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**ROBERT L. OUINN** COMMISSIONER OF SAFETY

State of New Bannshire

DEPARTMENT OF SAFETY JAMES H. HAYES BLDG: 33 HAZEN DR. CONCORD, N:H. 03305 (603) 271-2791

September 15, 2020

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

#### **Requested Action**.

Purguant to RSA 21-P:43, the Department of Safety, Division of Homeland Security and Emergency Management (HSEM) requests authorization to enter into a grant agreement with the Town of Lyme (VC#154427-B001) to purchase and install/a generator to support the community's primary Emergency Operations Center (EOC) for a total amount of \$15,000.00. Effective upon Governor and Council approval through August 31, 2021. Funding source: 100% Federal Funds:

Funding is available in the SFY 2021 operating budget as follows:

Homeland Sec-Emer Mgmt 02-23-23-236010-80920000 Dept. of Safety 072-500574 Grants to Local Gov't - Federal \$15,000,00 Activity Code: 23EMPG 2019

100% EMPG Local Match

#### Explanation

This grant provides funding for the Town of Lyme to purchase and install a generator in the community's primary Emergency Operations Center (EOC). The grant listed above is funded from the FFY 2019 Emergency Management Performance Grant (EMPG), which was awarded to the Department of Safety, Division of Homeland Security and Emergency Management (HSEM) from the Federal Emergency Management Agency (FEMA). The grant funds are to be used to measurably improve all-hazard planning and preparedness capabilities/activities, to include mitigation, preparedness, response, and recovery initiatives at the state and local level. Grant guidance and applications are available to all Emergency Management Directors and other qualified organizations in the State. Subrecipients submit applications to this office, which are reviewed by the HSEM Planning Chief, Assistant Planning Chief and Field Representatives and approved by the HSEM Director., The criteria for approval are based on grant eligibility in accordance with the grant's current guidance and the documented needs of the local jurisdictions.

The Emergency Management Performance Grants are 50% federally funded by FEMA with a 50% match requirement supplied by the subrecipient. The subrecipient acknowledges their match obligation as part of Exhibit B to their 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,

Robert L. Quinn Commissioner of Safety

## GRANT AGREEMENT

1. Identification and Definitions. 1.1. State Agency Name NH Department of Safety, Homeland Security and Emergency Management.		1.2. State Agency Address 33 Hazen Drive Concord, NH (03305			
1.3. Subrecipient Name Town of Lyme (VC#154427-B00)		Subrecipient Tel. #	Address 603-795-4639		
		Completion Date. August 31, 2021	1.8.,Grant Limitation		
1.9. Grant Officer for State Agency Olivia Barnhart, EMPG Program	Coordinator	). State Agency Tele (603) 223-3639	bone Number		
"By signing this form we certify that we h grant, including if applicable RSA'31:95-	ave complied with any	publie mesting requirem	entifor acceptance of thb		
1.1.1. Subrecipient Signature 1	1:12		an Scher Bran		
Subrecipient Signature 2	1	ne & Title of Subrec	plent Signor 2.		
Subfectplent Signature 3		ie & Title of Subred	plent Signor 3		
1:13: Acknowledgment: State of N 2/2/29; before the andersigned of known to me (or satisfactorily prov scknowledged that be she executed	Mcer, personally aj (en) to be the perso (this document in t	peared the person l n whose name is sign he capacity indicates	lentified in block 1.12. ed in block 1.11, and		
1.13 I. Steambure of Notary Public Scall I Think Therein	or Justice of the Pe	ace?	VA CUTTING		
1.13.2 Name & Title of Notary Pu	blic or Justice of th	e Peace My Complant			
1.14. State Agency Signature of	11.15	Name & Title of St	ate Agency Signor(s)		
By:	al (Form; Substance		Capproval required)		
An Alleria Constant	ouncil (if applicabl				
Ry	بئ ⊶ ⊻ ئىشىتىق ھو ھ				
By: <u>SCOPEIOPWORK</u> : In exchange for gr dentified in block I. If (hereinafter referred to 3' (hereinafter referred to as "the Subrocipi cope of work attached hereto as EXHIBIT A	as "the State"), pursua mt"), shall perform that	it to RSA 21-P:36, the Su work identified and more	bredipient identified in block		

