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JOHN J. BARTHELMES COMMISSIONER

State of New Hampshire

DEPARTMENT OF SAFETY OFFICE OF THE COMMISSIONER 33 HAZEN DR. CONCORD, NH 03305 603/271-2791

May 14, 2015

Her Excellency, Governor Margaret Wood Hassan and the Honorable Council State House Concord, New Hampshire 03301

Requested Action

Pursuant to RSA 21-P:43, the Department of Safety, Division of Homeland Security and Emergency Management, requests authorization to enter into a grant agreement with the Strafford Region Planning Commission (SRPC) (VC#155570-B001), for a total amount of \$27,000.00 to provide technical assistance to the communities of Barrington, New Durham, Rollinsford, and Somersworth for updating their respective local hazard mitigation plans. Effective upon Governor and Council approval through September 30, 2016. Funding source: 100% Federal Funds.

Funding is available in the SFY 2015 operating budget as follows:

02-23-23-236010-43930000

Dept. of Safety

HSEM

Pre-Disaster Mitigation

\$27,000.00

072-500574 Grants to Local Gov't. - Federal

Activity Code: 23PDM14 4393

Explanation

The grant listed above is funded from the FFY 2014 Pre-Disaster Mitigation Competitive (PDMC) Grant Program, which was awarded to the Department of Safety, Division of Homeland Security and Emergency Management (HSEM) from the Federal Emergency Management Agency (FEMA). The PDMC Grant Program provides funding to sub-grantees for cost-effective hazard mitigation activities that complement a comprehensive mitigation program. FEMA provides PDMC funds to states that, in turn, provide sub-grants or contracts for a variety of mitigation activities, such as planning and the implementation of projects identified through the evaluation of natural hazards. Notification of this program is made to every community by email and by letter sent to the chief elected official of each community.

The PDMC Grant Program is 75% federally funded by the Federal Emergency Management Agency with a 25% match requirement supplied by the sub-grantee. The sub-grantee acknowledges its match obligation as part of Exhibits A and B to the grant agreement.

In the event that Federal Funds are no longer available, General Funds and/or Highway Funds will not be requested to support this program.

Respectfully submitted,

John J. Barthelmes Commissioner of Safety

GRANT AGREEMENT

The State of New Hampshire and the Grantee hereby mutually agree as follows:

GENERAL PROVISIONS

1. Identification and Definitions.

			· · · · · · · · · · · · · · · · · · ·		
1.1. State Agency Name NH Department of Safety, Homeland		1.2. State Agency Address 33 Hazen Drive			
Security and Emergency Management		Concord, NH 03305			
1.3. Grantee Name		1.4. Grantee Address			
Strafford Regional Planni	ng Commission	150 Wakefield Street #12			
(VC # 155570-B001)		Rochester, NH 03867			
1.5. Effective Date	1.6. Completion Date	1.7. Audit Date	1.8. Grant Limitation		
G&C Approval	September 30, 2016	N/A	\$27,000.00		
1.9. Grant Officer for S Elizabeth R. Peck	tate Agency	1.10. State Agency Telephone Number (603) 223-3655			
1.11. Grantee Signatur		1.12. Name & Title of G	rantee Signor		
W Ken	speliel	Cynthia Copeland 8	EXECUTIVEDIRECTOR		
1.13. Acknowledgment:	State of New Hampshir	e, County of Steasso			
		ly appeared the person ic			
		person whose name is sig			
		in the capacity indicated	in block 1.12.		
1.13.1. Signature of Notary Public or Justice of the Peace					
(Seal) Elain	nele Craigin				
1.13.2. Name & Title of	Notary Public or Justice		W. Creecu, roum, robino		
Als:	- 0	My Commis	sion Expires February 6, 2018		
	Chaige	4.45 N. O.T. 1. C.	G: ()		
1.14. State Agency Sign			State Agency Signor(s)		
ampur		Elizabeth A. Bielecki, Dir	ector of Administration		
1.16. Approval by Attorney General (Form, Substance and Execution)					
~ 1	2				
By: Assistant Attorney General, On: 5/8 0015					
1.17. Approval by Governor and Council					
By:		On:	' /		

2. <u>SCOPE OF WORK</u>: In exchange for grant funds provided by the state of New Hampshire, acting through the agency identified in block 1.1 (hereinafter referred to as "the State"), pursuant to RSA 107-C, the Grantee identified in block 1.3 (hereinafter referred to as "the Grantee"), shall perform that work identified and more particularly described in the scope of work attached hereto as EXHIBIT A (the scope of work being hereinafter referred to as "the Project").

