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

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

May 19, 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 The Alchemists (VC #282774), Henniker, NH in the amount of \$6,000 for salary support of the Artistic Director and artist contract fees for the Composer in Residence, 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

<u>FY 2022</u> \$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, The Alchemists received a Youth Arts Project grant in the amount of \$4,000 bringing the cumulative total to the \$10,000 threshold, therefore requiring Governor and Council approval. The Alchemists is an arts organization that serves communities with original performing arts programs that educate, entertain, and give a sense of identity including children's theater and a touring programming for seniors in NH healthcare facilities.

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

Respectfully submitted,

fah L. Stewar Commissioner

Vendor # 282774

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NEW HAMPSHIRE STATE COUNCIL ON THE ARTS GRANT AGREEM

This agreement between the State of New Hampshire, New Hampshire State Council on the Arts (hereinafter "Council") and The Alchemists (hereinafter "Grantee") is to withess 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 budger for American Rescue Plan | Salary Support. 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:



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

State Council on 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.
- 3. 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 grant period. Failure to submit the final report will render the Grantee ineligible for Council funding for two years.
- 5. SOVEREIGN IMMUNITY: No provision of this contract is to be deemed a waiver of sovereign immunity by the State of New Hampshire.

COUNCIL APPROVAL

Contracting Officer for State Agency

Signature

Name, Title: Virginia Lupi, Director

5/23/2022 Date

Name, Title: Sarah Stewart, Commissioner

APPROVED BY ATTORNEY GENERAL as to form, substance and execution:

5/26/2022 Date

Office of Attorney General

My Commission Expires Sept. 5th, 2013 Org/ Name: The Alchemists Address Printed Namy of Authorized Official for Grantce Authorized Official's Signature & The

GRANTEE SIGNATURE

STATIS OF NEW HAMPSHIRE, COUNTY OF MEYTIMOCK NOTARIZATION REOURIED:

Chaffon Boisvert Notary Puttic, Scale of New Hampshire

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day of HO efore the undersigned On the officer, personally appeared (Print name of person whose signature is being notarized) or satisfucturily proven to be the person whose name appears above, and ackne iged that s/he executed this document in the capacity indicated

(Notary Public) Justice of the P Printed Name: 1 Cat רדי My Commission expires: 50 10622]

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 THE ALCHEMISTS is a New Hampshire Nonprofit Corporation registered to transact business in New Hampshire on May 01, 2002. 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: 407096 Certificate Number: 0005000522



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 4th day of September A.D. 2020. ÷

William M. Gardner Secretary of State

(/online/Home/) (Back to Home (/online)

Business Information

Business Details

Business Name: THE ALCHEMISTS Business ID: 407096 **Business Type: Domestic Nonprofit Corporation Business Status: Good Standing** Name in State of Incorporation: Not Available Business Creation Date: 05/01/2002 Date of Formation in Jurisdiction: 05/01/2002 Principal Office Address: PO Box 658, Henniker, NH, 03242, Mailing Address: NH, USA USA Citizenship / State of Incorporation: Domestic/New Hampshire Last Nonprofit Report Year: 2020 Next Report Year: 2025 **Duration: Perpetual Business Email: NONE** Phone #: NONE Fiscal Year End Date: NONE **Notification Email: NONE**

Principal Purpose

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	& COMMU	
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Principals Information

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Name/Title		Business Address					
Mary McFall / Presiden	it	45 S. Main St, Concord, NH, 03301, USA					
Sandra Kalicik / Vice Pi	resident	PO Box 422, Bow, NH, 03304, USA					
Tom Dunn / Director	· · · · · · · ·	PO Box 658, Henniker, NH, 03242, USA					
Kelly Hilton / Secretary	,	10 Grandview Rd, Bow, NH, 03304, USA					
Jack Richman / Treasu	rer	959 River Rd, Weare, NH, 03281, USA					
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Registered Agent I	nformation	·					
Name:	Not Available						
Registered Office Address:	Not Available	· ·					
Registered Mailing Address:	Not Available						
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Trade Name Information

No Trade Name(s) associated to this business.

Trade Name Owned By

No Records to View.

Trademark Information

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Certificate of Authority #I

(Corporation, Non-profit Corporation)

Corporate Resolution

I. Mary E. McFall , hereby certify that I am duly elected Clerk/Secretary/Officer (Nume of Person A) of The Alchemists' Workshop . . I hereby 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 March 27, 2022, at which a quorum of the directors/shareholders were present and voting.

(Name of Person - cannot be Person A) Voted: That Thomas Dunn authorized to enter into contracts or agreements on behalf of The Alchemists' Workshop (Name of Organization) 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: ATTEST: STATE OF 11 Lawrimac COUNTY OF

On the 1/14-day of ____ , before me the undersigned officer personally appeared Many @ MYC Fall 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 hercupto set me hand and official seal:

IM DEFLI CK.

Justice of the Peace / Notary Public

My Commission Expires:

KIMBERLY D. COTE, Notary Public My Commission Expires January 8, 2025

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Amherst, NH 03031						ADORESS:					
						INSURER(S) AFFORDING COVERAGE					NAIC #
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