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4. 4.---

- AREA COVERED. Except as otherwise specifically provided for herein, the Subrecipient shall perform the Project in, and with respect to, the State of New Hampshire.
   9.2.
- 4. <u>EFFECTIVE DATE: COMPLETION OF PROJECT.</u>
- 4.1: This Agreement, and all obligations of the parties hereunder, shall become effective on the date of approval of this Agreement by the Governor and Council of the State of New Hampshire if required (block 1.17), or upon 9.3. signature by the State Agency as shown in block 1.14 ("the effective date").
- 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 1.7 (hereinafter referred to as "the Completion Date").
   GRANT AMOUNT: LIMITATION ON AMOUNT: VOUCHERS;
- S. <u>GRANT AMOUNT: LIMITATION ON AMOUNT: VOUCHERS</u>
   S.1. <u>PAYMENT.</u>
   9.5.
   9.5.
- The Grant Amount is identified and more particularly described in EXHIBIT 5.2. B, attached hereto.
- 5.3. The manner of, and schedule of payment shall be as set forth in EXHIBIT B. 10. In accordance with the provisions set forth in EXHIBIT B, and in consideration 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 Subrecipient the Grant Amount. The State shall withhold from the amount otherwise payable to the Subrecipient under this subparagraph 5.3 those sums
- 5.4. required, or permitted, to be withheld pursuant to N.H. RSA 80:7 through 7-c. The payment by the State of the Orani amount shall be the only, and the complete payment to the Subrecipient for all expenses, of whatever nature, incurred by the Subrecipient in the performance hereof, and shall be the only, 11, and the complete, compensation to the Subrecipient for the Project. The State 11.1.
- 5.5, shall have no liabilities to the Subrecipient other than the Grant Amount. Notwithstanding anything in this Agreement to the contrary, and 11,1,1 notwithstanding unexpected circumstances, in no event shall the total of all 11,1,2 payments authorized, or actually made, hereunder exceed the Grant limitation 11,1,3
   6; set forth in block 1:8 of these general provisions.
- COMPLIANCE BY SUBRECIPIENT WITH LAWS AND REGULATIONS. 11.2.
   In connection with the performance of the Project, the Subrecipient shall
   comply with all statutes, laws regulations, and orders of federal, state, county, 11.2.1
   or municipal authonities which shall impose any obligations or duty upon the
   Subrecipient, including the acquisition of any and all necessary permits.
- 7.1. RECORDS and ACCOUNTS
- Between the Effective Date and the date three (3) years after the Completion Date the Subrecipient shall keep detailed accounts of all expenses incurred in 11.2.2 connection with the Project, including, but not limited to costs of administration, transportation, insurance, telephone calls, and clerical materials and services. Such accounts shall be supported by receipts, invoices, bills and 7.2. other similar documents.
- Between the Effective Date and the date three (3) years after the Completion 11:2.3 Date, at any time during the Subrecipient's normal business hours, and as often as the State shall demand, the Subrecipient shall make available to the State all 11:2.4 records penaining to matters covered by this Agreement. The Subrecipient 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 hiereinafter defined), and other information relating to all 12. Includes all persons; natural or fictional, affiliated with, controlled by, or under common ownership with, the entity identified as the Subrecipient in block 1.3 of these provisions
- 8.1. PERSONNEL
- The Subrecipient shall, at its own expense, provide all personnel necessary to perform the Project; The Subrecipient warrants that all personnel engaged in 12,2; the Project shall be qualified to perform such Project, and shall be property
- 8.2. If censed and authorized to perform such Project under all applicable laws. The Subrecipient shall not hire, and it shall not permittany subcontractor, subgrantee; or other person, firm or corporation with whom it is engaged in a 12:3combined effort to perform the Project, to hire any person who has a
- 8.3. contractual relationship with the State, or who is a State officer or employee, elected or 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 12.4. Grant 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 stata shall mean all information and things developed or obtained during the performance of, or acquired or 13. 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,

Subrecipient Initials: 1.)

computer programs, computer printouts, notes, letters, memoranda, paper, and documents, all whether finished or unfinished.

- Between the Effective Date and the Completion Date the Subrecipient 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.
- No data shall be subject to copyright in the United States or any other country by anyone other than the State.
- 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.