Grantee Initials COC Date HOO/15

- AREA COVERED. Except as otherwise specifically provided for herein, the Grantee shall perform the Project in, and with respect to, the State of New Hampshire.
- 4. EFFECTIVE DATE: COMPLETION OF PROJECT.
- 4.1. This Agreement, and all obligations of the parties hereunder, shall become effective on the date in block 1.5 or on the date of approval of this Agreement by the Governor and Council of the State of New Hampshire whichever is later 9.3. (hereinafter referred to as "the effective date").
- 4.2. Except as otherwise specifically provided herein, the Project, including all 9.4. reports required by this Agreement, shall be completed in ITS entirety prior to the date in block 1.6 (hereinafter referred to as "the Completion Date").
- GRANT AMOUNT: LIMITATION ON AMOUNT: VOUCHERS: PAYMENT.
- The Grant Amount is identified and more particularly described in EXHIBIT B, attached hereto.
- 5.2. The manner of, and schedule of payment shall be as set forth in EXHIBIT B.
- 5.3. In accordance with the provisions set forth in EXHIBIT B, and in consideration 10. of the satisfactory performance of the Project, as determined by the State, and as limited by subparagraph 5.5 of these general provisions, the State shall pay the Grantee the Grant Amount. The State shall withhold from the amount otherwise payable to the Grantee under this subparagraph 5.3 those sums required, or permitted, to be withheld pursuant to N.H. RSA 80:7 through 7-c.
- 5.4. The payment by the State of the Grant amount shall be the only, and the complete payment to the Grantee for all expenses, of whatever nature, incurred by the Grantee in the performance hereof, and shall be the only, and the complete, compensation to the Grantee for the Project. The State shall have no liabilities to the Grantee other than the Grant Amount.
- 5.5. Notwithstanding anything in this Agreement to the contrary, and notwithstanding unexpected circumstances, in no event shall the total of all 11.1.1 payments authorized, or actually made, hereunder exceed the Grant limitation 11.1.2 set forth in block 1.8 of these general provisions.
- 6. <u>COMPLIANCE BY GRANTEE WITH LAWS AND REGULATIONS.</u> In 11.1.4 connection with the performance of the Project, the Grantee shall comply with 11.2. all statutes, laws regulations, and orders of federal, state, county, or municipal authorities which shall impose any obligations or duty upon the Grantee, 11.2.1 including the acquisition of any and all necessary permits.
- RECORDS and ACCOUNTS.
- 7.1. Between the Effective Date and the date seven (7) years after the Completion Date the Grantee shall keep detailed accounts of all expenses incurred in connection with the Project, including, but not limited to, costs of 11.2.2 administration, transportation, insurance, telephone calls, and clerical materials and services. Such accounts shall be supported by receipts, invoices, bills and other similar documents.
- 7.2. Between the Effective Date and the date seven (7) years after the Completion Date, at any time during the Grantee's normal business hours, and as often as the State shall demand, the Grantee shall make available to the State all records pertaining to matters covered by this Agreement. The Grantee shall permit the State to audit, examine, and reproduce such records, and to make audits of all contracts, invoices, materials, payrolls, records of personnel, data (as that term is hereinafter defined), and other information relating to all matters covered by this Agreement. As used in this paragraph, "Grantee" includes all persons, natural or fictional, affiliated with, controlled by, or under common ownership with, the entity identified as the Grantee in block 1.3 of these general provisions.
- PERSONNEL
- 8.1. The Grantee shall, at its own expense, provide all personnel necessary to perform the Project. The Grantee warrants that all personnel engaged in the 12.2. Project shall be qualified to perform such Project, and shall be properly licensed and authorized to perform such Project under all applicable laws.
- 8.2. The Grantee shall not hire, and it shall not permit any subcontractor, subgrantee, or other person, firm or corporation with whom it is engaged in a combined 12.3. effort to perform the Project, to hire any person who has a contractual relationship with the State, or who is a State officer or employee, elected or
- 8.3. appointed.

