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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
Telephone (603) 271-2789 FAX (603) 271-3584

April 15, 2022

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

REQUESTED ACTION

Authorize the Department of Natural and Cultural Resources, Division of the Arts, to award an American Rescue Plan Act grant to Center for the Arts Lake Sunapee (VC #331357), Sunapee, NH in the amount of \$6,000 for salary support for two part-time positions, effective upon Governor and Council approval through June 30, 2022. 100% Federal Funds.

Funds are available in account, ARPA Grant DNCR Arts Council, as follows:

	<u>FY 2022</u>
03-035-035-353510-24930000-072-500575 - Grants Federal	\$6,000

EXPLANATION

The National Endowment for the Arts amended the Arts Partnership Grant to the New Hampshire State Council on the Arts to assist arts and cultural nonprofit organizations sustain their operations. These American Rescue Plan funds are intended to help these entities and their employees endure the economic hardships caused by the pandemic and to distribute critical funds to a broad constituency and geographic range. The first forty-three organizations to receive funding were those awarded Public Value Partnership grants in July 2021.

This funding category recognizes that the nonprofit arts industry is an important sector of New Hampshire's economy, and that financial support is necessary to help save jobs and keep operations functioning. The grant awards are designed to assist in the recovery of organizations that are at risk of permanent closure, or endured loss of paid staff, venue, or significant revenue. Organizations were allowed to request funds for salary support, marketing, fulfill contracts with artist's, rent and utilities, or health and safety supplies.

Six panelists reviewed forty-one applications and recommended thirty-seven awards based on three criteria: quality of arts programming, administrative capacity, and impact on the arts work force. Each panelist is advised, both individually and collectively, of their obligation to disclose any conflict of interest and themselves from assessment if a conflict is present. Gant categories and deadlines are advertised through the divisions' website, social media, and electronic newsletters.

Earlier in Fiscal Year 2022, Center for the Arts Lake Sunapee received an Arts for Community Engagement Project grant in the amount of \$5,100 bringing the cumulative total over the \$10,000 threshold, therefore requiring Governor and Council approval.

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

Respectfully submitted,

(15M)

Sarah L. Stewart
Commissioner

Vendor Code: 331357

FY2022 ARP # 10632

Acct Code: 24930000-072 35NEA ARPA



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 Center for the Arts Lake Sunapee Region (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 \$6,000.00 and apply it to the program(s) described in the grant application and approved budget for American Rescue Plan | Salary Support. 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:



Center for the Arts Lake Sunapee Region 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: [Handwritten Signature] Date: 4/6/22

Name, Title: Virginia Lupi, Director

Signature: [Handwritten Signature] Date: 4/18/2022

Name, Title: Sarah Stewart, Commissioner

APPROVED BY ATTORNEY GENERAL

as to form, substance and execution:

Signature: [Handwritten Signature] Date: 4/21/2022
Office of Attorney General Date

GRANTEE SIGNATURE

Org/ Name: Center for the Arts Lake Sunapee Region

Address: PO Box 972 (353 Main St) New London, NH 03257

Printed Name of Authorized Official for Grantee: Jean Connolly Date: 3/30/22
Authorized Official's Signature & Title

NOTARIZATION REQUIRED:

STATE OF NEW HAMPSHIRE, COUNTY OF Merrimack

On the 30 day of March 2022 before the undersigned officer, personally appeared

Jean Connolly (Print name of person whose signature is being notarized)

or satisfactorily proven 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: Katherine Paine

My Commission expires: 01-10-2023

10632]



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 CENTER FOR THE ARTS LAKE SUNAPEE REGION is a New Hampshire Nonprofit Corporation registered to transact business in New Hampshire on February 21, 2003. 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: 427811

Certificate Number: 0005457849



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 20th day of October 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:	CENTER FOR THE ARTS LAKE SUNAPEE REGION	Business ID:	427811
Business Type:	Domestic Nonprofit Corporation	Business Status:	Good Standing
Business Creation Date:	02/21/2003	Name in State of Incorporation:	Not Available
Date of Formation in Jurisdiction:	02/21/2003	Mailing Address:	NONE
Principal Office Address:	PO Box 872, New London, NH, 03257, USA	Last Nonprofit Report Year:	2020
Citizenship / State of Incorporation:	Domestic/New Hampshire	Next Report Year:	2025
Duration:	Perpetual	Phone #:	NONE
Business Email:	nycdeb1@yahoo.com	Fiscal Year End Date:	NONE
Notification Email:	NONE		

Principal Purpose

S.No	NAICS Code	NAICS Subcode
1	OTHER / CHARITABLE AND EDUCATIONAL PURPOSES	

Principals Information

Name/Title

Jean Connolly / Chairman of the Board of Directors
Deborah Lang / Treasurer

Business Address

PO Box 872, New London, NH, 03257, USA
PO Box 872, New London, New London, NH, 03257, USA

Page 1 of 1, records 1 to 2 of 2

Registered Agent Information

Name: Not Available

Registered Office Address: Not Available

Registered Mailing Address: Not Available

Trade Name Information

No Trade Name(s) associated to this business.

Trade Name Owned By

No Records to View.

Trademark Information

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

[Filing History](#) [Address History](#) [View All Other Addresses](#) [Name History](#) [Shares](#)
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NH Department of State, 107 North Main St. Room 204, Concord, NH 03301 -- [Contact Us](#)
[\(/online/Home/ContactUS\)](#)

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Corporate Resolution

I, Sandy Wells, hereby certify that I am duly elected Clerk/Secretary/Officer

(Name of Person A)

of Center For The Arts, Lake Sunapee Region. I hereby certify that the following is a

(Name of Organization)

OW true record of a vote taken at a meeting of the Board of Directors, duly called and held on March 14, 2022, at which a quorum of the directors/shareholders were present and voting.

Voted: that Glen Kerkian and Jean Connoly are duly authorized to enter into

(Name of Person/persons - cannot be Person A)

contracts or agreements on behalf of Center of the Arts, Sunapee Region 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 judgment 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 persons listed above currently occupy the positions indicated & 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 limitation are expressly stated herein.

DATED: 3/30/22

ATTEST: Sandra B. Wells
(Signature of Person A)

STATE OF NH

COUNTY OF Merrimack

On the 30th day of March, before me Marybeth Fox Angeli
The undersigned officer personally appeared Sandy Wells known to me or Satisfactorily proven to be the person whose name is subscribed to the within instrument and acknowledged that she executed the same for purposes therein contained. In witness whereof, I hereunto set my hand and official seal.

Marybeth Fox Angeli
Justice of the Peace/Notary Public

My Commission Expires: MARYBETH FOX ANGELI, Notary Public
My Commission Expires March 21, 2023