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 Subrecipient notice of such termination.
- EVENT OF DEFAULT: REMEDIES.
- Any one or more of the following acts or omissions of the Subrecipient shall constitute an event of default hereunder (hereinafter referred to as "Events of 1.1 Default"):
- 1.1.2 Failure to perform the Project satisfactorily or on schedule; or
- 1.1.3 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 11.2.1 more, or all, of the following actions:
- Give the Subrecipient 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) 2.2 days after giving the Subrecipient notice of termination; and
- Give the Subrecipient 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 Subrecipient during the period from the date of such notice until such time as the State 12.3 determines that the Subrecipient has cured the Event of Default shall never be
- paid to the Subrecipient, and 1:2.4 Set off against any other obligation the State may owe to the Subrecipient any damages the State suffers by reason of any Event of Default; and, Treat the agreement as breached and pursue any of its remedies at law or in
- equity, or both
- 12. TERMINATION
  - I. In the event of any early termination of this Agreement for any reason other than the completion of the Project, the Subrecipient 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.
- 2.2.- 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 Subrecipient to receive that portion of the Grant amount earned to and including the date of termination.
   2.3. In the event of Termination under paragraphs 10 or 12.4 of these general
- 13. 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 Subrecipient from any and all flability for damages sustained or "incurred by the State as a result of the Subrecipient's breach of its obligations hereunder.
- Notwithstanding anything in this Agreement to the contrary, either the State or, except where notice default has been given to the Subrecipient hereunder, the Subrecipient, may terminate this Agreement without cause upon thirty (30) days written notice.
- <u>CONFLICT OF INTEREST</u>. No officer, member of employee of the Subrecipient, 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

3.) Nr Date: 813-2020

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approval of the undertaking or carrying out of such Project, shall participate in 17.2. The policies described in subparagraph 17.1 of this paragraph shall be the 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.

- 14. SUBRECIPIENT'S RELATION TO THE STATE. In the performance of this Agreement the Subrecipient, its employees; and any subcontractor or subgrantee 18.1 of the Subrecipient are in all respects independent contractors, and are neither agents nor employees of the State. Neither the Subrecipient 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 employees.
- ASSIGNMENT AND SUBCONTRACTS: The Subrecipient shall not assign, 19. 15. 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 subgranted by the Subrecipient other than as set forth in Exhibit A without the prior written consent of the State.
- INDEMNIFICATION: The Subrecipient shall defend, indemnify and hold 16. harmless the State, its officers and employees, from and against any and all losses suffered by the State, its officers and employees, and any and all claims, tiabilities or penalties asserted against the State, its officers and employees, by or 21.5 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 Subrecipient or subcontractor, or subgrantee or other agent of the Subrecipient. Notwithstanding the foregoing, nothing herein contained shall be deemed to constitute a waiver of the sovereign immunity of the State, which immunity is hereby reserved to the State. This covenant shall survive the termination of this 22, agreement.

#### INSURANCE AND BOND 17.

- 17.1 The Subrecipient shall, at its own expense, obtain and maintain in force, or shall require any subcontractor, subgrantee or assignee performing Project work to obtain and maintain in force, both for the benefit of the State, the following insurance:
- 17.1.1 Statutory workmen's compensation and employees liability insurance for all employees engaged in the performance of the Project, and
- 17.1.2 Comprehensive public liability insurance against all claims of bodily injuries, death or property damage, in amounts not less than \$1,000,000 per occurrence and \$2,000,000 aggregate for bodily injury or death any one incident, and \$500,000 for property damage in any one incident; and

- standard form employed in the State of New Hampshare, 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 Subrecipient. 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.
- 20. 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, if required, or by the signing State Agency."
- 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 partles 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. x
- SPECIAL PROVISIONS. The additional provisions set forth in Exhibit C hereto 24 are incorporated as part of this agreement.

Subrecipient Initials: 1.)

2.<u>) /</u>655 3.)<u>\_RK</u>

Date: 813 . 2010

Rev 9/2015

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#### EXHIBIT A

#### Scope of Services

- 1. The Department of Safety, Division of Homeland Security and Emergency Management (hereinafter referred to as "the State") is awarding the Town of Lyme (hereinafter referred to as "the Subrecipient") \$15,000.00 to purchase and install a generator for the community's Emergency Operations Center (EOC).
- 2. "The Subrecipient" agrees that the project grant period ends August 31, 2021 and that a final performance and expenditure report will be sent to "the State" by September 30, 2021.
- 3. "The Subrecipient" agrees to comply with all applicable federal and state laws, rules, regulations, and requirements.
- 4. "The Subrecipient" shall maintain financial records, supporting documents, and all other pertinent records for a period of three (3) years from the grant period end date. In these records, "the Grantee" shall maintain documentation of the 50% cost share required by this grant.