 The Grant Officer shall be the representative of the State hereunder. In the event of any dispute hereunder, the interpretation of this Agreement by the Grant 12.4.
- 9. Officer, and his/her decision on any dispute, shall be final.
- 9.1. DATA: RETENTION OF DATA: ACCESS.
 - As used in this Agreement, the word "data" shall mean all information and 13. things developed or obtained during the performance of, or acquired or developed by reason of, this Agreement, including, but not limited to, all studies, reports, files, formulae, surveys, maps, charts, sound recordings, video recordings, pictorial reproductions, drawings, analyses, graphic representations,

- computer programs, computer printouts, notes, letters, memoranda, paper, and documents, all whether finished or unfinished.
- 2. Between the Effective Date and the Completion Date the Grantee shall grant to the State, or any person designated by it, unrestricted access to all data for examination, duplication, publication, translation, sale, disposal, or for any other purpose whatsoever.
- 9.3. No data shall be subject to copyright in the United States or any other country by anyone other than the State.
- 4. On and after the Effective Date all data, and any property which has been received from the State or purchased with funds provided for that purpose under this Agreement, shall be the property of the State, and shall be returned to the State upon demand or upon termination of this Agreement for any reason, whichever shall first occur.
- 9.5. The State, and anyone it shall designate, shall have unrestricted authority to publish, disclose, distribute and otherwise use, in whole or in part, all data.
 - CONDITIONAL NATURE OR AGREEMENT. Notwithstanding anything in this Agreement to the contrary, all obligations of the State hereunder, including, without limitation, the continuance of payments hereunder, are contingent upon the availability or continued appropriation of funds, and in no event shall the State be liable for any payments hereunder in excess of such available or appropriated funds. In the event of a reduction or termination of those funds, the State shall have the right to withhold payment until such funds become available, if ever, and shall have the right to terminate this Agreement immediately upon giving the Grantee notice of such termination.
- EVENT OF DEFAULT: REMEDIES.
- 11.1. Any one or more of the following acts or omissions of the Grantee shall constitute an event of default hereunder (hereinafter referred to as "Events of
- 11.1.2 Failure to perform the Project satisfactorily or on schedule; or
- 11.1.3 Failure to submit any report required hereunder; or
- 11.1.4 Failure to maintain, or permit access to, the records required hereunder, or
- 1.2. Failure to perform any of the other covenants and conditions of this Agreement. Upon the occurrence of any Event of Default, the State may take any one, or
- 1.2.1 more, or all, of the following actions:
 - Give the Grantee a written notice specifying the Event of Default and requiring it to be remedied within, in the absence of a greater or lesser specification of time, thirty (30) days from the date of the notice; and if the Event of Default is not timely remedied, terminate this Agreement, effective two (2) days after giving the Grantee notice of termination; and
- Give the Grantee a written notice specifying the Event of Default and suspending all payments to be made under this Agreement and ordering that the portion of the Grant Amount which would otherwise accrue to the grantee during the period from the date of such notice until such time as the State
- 11.2.3 determines that the Grantee has cured the Event of Default shall never be paid to the Grantee; and
- 11.2.4 Set off against any other obligation the State may owe to the Grantee any damages the State suffers by reason of any Event of Default; and
- 12. Treat the agreement as breached and pursue any of its remedies at law or in 12.1. equity, or both.
 - TERMINATION.
 - In the event of any early termination of this Agreement for any reason other than the completion of the Project, the Grantee shall deliver to the Grant Officer, not later than fifteen (15) days after the date of termination, a report (hereinafter referred to as the "Termination Report") describing in detail all Project Work performed, and the Grant Amount earned, to and including the date of termination
 - In the event of Termination under paragraphs 10 or 12.4 of these general provisions, the approval of such a Termination Report by the State shall entitle the Grantee to receive that portion of the Grant amount earned to and including the date of termination.
 - In the event of Termination under paragraphs 10 or 12.4 of these general provisions, the approval of such a Termination Report by the State shall in no event relieve the Grantee from any and all liability for damages sustained or incurred by the State as a result of the Grantee's breach of its obligations
 - Notwithstanding anything in this Agreement to the contrary, either the State or, except where notice default has been given to the Grantee hereunder, the Grantee, may terminate this Agreement without cause upon thirty (30) days written notice.
 - <u>CONFLICT OF INTEREST</u>. No officer, member of employee of the Grantee, and no representative, officer or employee of the State of New Hampshire or of the governing body of the locality or localities in which the Project is to be performed, who exercises any functions or responsibilities in the review or

any decision relating to this Agreement which affects his or her personal interest or the interest of any corporation, partnership, or association in which he or she is directly or indirectly interested, nor shall he or she have any personal or pecuniary interest, direct or indirect, in this Agreement or the proceeds thereof.

