.mason@dncr.nh.gov> wrote:

Good Morning,

I have a request from the Attorney General's Office regarding employees at Electric Earth. The Insurance Certificate reflects Worker's Comp for Directors and Officers, however no employee coverage.

Does Electric Earth have no employees?

Thanks, Cassie



New Hampshire State Council on the Arts

Cassandra Mason

Grants Officer

Department of Natural and Cultural Resources 603.271.7926 | cassandra.a.mason@dncr.nh.gov

NH State Council on the Arts | CreativeGround | Organizational Support | Arts in Health