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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

December 15, 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 an Art in Health Project Grant to the Currier Museum of Art (VC #154158), Manchester, NH in the amount of \$5,400 to support an art focused wellness program effective upon Governor and Executive Council approval through June 30, 2022. 100% Federal Funds.

Funds are available in account, State Arts Development, as follows:

	<u>FY 2022</u>
03-035-035-353510-41110000-072-500575 – Grants Federal	\$5,400

EXPLANATION

Arts in Health grants are awarded to nonprofit organizations, responding to the Arts Council's recognition that arts and culture facilitate the physical, cognitive, and socio-emotional aspects of individual healing, and that when applied to public health, promote healthy environments and policies in communities by promoting empathy, awareness, and social cohesion through shared narrative and aesthetic experiences. Grant categories and deadlines are advertised through the division's website, social media and electronic newsletters.

At a recent meeting, the NH State Art Councilors unanimously voted to accept the Arts Division's Arts in Health Review Panel's recommendation for the grant based on its funding priority ranking within a competitive review. The 5-member peer panel considered 6 criteria to arrive at a consensus ranking for each application. The evaluative criteria range from the administrative capacity of the organization, quality of programming, participant benefit, community support, accessibility, and equity.

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

The Currier Museum of Art received an Arts Council grant in the amount of \$8,000 in Fiscal Year 2022. The cumulative total with this grant is over the \$10,000 threshold therefore requires Governor and Executive Council approval.

Respectfully submitted,



Sarah L. Stewart
Commissioner



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 Currier Museum of Art (hereinafter "Grantee") is to witness receipt of funds subject to the following conditions:

1. GRANT PERIOD: FY2022

2. OBLIGATIONS OF THE GRANTEE:

- The Grantee agrees to accept \$5,400.00 and apply it to the program(s) described in the grant application and approved budget for To support the Creative Connections for Teens program. 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:



New Hampshire
State Council on the Arts

Currier Museum of Art 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] 10/17/21
Signature Date

Name, Title: Virginia Lupi, Director

[Signature] 12/22/2021
Signature Date

Name, Title: Sarah Stewart, Commissioner

APPROVED BY ATTORNEY GENERAL

as to form, substance and execution:

[Signature] 2/1/2022
Office of Attorney General Date

GRANTEE SIGNATURE

Org/ Name: Currier Museum of Art

Address: 150 Ash St. Manchester, NH 03104

ALAN CHONG, Director

Printed Name of Authorized Official for Grantee

Authorized Official's Signature & Title

9/8/2021
Date

NOTARIZATION REQUIRED:

STATE OF NEW HAMPSHIRE, COUNTY OF

Hillsborough

On the 8th day of September 2021, before the undersigned officer, personally appeared

Alan Chong

(Print name of person whose signature is being notarized)

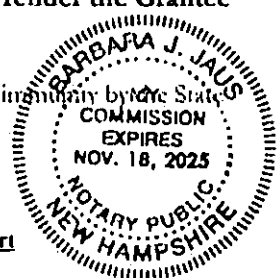
as satisfactorily proven to be the person whose name appears above, and acknowledged that s/he executed this document in the capacity indicated.

Barbara J. Jaus

Notary Public/ Justice of the Peace

Printed Name: Barbara J. Jaus

My Commission expires: November 18, 2025



State of New Hampshire

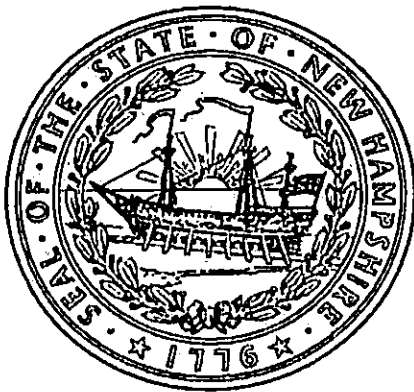
Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that THE CURRIER MUSEUM OF ART is a New Hampshire Trade Name registered to transact business in New Hampshire on March 15, 2007. 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: 574306

Certificate Number: 0005275541



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 3rd day of March A.D. 2021.