GRANTEE'S RELATION TO THE STATE. In the performance of this 18. Agreement the Grantee, its employees, and any subcontractor or subgrantee of the Grantee are in all respects independent contractors, and are neither agents nor employees of the State. Neither the Grantee nor any of its officers, employees, agents, members, subcontractors or subgrantees, shall have authority to bind the State nor are they entitled to any of the benefits,

workmen's compensation or emoluments provided by the State to its 19. 15.

ASSIGNMENT AND SUBCONTRACTS. The Grantee shall not assign, or otherwise transfer any interest in this Agreement without the prior written consent of the State. None of the Project Work shall be subcontracted or 20. subgranted by the Grantee other than as set forth in Exhibit A without the prior written consent of the State.

INDEMNIFICATION. The Grantee shall defend, indemnify and hold harmless the State, its officers and employees, from and against any and all 21. losses suffered by the State, its officers and employees, and any and all claims, liabilities or penalties asserted against the State, its officers and employees, by or on behalf of any person, on account of, based on, resulting from, arising out of (or which may be claimed to arise out of) the acts or omissions of the Grantee or Subcontractor, or subgrantee or other agent of the Grantee. Notwithstanding the foregoing, nothing herein contained shall be deemed to 22. constitute a waiver of the sovereign immunity of the State, which immunity is

17. hereby reserved to the State. This covenant shall survive the termination of 23. 171 this agreement.

INSURANCE AND BOND.

14.

16.

- The Grantee shall, at its own expense, obtain and maintain in force, or shall 17.1.1 require any subcontractor, subgrantee or assignee performing Project work to 24. obtain and maintain in force, both for the benefit of the State, the following 17.1.2
 - Statutory workmen's compensation and employees liability insurance for all employees engaged in the performance of the Project, and Comprehensive public liability insurance against all claims of bodily injuries,

death or property damage, in amounts not less than \$2,000,000 for bodily injury or death any one incident, and \$500,000 for property damage in any one incident; and

- approval of the undertaking or carrying out of such Project, shall participate in 17.2. The policies described in subparagraph 18.1 of this paragraph shall be the standard form employed in the State of New Hampshire, issued by underwriters acceptable to the State, and authorized to do business in the State of New Hampshire. Each policy shall contain a clause prohibiting cancellation or modification of the policy earlier than ten (10) days after written notice thereof has been received by the State.
 - WAIVER OF BREACH. No failure by the State to enforce any provisions hereof after any Event of Default shall be deemed a waiver of its rights with regard to that Event, or any subsequent Event. No express waiver of any Event of Default shall be deemed a waiver of any provisions hereof. No such failure of waiver shall be deemed a waiver of the right of the State to enforce each and all of the provisions hereof upon any further or other default on the part of the Grantee

NOTICE. Any notice by a party hereto to the other party shall be deemed to have been duly delivered or given at the time of mailing by certified mail, postage prepaid, in a United States Post Office addressed to the parties at the addresses first above given.

AMENDMENT. This Agreement may be amended, waived or discharged only by an instrument in writing signed by the parties hereto and only after approval of such amendment, waiver or discharge by the Governor and Council of the State of New Hampshire.

CONSTRUCTION OF AGREEMENT AND TERMS. This Agreement shall be construed in accordance with the law of the State of New Hampshire, and is binding upon and inures to the benefit of the parties and their respective successors and assignees. The captions and contents of the "subject" blank are used only as a matter of convenience, and are not to be considered a part of this Agreement or to be used in determining the intend of the parties hereto.

THIRD PARTIES. The parties hereto do not intend to benefit any third parties and this Agreement shall not be construed to confer any such benefit.

ENTIRE AGREEMENT. This Agreement, which may be executed in a number of counterparts, each of which shall be deemed an original, constitutes the entire agreement and understanding between the parties, and supersedes all prior agreements and understandings relating hereto.

SPECIAL PROVISIONS. The additional provisions set forth in Exhibit C hereto are incorporated as part of this agreement.