Subrecipient Initials: 1.) 7453-

2.) 1(55 3.) MK

Date: 8.13.2010

Rev 9/2015

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#### EXHIBIT B

#### Grant Amount and Payment Schedule

#### 1. GRANT AMOUNT

	Applicant	Grant			
	Share	(Federal Funds)	Cost Totals		
Project Cost	\$15,000.00	\$15,000.00	\$30,000.00		
1	Project Cost is 50% F	Federal Funds, 50% A	pplicant Share		
Awarding Agency: Federal Emergency Management Agency (FEMA)					
Award Title & #: Emergency Management Performance Grant (EMPG) EMB-2019-EP-00003-S01					
Catalog of Federal Domestic Assistance (CFDA) Number: 97.042 (EMPG)					
Applicant's Data Universal Numbering System (DUNS): 138843169					

#### 2. PAYMENT SCHEDULE

- a. "The Subrecipient" agrees the total payment by "the State" under this grant agreement shall be up to \$15,000.00.
- b. "The State" shall reimburse up to \$15,000.00 to "the Subrecipient" upon "the State" receiving a reimbursement request with match documentation and appropriate backup documentation (i.e., copies of invoices, copies of canceled checks, and/or copies of accounting statements).
- c. Upon Governor and Executive Council Approval, allowable match may be incurred for this project from the start of the federal period of performance of this grant, October 1, 2018, to the identified completion date (block 1.7).

Subrecipient Initials: 1.) 2. 155 3. RK Date: 8.13.20

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#### 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 Subrecipient" must be returned to "the State" if the grant agreement is terminated for any reason other than completion of the project.
- 3. Any funds advanced to "the Subrecipient" must be expended within thirty (30) days of receiving the advanced funds.
- 4. "The Subrecipient" agrees to have an audit conducted in compliance with OMB Circular 2 CFR 200, if applicable. If a compliance audit is not required, at the end of each audit period "the Subrecipient" 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 Subrecipient" has or will notify their auditor of the above requirements prior to performance of the audit. "The Subrecipient" 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 Subrecipient" will advise the auditor to cite specifically that the audit was done in accordance with OMB Circular 2 CFR 200. "The Subrecipient" will also ensure that all records concerning this grant will be kept on file for a minimum of three (3) years from the end of this audit period.

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2.) <u>KSS</u> 3.)<u>RK</u>

Date: 8.13.2020

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### TOWN OF LYME Select Board Meeting August 6<sup>th</sup> 2020 9:00 AM Town Office Conference Room

The following people were present for part or all of the meeting: Select Board members Kevin Sahr (left for the last hour of the meeting), Judith Brotman and Benjamin Kilham. Administrative Assistant Dina Cutting. Police Chief Shaun O'Keefe. Emergency Management Director: Margaret Slosberg. Road Agent, Steven Williams.

Public: Don Graham, Carole Barr, Michael Whitman, Rusty Keith, and other unidentified people on teleconference.

As the Town Office is closed to the public and with the Governor's Executive orders allowing for the Board to meet online as long as the Public has telephone access, we offer the following instructions: Please call in on the conference number -1-888-919-7047 (No Pin Needed)

Access is for voice only at this time. If you can't access the conference number please email <u>dina@lymenh.gov</u>. All incoming public lines will be muted until 10:00AM when public comments are accepted. A role call will be made to indicate public members attending via phone.

#### At 9:03AM Public Hearing:

The Select Board will be held a public hearing to review and accept unanticipated revenue in accordance with RSA 31:95-b.

The Emergency Management Performance Grant as presented in the amount of \$15,000 to purchase and install a generator in the Lyme Emergency Operations Center located at 44 High Street. The total cost of the project is \$30,000, the Town is responsible for a 50% match (up to \$15,000).

The grant was reviewed and discussed. No public questions or comments were made at this time.

