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

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

November 30, 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, State Council on the Arts to award a Partnership Grant to Arts Alive, Inc. (VC #268783), Keene, NH in the amount of \$20,000 to act as Fiscal Agent for the 25<sup>th</sup> Arts in Education Partnership Conference effective upon Governor and Executive Council approval through June 30, 2022. 100% Federal Funds

Funding is available in account, Federal Arts Partnership Grants, as follows:

	<u>FY 2022</u>
03-035-035-353510-41110000-072-500575 – Grants-Federal	\$20,000

**EXPLANATION**

At a recent meeting, the NH State Arts Councilors Board unanimously voted to accept the recommendations for the Partnership Initiative of Arts Alive with the NH State Council on the Arts to support the 25<sup>th</sup> Arts in Education Conference, *Embodied Healing* to be held in four locations around the state. The conference is devoted to the continuing professional development of educators and artists. This year, we will be incorporating our Arts in Health community as the first step towards a statewide arts conference. This conference connects artist with educators and explores the power of the arts to improve learning and healing. We will explore how trauma and mental health impact the ways in which students learn and engage with community.

A Request for Proposal for a Fiscal Agent for the 25<sup>th</sup> Arts in Education Partnership Conference was issued to non-profit arts organizations and it was posted to our website. Arts Alive was the sole respondent.

The Attorney General’s office has approved the agreement as to form, substance and execution.

Respectfully submitted,

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Sarah L. Stewart  
Commissioner

268 783

FY2022SF/PROG # 10607  
Acct Code: 411000-072 35F89AE



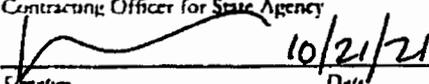
### NEW HAMPSHIRE STATE COUNCIL ON THE ARTS GRANT AGREEMENT

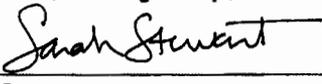
This agreement between the State of New Hampshire, New Hampshire State Council on the Arts (hereinafter "Council") and Arts Alive Inc. (hereinafter "Grantee") is to witness receipt of funds subject to the following conditions:

- GRANT PERIOD** FY2022
- OBLIGATIONS OF THE GRANTEE:**
  - The Grantee agrees to accept \$20,000.00 and apply it to the program(s) described in the grant application and approved budget for To support the Arts Education Partnership Conference. 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.
- PAYMENT** will be made following the receipt and execution of all required documents and approval of the Governor and Executive Council
- 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.
- 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 Date 10/21/21

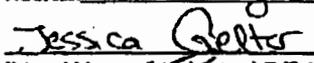
Name, Title: Virginia Lopi, Director  
  
Signature Date 12/6/21

Name, Title: Sarah Stewart, Commissioner

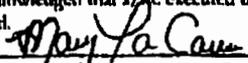
**APPROVED BY ATTORNEY GENERAL**  
as to form, substance and execution:  
  
Office of Attorney General Date 12/6/2021

MARY LACOILLE  
NOTARY PUBLIC  
State of New Hampshire  
My Commission Expires June 19, 2024

#### GRANTEE SIGNATURE

Org/ Name: Arts Alive Inc.  
Address: 15 Eagle Ct Keene NH  
  
Printed Name of Authorized Official for Grantee  
Executive Dir 10/8/21  
Authorized Official's Signature & Title Date

#### NOTARIZATION REQUIRED: STATE OF NEW HAMPSHIRE, COUNTY OF Cheshire

On the 8 day of Oct. 2021 before the undersigned officer, personally appeared Jessica Gelter  
(Print name of person whose signature is being notarized)  
in satisfaction given 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: Mary Lacoille  
My Commission expires: June 19, 2024

**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 is a New Hampshire Trade Name registered to transact business in New Hampshire on March 31, 2011. I further certify that all fees and documents required by the Secretary of State's office have been received and it is in good standing as far as this office is concerned.

Business ID: 647966

Certificate Number: 888047913



IN TESTIMONY WHEREOF,

I have set my hand and seal to be affixed

to the Seal of the State of New Hampshire,

this 14th day of May A.D. 2021.

A handwritten signature in black ink, appearing to read "William M. Gardner".

William M. Gardner  
Secretary of State

Corporate Resolution

I, Alison Wilder, hereby certify that I am duly elected Clerk/Secretary/Officer  
(Name of Person A)  
of Arts Alive!. I hereby certify the following is a true of a vote taken at a  
(Name of Organization)  
meeting of the Board of Directors/shareholders, duly called and held on October 8, 2021,  
at which a quorum of the directors/shareholders were present and voting.

**Voted:** That Jessica Gelter, Ex. Dir. (may list more than one person) is duly  
(Name and Title-cannot be Person A)

authorized to enter into contracts or agreements on behalf of Arts Alive!  
(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: 10/8/2021

ATTEST:

Alison Wilder  
(Signature of Person A)

STATE OF New Hampshire  
COUNTY OF ~~Goshire~~ Merrimack

On the 8 day of October before me Cassandra Mason,  
the undersigned officer personally appeared Alison Wilder, 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 my hand and official seal:

Cassandra Mason  
Justice of the Peace / Notary Public

My Commission Expires: 8/2/22