Grantee Initials Date

EXHIBIT A

SCOPE OF WORK

1. The Department of Safety, Division of Homeland Security and Emergency Management (HSEM) (hereinafter referred to as "the State") is awarding the Strafford Regional Planning Commission (hereinafter referred to as "the Grantee") \$27,000.00 within the Pre-Disaster Mitigation Grant Program

"The Grantee" proposes to use the above referenced funding to provide planning support to the communities of Barrington, New Durham, Rollinsford, and Somersworth with the update to their respective Local Hazard Mitigation Plan(s).

"The Grantee" agrees that the period of performance ends on September 30, 2016 and that the final plan(s) is/are formally approved and completed. All completed invoices will be sent to "the State" by October 29, 2016, 30 days after the period of performance ends.

2. **PROJECT REVIEW AND CONDITIONS**

"The Grantee" shall submit quarterly progress reports, a draft and final local updated hazard mitigation plan(s). The quarterly progress reports shall begin being submitted with the quarter ending June 30, 2015. These reports shall continue until the project is completed.

"The Grantee" agrees to submit a draft plan(s) to HSEM, electronically, for review and comment. HSEM will then submit the plan(s) to FEMA Region 1 for review and approval.

"The Grantee" further agrees to address all required revisions arising from HSEM and FEMA reviews and resubmitted the revised draft plan(s) to HSEM.

"The Grantee" agrees to provide the formally approved plan(s) to HSEM in electronic format, via compact disk, upon receipt of the FEMA formal approval letter.

"The Grantee" agrees to comply with all applicable federal and state laws, rules, regulations, and requirements.

"The Grantee" is responsible for the 25% cost share, which is \$9,000.00.

"The Grantee" shall maintain financial records, supporting documents, and all other pertinent records for a period of seven (7) years from the grant period end date. In these records, the "the Grantee" shall maintain documentation of the 25% cost share required by this grant and agreed upon by the Town.

Grantee Initials	C2C				
	Page 4 of 6	Date _	41	20	15
			' '		

EXHIBIT B

GRANT AMOUNT AND METHOD OF PAYMENT

1. GRANT AMOUNT

	Applicant Share	<u>Grant</u> (Federal Funds)	Cost Totals
Project Cost	\$9,000.00	\$27,000.00	\$36,000.00
Troject Cost	Ψ,000.00	Ψ21,000.00	\$30,000.00
Column Totals	\$,9,000.00	\$27,000.00	\$36,000.00
The Project Cost	is 75% Federal Funds, 2	5% Applicant Share	
Awarding Agend	y: Federal Emergency M	anagement Agency (FEM	ſA)
Award Title and	number: PDMC-PL-01-N	NH-2014-001-Local HMF	
Catalog of Feder	al Domestic Assistance (CFDA) Number: 97.047	(PDM)

2. FEE SCHEDULE

The Grantee" agrees the total payment by "the State" under this grant agreement shall be up to, but will not exceed, \$27,000.00.

"The State" shall reimburse up to \$27,000.00 to "the Grantee" upon "the State" receiving appropriate documentation of expended funds from "the Grantee".

Should "the Grantee" need to make a request for an advancement of funds, upon approval of the grant agreement, this request must be submitted in writing to the State Hazard Mitigation Officer. The request must be made using the request for funds form. Request for funds should be made at least 4 - 6 weeks prior to the identified need, and shall be expended within thirty (30) days of receipt.

Proof of expenditures must be provided back to "the State" within thirty (30) days of receipt.

"The Grantee" based on expenditures, will need to request necessary funds for reimbursement. Additional reimbursement requests may be requested contingent upon documented expenditure of previous paid amounts.

Grantee Initials	CSC				
	Page 5 of 6	Date	4	laa	/]5

EXHIBIT C

SPECIAL PROVISIONS

- 1. This grant agreement may be terminated upon thirty (30) days written notice by either party.
- 2. Any funds advanced to "the Grantee" must be returned to the Department of Safety, Division of Homeland Security and Emergency Management if the grant agreement is terminated for any reason other than completion of the project.
- 3. Any funds advanced to "the Grantee" must be expended within thirty (30) days of receiving the advanced funds.
- 4. The "Grantee" agrees to have an audit conducted in compliance with OMB Circular A-133, if applicable. If a compliance audit is not required, at the end of each audit period "the Grantee" will certify in writing that they have not expended the amount of federal funds that would require a compliance audit (\$750,000). If required, they will forward for review and clearance a copy of the completed audit(s) to "the State".

