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

102 GAZ

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

June 6, 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 Monadnock Arts in Education (VC #156616), Keene, NH in the amount of \$6,000 for salary support and artist contract fees for the Music Director and a Program Coordinator, 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:

	<u>FY 2022</u>
03-035-035-353510-24930000-072-500575 - Grants Federal	\$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. Grant categories and deadlines are advertised through the divisions' website, social media and electronic newsletters.

Earlier in Fiscal Year 2022, Monadnock Arts in Education was awarded a Youth Arts Project grant in the amount of \$6,000 bringing the cumulative total over the \$10,000 threshold, therefore requiring Governor and Council approval. Monadnock Arts in Education is a nonprofit arts education organization that offers accessible in-school programs that introduce the joy of choreographed dance, live music, and performance to children in kindergarten through eighth grade.

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

Respectfully submitted,

(SM)


Sarah L. Stewart
Commissioner

1566116

FY2022ARP # 10648

Acct Code: 24930000-07235NEAARPA



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 Monadnock Arts in Education (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 | Salary Support | 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:



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

New Hampshire
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] 6/2/22
Signature Date

Name, Title: Virginia Lupi, Director

[Signature] 6/6/2022
Signature Date

Name, Title: Sarah Stewart, Commissioner

APPROVED BY ATTORNEY GENERAL

as to form, substance and execution:

[Signature] 6/8/2022
Office of Attorney General Date

GRANTEE SIGNATURE

Org/ Name: Monadnock Arts in Education

Address: PO Box 1116
Keene, NH 03431

Printed Name of Authorized Official for Grantee

[Signature] Date
Authorized Official's Signature & Title

NOTARIZATION REQUIRED:

STATE OF NEW HAMPSHIRE, COUNTY OF Cheshire

On the 18 day of May 2022 before the undersigned officer, personally appeared

[Signature]
(Print name of person whose signature is being notarized)

or satisfactorily proven to be the person whose name appears above, and acknowledged that s/he executed this document in the capacity indicated.

Notary Public/ Justice of the Peace

Printed Name: Danielle M. Love
My Commission expires: 08/23
10648]

Danielle M. Love
JUSTICE OF THE PEACE - NH
My Commission Expires August 8, 2023

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 MONADNOCK ARTS-IN-EDUCATION is a New Hampshire Nonprofit Corporation registered to transact business in New Hampshire on January 30, 1989. 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: 139591

Certificate Number: 0005414302



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 28th day of July A.D. 2021.

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State

Business Information

Business Details

Business Name:	MONADNOCK ARTS-IN-EDUCATION	Business ID:	139591
Business Type:	Domestic Nonprofit Corporation	Business Status:	Good Standing
Business Creation Date:	01/30/1989	Name in State of Incorporation:	Not Available
Date of Formation in Jurisdiction:	01/30/1989		
Principal Office Address:	25 Roxbury St, Suite 115, Keene, NH, 03431, USA	Mailing Address:	PO Box 1116, KEENE, NH, 03431, USA
Citizenship / State of Incorporation:	Domestic/New Hampshire		
		Last Nonprofit Report Year:	2020
		Next Report Year:	2025
Duration:	Perpetual		
Business Email:	nhdi@nhdi.org	Phone #:	NONE
Notification Email:	nhdi@nhdi.org	Fiscal Year End Date:	NONE

Principal Purpose

S.No	NAICS Code	NAICS Subcode
1	OTHER / PROMOTE PROGRAMS IN ARTS FOR SCHOOL CHILDREN IN GREATER MONADNOCK AREA	

Principals Information

Name/Title	Business Address
Sally Malay / Other Officer	25 Roxbury St, Suite 115, Keene, NH, 03431, USA
Karen Manlove / Treasurer	25 Roxbury St, Suite 115, Keene, NH, 03431, USA
Grant Love / Chairman of the Board of Directors	25 Roxbury St, Suite 115, Keene, NH, 03431, USA

Page 1 of 1, records 1 to 3 of 3

Registered Agent Information

Name: Not Available

Registered Office Address: Not Available

Registered Mailing Address: Not Available

Trade Name Information

Business Name	Business ID	Business Status
NEW HAMPSHIRE DANCE INSTITUTE (NHDI) (/online/BusinessInquire/TradeNameInformation? businessID=576780)	750291	Active

Trade Name Owned By

Name	Title	Address
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Trademark Information

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](#)

[\(/online/Home/ContactUS\)](#)

Corporate Resolution

I, GRANT LOVE (Name of Person A), hereby certify that I am duly elected Clerk/Secretary/Officer of NEW HAMPSHIRE DANCE INSE. (Name of Organization) I hereby certify the following is a true record of a vote taken at a meeting of the Board of Directors/shareholders, duly called and held on 9/21/21, at which a quorum of the directors/shareholders were present and voting.

Voted: That STEPHANIE LOGAN (Name of Person - cannot be Person A) is duly authorized to enter into contracts or agreements on behalf of NEW HAMPSHIRE DANCE INSE. (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: 5/17/22

ATTEST: [Signature] (Signature of Person A)

STATE OF New Hampshire
COUNTY OF Cheshire

On the 17 day of May 2022, before me Danielle Love, the undersigned officer personally appeared GRANT LOVE, 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:

Danielle M. Love
Justice of the Peace / Notary Public

My Commission Expires: 08/23

Danielle M. Love
JUSTICE OF THE PEACE - NH
My Commission Expires August 8, 2023



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
06/03/2022

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).

PRODUCER Clark Mortenson Insurance PO Box 606 Keene NH 03431		CONTACT NAME: Lisa Wyman, ACSR PHONE (A/C, No, Ext): (603) 352-2121 E-MAIL ADDRESS: lwyman@hilbgroup.com FAX (A/C, No): (603) 357-8491	
INSURED Monadnock Arts In Education Nh Dance Institute PO Box 1116 Keene NH 03431		INSURER(S) AFFORDING COVERAGE INSURER A: Ohio Casualty Insurance Company NAIC # 24074 INSURER B: Ohio Security Insurance Company 24082 INSURER C: FirstComp Ins Co 27626 INSURER D: INSURER E: INSURER F:	

COVERAGES CERTIFICATE NUMBER: CL223903535

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			BKO59300403	03/12/2022	03/12/2023	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 15,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COM/POP AGG \$ 1,000,000 \$
B	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY			BAS59300403	03/12/2022	03/12/2023	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	WC0113287-12	07/13/2021	07/13/2022	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 100,000 E.L. DISEASE - EA EMPLOYEE \$ 100,000 E.L. DISEASE - POLICY LIMIT \$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER

CANCELLATION

Department of Natural & Cultural Resources 172 Pembroke Rd Concord NH 03301	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
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