



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

19 Pillsbury Street CONCORD, NEW HAMPSHIRE 03301
Telephone (603) 271-2789 FAX (603) 271-3584

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April 8, 2021

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

REQUESTED ACTION

Authorize the Department of Natural and Cultural Resources, Division of the Arts, to award a Public Value Partnership grant to Arts Alive, Inc. (VC #258783), Keene, NH in the amount of \$7,000 to strengthen their capacity for affordable diverse arts programs to New Hampshire residents and visitors effective upon Governor and Executive Council approval through June 30, 2021. 100% General Funds.

Funding is available in accounts, State Arts Development, as follows:

	<u>FY 2021</u>
03-035-035-353510-41040000-073-500575 - Grants Non Federal	\$7,000

EXPLANATION

Public Value Partnerships are awarded to nonprofit arts organizations, with a minimum of 5 years of continuous arts programming and professional staffing, to strengthen their capacity for offering affordable, diverse arts program to New Hampshire's residents and visitors. Grant categories and deadlines are advertised through the divisions' website, social media and electronic newsletters.

These grants are awarded on a two-year cycle, with this request representing the second year of the cycle. At the time of evaluation, the NH State Art Councilors unanimously voted to accept the Arts Division's Public Value Partnership Review Panel's recommendations for the partnerships based on its funding priority ranking within a competitive review. The six-member peer panel, facilitated by an Arts Councilor, considered 17 criteria to arrive at a consensus ranking for each application. The evaluative criteria range from the administrative capacity of the organization, to artistic quality, strategic planning, community impact, and accessibility.

This award brings the year-to-date cumulative total of grants for Arts Alive, Inc. to \$14,500 therefore Governor and Executive Council approval is required.

The Attorney General's office has approved the grant agreements as to form, substance and execution.

Respectfully submitted,



Sarah L. Stewart
Commissioner

268783

FY2021 OPP2 N 10262

Acct Code: 4101011-61303870

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 Arts Alive Inc. (hereinafter "Grantee") is to witness receipt of funds subject to the following conditions:

1. GRANT PERIOD: FY2021

2. OBLIGATIONS OF THE GRANTEE:

- The Grantee agrees to accept \$7,000.00 and apply it to the program(s) described in the grant application and approved budget for Investment in Cultural Infrastructure. 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:



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

- The Grantee acknowledges that the NHSCA Program Coordinator may schedule a site visit to the organization and may request a site visit from the NHSCA.
- The Grantee agrees to abide by the limitations, conditions and procedure outlined herein and in the attached appendices. If appropriated funds for this grants program are reduced or terminated, all payments under this grant may cease. That determination rests within the sole discretion of the Council.

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] 2/3/21
Date

Name, Title: Virginia Lupi, Director

[Signature] 4/13/21
Date

Name, Title: Sarah Stewart, Commissioner

GRANTEE SIGNATURE

Org/ Name: Arts Alive Inc.

Address 15 Eagle Ct Keene NH

Jessica Gelter 3/11/2021

Printed Name of Authorized Official for Grantee
[Signature] 9/14/20
Date

NOTARIZATION REQUIRED:

STATE OF NEW HAMPSHIRE, COUNTY OF *Cheshire*

On this *9th* day of *Sept* *2021* before the undersigned

Jessica Gelter
(Print name of person whose signature is being witnessed or satisfactorily proven to be the person who executed this instrument)

Eileen M. Flagg
Notary Public/ *Commissioner of the State*
Printed Name: *Eileen M. Flagg*
My Commission expires *7/31/24*



APPROVED BY ATTORNEY GENERAL

as to form, substance and execution:

[Signature] 4/16/2021
Date

Office of Attorney General
Michael Haley Attorney

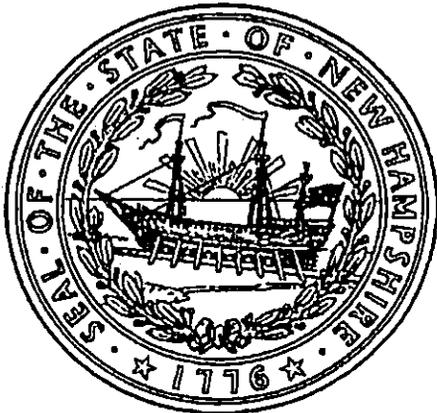
State of New Hampshire
Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that ARTS ALIVE, INC. is a New Hampshire Nonprofit Corporation registered to transact business in New Hampshire on February 17, 2009. 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: 608788

Certificate Number: 0004492493



IN TESTIMONY WHEREOF,
I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 9th day of April A.D. 2019.

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

William M. Gardner
Secretary of State

Business Information

Business Details

Business Name: ARTS ALIVE, INC.	Business ID: 608788
Business Type: Domestic Nonprofit Corporation	Business Status: Good Standing
Business Creation Date: 02/17/2009	Name in State of Incorporation: Not Available
Date of Formation in Jurisdiction: 02/17/2009	
Principal Office Address: 15 Eagle Ct., Keene, NH, 03431, USA	Mailing Address: NONE
Citizenship / State of Incorporation: Domestic/New Hampshire	
	Last Nonprofit Report Year: 2020
	Next Report Year: 2025
Duration: Perpetual	
Business Email: NONE	Phone #: NONE
Notification Email: NONE	Fiscal Year End Date: NONE

Principal Purpose

S.No	NAICS Code	NAICS Subcode
1	OTHER / advancement of arts/culture in the Monadnock Region	

Principals Information

Name/Title	Business Address
Kathy Hodgkins / Treasurer	15 Eagle Ct, Keene, NH, 03431, USA
Andy Oram / Chairman of the Board of Directors	15 Eagle Ct, Keene, NH, 03431, USA
Eric Russell / Director	15 Eagle Cy, Keene, NH, 03431, USA
Palagia Vincent / Secretary	15 Eagle Ct, Keene, NH, 03431, USA
Brian Wallace / Director	15 Eagle Ct, Keene, NH, 03431, USA

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Registered Agent Information

Name: Not Available

Registered Office Not Available
Address:

Registered Mailing Not Available
Address:

Trade Name Information

Business Name	Business ID	Business Status
Arts Alive (/online/BusinessInquire/TradeNameInformation? businessID=469208)	647006	Active

Trade Name Owned By

Name	Title	Address
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Trademark Information

Trademark Number	Trademark Name	Business Address	Mailing Address
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No records to view.

Certificate of Authority # 1

(Corporation Non-Profit Corporation)

Corporate Resolution

I, PAUL A. VINCEN (Name) hereby certify that I am duly elected Clerk/Secretary/Officer of
ARTS MUSEUM (Name of Corporation) I hereby certify the following is a true copy of a vote taken at

a meeting of the Board of Directors/shareholders, duly called and held on August 11, 2020
at which a quorum of the Directors/shareholders were present and voting

PAUL A. VINCEN JOSSICA G. BROWN
VOTED: That SECRETARY (may list more than one person) is
(Name and title)

duly authorized to enter into contracts or agreements on behalf of
ARTS MUSEUM (Name of Corporation) with the State of New Hampshire and any of

its agencies or departments and further is authorized to execute any documents
which may in his/her judgment be desirable or necessary to effect 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 of the date of the contract to which this certificate is attached. This authority
remains valid for thirty (30) days from the date of this Corporate Resolution. I further certify
that it is understood that the State of New Hampshire will rely on this certificate as evidence that
the person(s) listed above currently occupy the position(s) indicated and that they have full
authority to bind the corporation to the extent that there are any 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: 2/23/21

ATTEST: [Signature]
(Name & Title)

James L. ...
Beaver ...
Justice of the Peace - New Hampshire
My Commission Expires 2/22/2023
2-22-2021