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

William M. Gardner
Secretary of State

Business Information

Business Details

Business Name: THE CURRIER MUSEUM OF ART	Business ID: 574306
Business Type: Trade Name	Business Status: Active
Expiration Date: 3/15/2022	Last Renewal Date: 3/13/2017
Business Creation Date: 03/15/2007	Name in State of Formation: Not Available
Date of Formation in Jurisdiction: 03/15/2007	
Principal Office Address: 150 Ash Street, Manchester, NH, 03104, USA	Mailing Address: 150 Ash Street, Manchester, NH, 03104, USA
Business Email: NONE	Phone #: NONE
Notification Email: NONE	Fiscal Year End Date: NONE

Principal Purpose

S.No	NAICS Code	NAICS Subcode
1	OTHER / museum of fine art	

Page 1 of 1, records 1 to 1 of 1

Trade Name Information

No Trade Name(s) associated to this business.

Trade Name Owned By

Name	Title	Address
The Currier Gallery of Art	Applicant	150 Ash St, Manchester, NH, 03104, USA

Trademark Information

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

[Filing History](#) [Address History](#) [View All Other Addresses](#)
[Businesses Linked to Registered Agent](#) [Return to Search](#) [Back](#)

Corporate Resolution

I, Alan Chong, hereby certify that I am duly elected Clerk/Secretary/Officer
(Name)
of the Carrier Museum of NH hereby certify the following is a true of a vote taken at a
(Name of Corporation)

meeting of the Board of Directors/shareholders, duly called and held on October 22, 2019,
at which a quorum of the directors/shareholders were present and voting.

Voted: That Alan Chong, and Andrew Spahr
(Name and Title) (may list more than one person) is duly

authorized to enter into contracts or agreements on behalf of the Carrier Museum of NH
(Name of Corporation)

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: September 22, 2021

ATTEST: [Signature]
(Name & Title)

STATE OF New Hampshire
COUNTY OF Hillsborough

On the 22nd day of September, 2021, before me Barbara J. Jaus,
the undersigned officer personally appeared Alan Chong, 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:

[Signature]
Justice of the Peace / Notary Public

My Commission Expires:
November 18, 2025





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

1/21/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Wieczorek Insurance 166 Concord St. Manchester NH 03104		CONTACT NAME: Cheryl Lapointe PHONE (A/C, No, Ext): (603) 668-3311 FAX (A/C, No): (603) 668-8413 E-MAIL ADDRESS: cheryl@wizinsurance.com	
INSURED Currier Museum of Art, DBA: Currier Gallery of Art 150 Ash Street Manchester NH 03104		INSURER(S) AFFORDING COVERAGE INSURER A: Citizens Insurance Company of America NAIC # 31534 INSURER B: Service American Indemnity Co INSURER C: INSURER D: INSURER E: INSURER F:	

COVERAGES

CERTIFICATE NUMBER: 21-22 AI

REVISION NUMBER:

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

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	☒ COMMERCIAL GENERAL LIABILITY	X		ZBV897910910	12/31/2021	12/31/2022	EACH OCCURRENCE \$ 1,000,000	
	☐ CLAIMS-MADE ☒ OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000	
							MED EXP (Any one person) \$ 10,000	
							PERSONAL & ADV INJURY \$ 1,000,000	
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE \$ 2,000,000	
	☒ POLICY ☐ PRO-JECT ☐ LOC						PRODUCTS - COMPROP AGG \$ 2,000,000	
	OTHER:						Employee Benefits \$ 1,000,000	
A	AUTOMOBILE LIABILITY			ABV8979893	12/31/2021	12/31/2022	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000	
	☒ ANY AUTO						☒ SCHEDULED AUTOS	BODILY INJURY (Per person) \$
	☐ ALL OWNED AUTOS						☐ NON-OWNED AUTOS	BODILY INJURY (Per accident) \$
	☐ HIRED AUTOS							PROPERTY DAMAGE (Per accident) \$
							Uninsured motorist combined single \$ 1,000,000	
A	☒ UMBRELLA LIAB	☒ OCCUR	X	URV898021010	12/31/2021	12/31/2022	EACH OCCURRENCE \$ 4,000,000	
	☐ EXCESS LIAB	☐ CLAIMS-MADE					AGGREGATE \$ 4,000,000	
	☐ DED ☒ RETENTION \$ 0							
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	Y/N	N/A	Cov State NH	12/31/2021	12/31/2022	☒ PER STATUTE ☐ OTH-ER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)						E.L. EACH ACCIDENT \$ 500,000	
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE \$ 500,000	
							E.L. DISEASE - POLICY LIMIT \$ 500,000	

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

The certificate holder is named as Additional Insured with regards to liability if required by written contract or agreement.

CERTIFICATE HOLDER

CANCELLATION

New Hampshire State Council on the Arts
19 Pillsbury Street
Concord, NH 03301

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Robert Wieczorek/DMD

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