Additionally, "the Grantee" has or will notify their auditor of the above requirements prior to performance of the audit. "The Grantee" will also ensure that, if required, the entire grant period will be covered by a compliance audit, which in some cases will mean more than one audit must be submitted. "The Grantee" will advise the auditor to cite specifically that the audit was done in accordance with OMB Circular A-133. "The Grantee" will also ensure that all records concerning this grant will be kept on file for a minimum of seven (7) years from the end of this audit period.

CERTIFICATE OF VOTE

- I, Victoria Parmele, of the Strafford Regional Planning Commission, do hereby certify that:
 - 1. I am the duly elected and acting Vice Chairman of the Strafford Regional Planning Commission, a regional planning agency established pursuant to the laws of the State of New Hampshire (RSA 36:45-53);
 - 2. The Strafford Regional Planning Commission Executive Committee, at a meeting held on August 3, 1999, authorized the Executive Director, Cynthia Copeland, AICP, to sign and execute any contracts;
 - 3. This authorization has not been evoked, annulled or amended in any manner whatsoever, and remains in full force and effect as of the date hereof; and
 - 4. The following person has been appointed to, and now occupies, the office indicated under item 2 above:

Cynthia Copeland, AICP

IN WITNESS WHEREOF, I have hereunto set my hand as the Vice Chairman of the Strafford Regional Planning Commission on this 22nd day of April, 2015.

Intona	Jarme	le	
Victoria	Parmele,	Vice Ch	airman

STATE OF	NEW	HAMPS	HIRE
STATE OF County of	Stra	ifferd	

On this 22nd day of April, 2015, before me Elaine (raise , the undersigned officer, personally appeared Victoria Parmele, who acknowledged herself to be the Vice Chairman of the Strafford Regional Planning Commission, and that she, as such Vice Chairman, being so authorized to do so, executed the foregoing instrument for the purpose therein contained.

In witness whereof, I have set my hand and official seal.

Notary Public

ELAINE W. CRAIGIE, Notary Public My Commission Expires February 6, 2018

My Commission Expires:

(Official Seal)

U.S. Department of Homeland Security FEMA Region I 99 High Street Boston, MA 02110



JAN 0 8 2015

Mr. Perry E. Plummer
Director
New Hampshire Department of Safety
Homeland Security and Emergency Management
33 Hazen Drive,
Concord, NH 03305

Subject:

FY 2014 Pre-Disaster Mitigation - Competitive Grant Award

Agreement #EMB-2015-PC-0002

Sub-Award: PDMC-PL-01-NH-2014-001 - Local HMP

Sub-Award: PDMC-MC-01-NH-2014-013 – HMA Management Costs

Dear Director Plummer:

We are pleased to inform you that your Application for Federal Assistance under the Pre-Disaster Mitigation Competitive Grant Program for fiscal year 2014 has been reviewed and approved. This award is for a total of \$418,000.00 (\$313,500 Federal Share, \$104,500 Grantee Share) for the subject grants.

The funds awarded by the enclosed FEMA Form 76-10A are available for obligation by the recipient only during the period from April 21, 2014 through September 30, 2016, unless a new expiration date is established by FEMA in a letter signed by the Regional Administrator or through issuance of a new FEMA Form 76-10A.

Please note that by accepting this award you assume certain administrative and financial responsibilities including the timely submission of financial and programmatic reports, resolution of all interim audit findings, and the maintenance of a minimum level of cash on hand. All quarterly reports are to be submitted through the eGrants system.

Perry E. Plummer, Director Page 2

If you have questions pertaining to this award, please contact Patrick Mooney, Grant Management Specialist, at 617-832-4798.

Sincerely,

Paul F. Ford

Acting Regional Administrator

PFF/pwm

cc: Elizabeth Peck, New Hampshire Homeland Security and Emergency Management Donna Nelson, Hazard Mitigation Specialist, FEMA



CERTIFICATE OF COVERAGE

The New Hampshire Public Risk Management Exchange (Primex³) is organized under the New Hampshire Revised Statutes Annotated. Chapter 5-B, Pooled Risk Management Programs. In accordance with those statutes, its Trust Agreement and bylaws, Primex³ is authorized to provide pooled risk management programs established for the benefit of political subdivisions in the State of New Hampshire.