Mr. Sahr moved that the Select Board accepted the terms of the Emergency Management Performance Grant as presented in the amount of \$15,000.00 to purchase and install a generator in then community's Emergency Operations Center (EOC). Furthermore, the Select Board acknowledges that the total cost of the project will be \$30,000, in which the town will be responsible for a 50% match (\$15,000).

Seconded by Mr. Kilham. Voted unanimously by a roll call vote.

Mr. Sahr moved to close the Public Hearing. Seconded by Mrs. Brotman. Voted unanimously by a roll call vote.

- 1. Highway:
  - Edgell Bridge-Mr. Williams has new information on the maintenance. The Board will revisit this at a later date.



#### CERTIFICATE OF COVERAGE

The New Hampshire Public Risk Management Exchange (Primex<sup>3</sup>) 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 bytaws, Primex<sup>3</sup> is authorized to provide pooled risk management programs established for the benefit of political subdivisions in the State of New Hampshire.

Each member of Primex<sup>3</sup> is entitled to the categories of coverage set forth below. In addition, Primex<sup>3</sup> 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 Primex<sup>3</sup>, including but not limited to the final and binding resolution of all claims and coverage disputes before the Primex<sup>3</sup> 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 Llability 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 Primex<sup>3</sup>. 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:				
X       General Liability (Occurrence Form)       71/1/2020       7/1/2021       Each Occurrence       \$ 5,000,000         Professional Liability (describe)       0       General Aggregate       \$ 5,000,000         Claims       0       Occurrence       \$ 5,000,000         Automobile Liability       0       Occurrence       \$ 6,000,000         Automobile Liability       0       Occurrence       \$ 6,000,000         Beductible       Comp and Coll::       Med Exp (Any one person)       Med Exp (Any one person)         Any auto       Any auto       Combined Single Limit (Each Accident)       Aggregate         Workers' Compensation & Employers' Liability       Statudory       Each Accident       Disease - Each Employee         Disease - Each Employee       Olsease - Policy Limit       Blanket Limit, Replacement       Blanket Limit, Replacement	Property	& Liability Program			Bow 46 Do Conc	Brock onova ord, N	Place In Street NH. 03301-2624	
Professional Liability (describe)       7/1/2020       7/1/2020       7/1/2021         General Aggregate       \$ 5,000,000         Made       Occurrence       Fire Damage (Any one fire)         Med Exp (Any one person)       Med Exp (Any one person)         Automobile Liability       Combined Single Limit (Each Accident)         Deductible       Comp and Coll::         Any auto       Combined Single Limit (Each Accident)         Workers' Compensation & Employers' Liability       Statulory         Each Accident       Disease - Each Employee         Disease - Policy Limit       Disease - Policy Limit         Property (Special Risk includes Fire and Theft)       Blanket Limit, Replacement	<b>福希</b> 伯()	Type of Coverage	Effective Date	Expiration	Date (	Limit	NH Statutory, Limite	May Apply If Not:
Professional Liability (describe)       General Aggregate       \$ 5,000,000         Claims       Occurrence       Fire Damage (Any one fire)         Med Exp (Any one person)       Med Exp (Any one person)         Automobile Liability       Combined Single Limit (Each Accident)         Deductible       Comp and Coll::         Any auto       Statutory         Workers' Compensation & Employers' Liability       Statutory         Disease - Each Employee       Disease - Folicy Limit         Disease - Policy Limit       Blanket Limit, Replacement	X Ge	neral Liability (Occurrence Form)	71/1/2020	7/1/20	21	Each	Occurrence	\$ 5,000,000
Made       Occurrence       fre)         Med Exp (Any one person)       Med Exp (Any one person)         Automobile Liability       Combined Single Limit (Each Accident)         Any auto       Aggregate         Workers' Compensation & Employers' Liability       Statutory         Each Accident       Disease - Each Employee         Disease - Policy Limit       Blanket Limit, Replacement	Pro Pro					_		\$ 5,000,000
Automobile Liability       Combined Single Limit (Each Accident)         Deductible       Comp and Coll;;         Any auto       Aggregate         Workers' Compensation & Employers' Liability       Statutory         Each Accident       Disease – Each Employee         Disease – Policy Limit       Blanket Limit, Replacement							Damage (Any one	
Deductible       Compand Coll::       Combined Single Limit.         Any auto       Aggregate         Workers' Compensation & Employers' Liability       Statutory         Each Accident       Disease - Each Employee         Disease - Policy Limit       Disease - Policy Limit         Property (Special Risk includes Fire and Theft)       Blanket Limit, Replacement		<u></u>				Med	Exp (Any one person)	
Each Accident         Disease - Each Employee         Disease - Policy Limit         Property (Special Risk Includes Fire and Theft)         Blanket Limit, Replacement		ductible Comp and Coll:				(Each	Accident)	
Disease - Each Employee Disease - Policy Limit Disease - Policy Limit Blanket Limit, Replacement	Wo	inkers' Compensation & Employers' Liabit	ity	Í			Statulory	
Disease - Policy Limit     Property (Special Risk Includes Fire and Theft)     Blanket Limit, Replacement						Eact	Accident	
Property (Special Risk includes Fire and Theft) Blanket Link, Replacement						Dise	8\$0 — Each Employee	
Buinket Lana, Repaicement						Dise	BS8 — Policy Limit	
	Pro	operty (Special Risk includes Fire and Theft)						
Description: Proof of Primex Member coverage only.								

CERTIFICATE HOLDER:	Additional Covered Party	Loss Payee	Primex <sup>3</sup> – NH Public Risk Management Exchange
			By: Many Beel Procest
NH Dept of Safety			Date: 6/23/2020 mpurcell@nhprimex.org
33 Hazen Dr. Concord, NH 03301			Please direct inquires to: Primex <sup>3</sup> Claims/Coverage Services 603-225-2841 phone 603-228-3833 fax

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Town of Holderness Town of Hooksett Town of Hopkinton Town of Hudson Town of Jaffrey Town of Jefferson Town of Kensington Town of Kingston Town of Lancaster Town of Landaff Town of Landon Town of Lee Town of Lempster Town of Lisbon Town of Littleton Town of Londonderry Town of Lyman Town of Lyme 6 Town of Lyndeborough **Town of Marlow** Town of Mason Town of Merrimack Town of Milan Town of Milford Town of Milton Town of Monroe Town of Nelson Town of New Castle Town of New Durham Town of New Hampton Town of New London Town of Newbury Town of Newmarket Town of Newport Town of North Hampton Town of Northfield Town of Northumberland Town of Northwood Town of Nottingham Town of Orange Town of Orford Town of Pelham Town of Peterborough Town of Piermont Town of Pittsburg **Town of Plainfield** Town of Plymouth Town of Randolph **Town of Richmond** Town of Roxbury Town of Rumney Town of Salem Town of Sanbornton Town of Sandown Town of Sandwich Town of Seabrook Town of Sharon Town of Shelburne Town of Stark Town of Stewartstown Town of Stoddard Town of Strafford **Town of Stratford** Town of Sugar Hill

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#### **CERTIFICATE OF COVERAGE**

The New Hampshire Public Risk Management Exchange (Primex<sup>3</sup>) 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, Primex<sup>3</sup> is authorized to provide pooled risk management programs established for the benefit of political subdivisions in the State of New Hampshire.

Each member of Primex<sup>3</sup> is entitled to the categories of coverage set forth below. In addition, Primex<sup>3</sup> 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 Primex<sup>3</sup>, including but not limited to the final and binding resolution of all claims and coverage disputes before the Primex<sup>3</sup> 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 Primex<sup>3</sup>. As of the date this cartificate 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 Atlanding Coverage:			
Primex3 Members as per attached Schedule of Members Workers' Compensation Program			NH Public Risk Management Exchange - Primex <sup>3</sup> Bow Brook Place 46 Donovan Street Concord, NH 03301-2624			
Type of Coverses ( ) ( ) ( )	1 Steffective Date	Explation	Date 1	ในกับ	NH Statutory Limita	May Apply, If Not:
General Liability (Occurrence Form)				Eac	Occurrence	
Professional Liability (describe)	Į				eral Aggregate	
Claims Occurrence				Fire fire)	Damage (Any one	
				Med	Exp (Any one person)	
Automobile Liability Deductible Comp and Coll: Any auto				(Each	bined Single Umit Accident) egata	
X Workers' Compensation & Employers' Liability	7/1/2020	7/1/202	21	X	Statutory	\$2,000,000
		•		Eacl	n Accident	\$2,000,000
				Dise	350 ~ Each Employee	
				Dise	850 - Policy Limit	
Property (Special Risk Includes Fire and Theft)					et Limit, Replacement (unless otherwise stated)	
Description: Proof of Primex Member coverage only.						