Each member of Primex³ is entitled to the categories of coverage set forth below. In addition, Primex³ may extend the same coverage to non-members. However, any coverage extended to a non-member is subject to all of the terms, conditions, exclusions, amendments, rules, policies and procedures that are applicable to the members of Primex³, including but not limited to the final and binding resolution of all claims and coverage disputes before the Primex³ Board of Trustees. The Additional Coverade Party's per occurrence limit shall be deemed included in the Member's per occurrence limit, and therefore shall reduce the Member's limit of liability as set forth by the Coverage Documents and Declarations. The limit shown may have been reduced by claims paid on behalf of the member. General Liability coverage is limited to Coverage A (Personal Injury Liability) and Coverage B (Property Damage Liability) only, Coverage's C (Public Officials Errors and Omissions), D (Unfair Employment Practices), E (Employee Benefit Liability) and F (Educator's Legal Liability Claims-Made Coverage) are excluded from this provision of coverage.

The below named entity is a member in good standing of the New Hampshire Public Risk Management Exchange. The coverage provided may, however, be revised at any time by the actions of Primex³. As of the date this certificate is issued, the information set out below accurately reflects the categories of coverage established for the current coverage year.

This Certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not amend, extend, or alter the coverage afforded by the coverage categories listed below.

Participating Member: Member Number: Company Affording Coverage:					
Primex ³ Members as per attached Schedule of Members as per attac		;		NH Public Risk Management Exchange - Pi Bow Brook Place 46 Donovan Street Concord, NH 03301-2624	
3 Type of Coverage	Effective Delog	Expiration (mm/dd/)	Dete	Limits - NH Statutory Limits	May Apply
X General Liability (Occurrence Form)	7/1/2014	7/1/20		Each Occurrence	\$ 5.000,000
Professional Liability (describe)	77172014	771720		General Aggregate	\$ 5,000,000
Claims Occurrence				Fire Damage (Any one fire)	s
				Med Exp (Any one person)	s
Automobile Liability Deductible Comp and Coll: Any auto			Combined Single Limit (Each Acodent) Aggregate		
Workers' Compensation & Employers' Liabil	lity			Statutory	
				Each Accident	
				Disease — Each Employee	
				Disease Policy Limit	
Property (Special Risk includes Fire and Theft)				Blanket Limit, Replacement Cost (unless otherwise stated)	Deductible:
Description: Proof of Primex coverage only.					
CERTIFICATE HOLDER: Additional Covered	Party Loss	Payoo	Drime	ex ³ – NH Public Risk Manage	ment Exchange
CERTIFICATE HOLDER: Additional Covered	raity Loss	ayee	1	_	
			Ву: Тамину Деност		
NH Dept of Safety			Date:	6/25/2014 tdenver@nh Please direct inquir	
Hazen Dr Concord, NH 03301				Primex ³ Risk Manageme 603-225-2841 ph 603-228-0650 f	nt Services one

SAU 55 Office	777	55
SAU 58 Office	830	58
SAU 67 Office	869	63
SAU 70 Office	845	70
Sawyer Lake Village District	401	
Seabrook School District	843	21
Seacoast Charter School	1201	
Shaker Regional School District	757	80
Sharon, Town Of	291	
Somersworth, City Of	293	
Souhegan Cooperative School District	778	39
South Hampton School District	844	21
Stark School District	831	58
Stoddard School District	854	24
Stoddard, Town Of	310	
Strafford Regional Planning Commission	562	
Strafford School District	944	44
Stratford School District	832	58
Stratham School District	821	
Sullivan County	606	
Surry, Town Of	305	
TEAMS Charter School	1212	
Timberlane Regional School District	775	55
Unity School District	945	6
Upper Valley/Lake Sunapee Regional Planning Commission	570	
Warren School District	767	23
Weare School District	759	24
White Mountains Regional School District	811	36
Wilton-Lyndeborough Cooperative School District	763	63
Windham School District	771	28
Windham, Town Of	329	
Winnacunnet Cooperative School District	806	21
Winnisquam Regional School District	764	59
Wolfeboro, Town Of	331	
Woodstock, Town Of	332	

* Denotes Additional Insured

New Hampshire Public Risk Management Exchange Schedule of Members Property & Liability Program As of July 1, 2014



CERTIFICATE OF COVERAGE

The New Hampshire Public Risk Management Exchange (Primex³) is organized under the New Hampshire Revised Statutes Annotated, Chapter 5-B, Pooled Risk Management Programs. In accordance with those statutes, its Trust Agreement and bylaws, Primex³ is authorized to provide pooled risk management programs established for the benefit of political subdivisions in the State of New Hampshire.