CERTIFICATE HOLDER:	Additional Covered Party	Loss Payee	Primox <sup>3</sup> – NH Public Risk Management Exchange
	· · · · · · · · · · · · · · · · · · ·		By: Mary Este Procest
NH Dept of Safety	:		Date: 6/23/2020 mpurcell@nhprimex.org
33 Hazen Dr.			Please direct inquires to: Primex <sup>3</sup> Claima/Coverage Services
Concord, NH 03301			603-225-2841 phone
			603-228-3833 fax

SAU 44 Office SAU 46 Office SAU 48 Office SAU 50 Office SAU 53 Office SAU 55 Office SAU 56 Office SAU 58 Office SAU 67 Office SAU 70 Office Seabrook Beach Village District Seabrook School District Seacoast Charter School Shaker Regional School District Somersworth School District Souhegan Cooperative School District Souhegan Regional Landfill District South Hampton School District Stark School District Stoddard School District Strafford School District Stratford School District Stratham School District Strong Foundations Charter School Sullivan County Sullivan School District Sunapee School District Surry School District Tamworth School District Thornton School District Tilton Northfield Fire Timberlane Regional School District Town of Amherst Town of Barnstead Town of Benton **Town of Bradford** Town of Charlestown Town of Chatham Town of Chester Town of Columbia Town of Danbury Town of Derry Town of Dorchester Town of Enfield Town of Fitzwilliam Town of Grantham Town of Greenland Town of Hampton Town of Hanover Town of Haverhill Town of Hebron Town of Hinsdale Town of Holderness Town of Hooksett Town of Hudson **Town of Landaff** Town of Lee Town of Lisbon Town of Londonderry Town of Lyme 🖌 Town of Marlow Town of Merrimack Town of New Castle Town of New Durham

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#### Award Letter

#### U.S. Department of Homeland Security Washington, D.C. 20472



Jennifer Harper NH Dept. of Safety, Div. of Homeland Security & Emergency Management 33 Hazen Drive Concord, NH 03305 - 0011

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Re: Grant No.EMB-2019-EP-00003

Dear Jennifer Harper:

Congratulations, on behalf of the Department of Homeland Security, your application for financial assistance submitted under the Fiscal Year (FY) 2019 Emergency Management Performance Grants has been approved in the amount of \$3,486,269.00. As a condition of this award, you are required to contribute a cost match in the amount of \$3,486,269.00 of non-Federal funds; or 50.00 percent of the total approved project costs of \$6,972,538.00.

Before you request and receive any of the Federal funds awarded to you, you must establish acceptance of the award. By accepting this award, you acknowledge that the terms of the following documents are incorporated into the terms of your award:

- Agreement Articles (attached to this Award Letter)
- Obligating Document (attached to this Award Letter)
- FY 2019 Emergency Management Performance Grants Notice of Funding Opportunity.

Please make sure you read, understand, and maintain a copy of these documents in your official file for this award:

In order to establish acceptance of the award and its terms, please follow these instructions:

Step 1: Please log in to the ND Grants system at https://portal.fema.gov.

Step 2: After logging in, you will see the Home page with a Pending Tasks menu. Click on the Pending Tasks menu, select the Application sub-menu, and then click the link for Award Offer Review" tasks. This link will navigate you to Award Packages that are pending review.

Step 3: Click the Review Award Package icon (wrench) to review the Award Package and accept or decline the award. Please save or print the Award Package for your records.

System for Award Management (SAM): Grant recipients are to keep all of their Information up to date in SAM, in particular, your organization's name, address, DUNS number, EIN and banking information. Please ensure that the DUNS number used in SAM is the same one used to apply for all FEMA awards. Future payments will be contingent on the information provided in the SAM; therefore, it is imperative that the information is correct. The System for Award Management is located at <a href="http://www.sam.gov">http://www.sam.gov</a>.

If you have any questions or have updated your information in SAM, please let your Grants Management Specialist (GMS) know as soon as possible. This will help use to make the necessary updates and avoid any interruptions in the payment process.

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PAUL FRANCIS FORD Regional Administrator