Each member of Primex³ is entitled to the categories of coverage set forth below. In addition, Primex³ may extend the same coverage to non-members. However, any coverage extended to a non-member is subject to all of the terms, conditions, exclusions, amendments, rules, policies and procedures that are applicable to the members of Primex³, including but not limited to the final and binding resolution of all claims and coverage disputes before the Primex³ Board of Trustees. The Additional Covered Party's per occurrence limit shall be deemed included in the Member's per occurrence limit, and therefore shall reduce the Member's limit of liability as set forth by the Coverage Documents and Declarations. The limit shown may have been reduced by claims paid on behalf of the member. General Liability coverage is limited to Coverage A (Personal Injury Liability) and Coverage B (Property Damage Liability) only, Coverage's C (Public Officials Errors and Omissions), D (Unfair Employment Practices). E (Employee Benefit Liability) and F (Educator's Legal Liability Claims-Made Coverage) are excluded from this provision of coverage.

The below named entity is a member in good standing of the New Hampshire Public Risk Management Exchange. The coverage provided may, however, be revised at any time by the actions of Primex³. As of the date this certificate is issued, the information set out below accurately reflects the categories of coverage established for the current coverage year.

This Certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not amend, extend, or after the coverage afforded by the coverage categories listed below.

Participating Member: Member Number:			Company Affording Coverage:			
Primex ³ Members as per attached Schedule of Member Workers Compensation Program			Bow 46 Do	Brook onova ord, N	Risk Management Ex Place n Street IH 03301-2624	
	Effective Date	Expiration	Date #	Link	Municonnessine	Ctayzanary
General Liability (Occurrence Form) Professional Liability (describe) Claims Made Occurrence			3444-025-4	Gene Fire fire)	Occurrence eral Aggregate Damage (Any one Exp (Any one person)	
Automobile Liability Deductible Comp and Coll: Any auto				(Each	bined Single Limit Accident) egate	
X Workers' Compensation & Employers' Liabili	ty 1/1/2015	1/1/20	16	X	Statutory	
				Each	Accident	\$2,000,000
				Dise	ase — Each Employee	\$2,000,000
				Dise	ase Policy Limit	
Property (Special Risk includes Fire and Theft)					et Limit, Replacement (unless otherwise stated)	Deductible:
Description: Proof of Primex coverage only.						
		Davis	D-!-	3 .	IH Public Risk Manage	ment Evehance
CERTIFICATE HOLDER: Additional Covered F	Party Loss	Payee	Ву:	7	имину Деленег	
NH Dept of Safety Hazen Dr Concord, NH 03301			Date:		2/2015 tdenver@nhpi Please direct inquir imex ³ Risk Manageme 603-225-2841 ph 603-228-0650 fr	es to: nt Services one

	The state of the s	570
	Portsmouth Housing Authority	572
	Precinct/Haverhill Corner	544
	Rockingham Regional Planning Commission	563
	Salem Housing Authority	521
	Sandown Public Library	575
	SAU 7 Office	817
	SAU 13 Office	837
	SAU 19 Office	748
	Somersworth Housing Authority	533
	Southeast Regional Refuse Dist 53-B	536
	Southern New Hampshire Planning Commission	525
	Southwest New Hampshire District Fire Mutual Aid	538
	Southwest Region Planning Commission	566
	Stewartstown School District	790
	Strafford County	605 L
¥	Strafford Regional Planning Commission	562
/1	Stratton Free Library	564
	Sullivan County	606
	Swains Lake Village District	552
	Tamworth School District	836
	Town of Acworth	100
	Town of Albany	101
	Town of Alexandria	102
	Town of Allenstown	103
	Town of Alstead	104
	Town of Alton	105
	Town of Andover	107
	Town of Antrim	108
	Town of Ashland	109
	Town of Auburn	111
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	Town of Bartlett	114
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	Town of Belmont	117
	Town of Bennington	118
	Town of Bethlehem	119
	Town of Boscawen	122
	Town of Bow	123
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	Town of Chesterfield	139
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