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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 29, 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 a Public Value Partnership (PVP) grant to Prescott Park Arts Festival (VC #155612), Portsmouth, NH in the amount of \$13,000 to strengthen their capacity for affordable diverse arts programs to New Hampshire residents and visitors effective upon Governor and Council approval through June 30, 2022. 100% Federal Funds.

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

	<u>FY 2022</u>
03-035-035-353510-41110000-072-500575 – Grants-Federal	\$13,000

**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.

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. There were forty-four applications received and forty-three applications awarded.

Earlier in Fiscal Year 2022, Prescott Park Arts Festival received \$8,000 in American Rescue Plan Funds. Their cumulative totals with the grants requested here are over the \$10,000 threshold therefore require Governor and Council approval.

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

Respectfully submitted,

(ism)

\_\_\_\_\_  
Sarah L. Stewart  
Commissioner

155612

FY2022OPPI # 10460

Acct Code: 4110000-07235F8908

### 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 Prescott Park Arts Festival (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 \$13,000.00 and apply it to the program(s) described in the grant application and approved budget for To support cultural organizations in NH. 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:



Prescott Park Arts Festival 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

*Virginia Lupi* 12/27/21  
Signature Date

Name, Title: Virginia Lupi, Director

*Sarah Stewart* 5/4/2022  
Signature Date

Name, Title: Sarah Stewart, Commissioner

#### APPROVED BY ATTORNEY GENERAL

as to form, substance and execution:

*[Signature]* 5/4/2022  
Office of Attorney General Date

#### GRANTEE SIGNATURE

Org/ Name: Prescott Park Arts Festival

Address: PO Box 4370, Portsmouth, NH 03802

*Courtney Perkins*

Printed Name of Authorized Official for Grantee

*Courtney Perkins* Executive Director 12/22/21

Authorized Official's Signature & Title Date

#### NOTARIZATION REQUIRED:

STATE OF NEW HAMPSHIRE, COUNTY OF Collin  
Texas BH

On the 22nd day of December 2021, before the undersigned officer, personally appeared

*Courtney Perkins*

(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, State of Texas

*B Harvey*  
Notary Public/ Justice of the Peace

Printed Name: B Harvey

My Commission expires: 11/13/2025



Notarized online using audio-video communication

# 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 PRESCOTT PARK ARTS FESTIVAL, INC. is a New Hampshire Nonprofit Corporation registered to transact business in New Hampshire on April 13, 1983. 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: 69382

Certificate Number: 0005449752



IN TESTIMONY WHEREOF,  
I hereto set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 29th day of September 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

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Business Name:	PRESCOTT PARK ARTS FESTIVAL, INC.	Business ID:	69382
Business Type:	Domestic Nonprofit Corporation	Business Status:	Good Standing
Business Creation Date:	04/13/1983	Name in State of Incorporation:	Not Available
Date of Formation in Jurisdiction:	04/13/1983	Mailing Address:	PO BOX 4370, Portsmouth, NH, 03802, USA
Principal Office Address:	105 MARCY ST PO BOX 4370, Portsmouth, NH, 03802, USA	Last Nonprofit Report Year:	2020
Citizenship / State of Incorporation:	Domestic/DATA NOT FOUND	Next Report Year:	2025
Duration:	Not Stated	Phone #:	NONE
Business Email:	NONE	Fiscal Year End Date:	NONE
Notification Email:	NONE		

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### Principal Purpose

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S.No	NAICS Code	NAICS Subcode
1	OTHER / MULT-ARTS FESTIVAL	

## Principals Information

Name/Title	Business Address
Jameson French / Board of Directors	16 Church Street, Kingston, NH, 03848, USA
Chris Poulin / Board of Directors	158 Cabot Street, Unit 1, Portsmouth, NH, 03801, USA
John Tabor / Chairman of the Board of Directors	55 Pleasant Point Drive, Portsmouth, NH, 03801, USA
Michael Harrison / Other Officer	4 Younf Lane, Rye, NH, 03870, USA
Elisabeth Robinson / Other Officer	PO Box 428, Newcastle, NH, 03854, 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
New Hampshire Brew Fest (/online/BusinessInquire/TradeNameInformation? businessID=511308)	684321	Active
Memorial Bridge Road Race (/online/BusinessInquire/TradeNameInformation? businessID=539989)	700269	Active

## Trade Name Owned By

Name	Title	Address
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## Trademark Information

Trademark Number	Trademark Name	Business Address	Mailing Address
6498	PRESCOTT PARK	PO Box 4370, Portsmouth, NH, 03801, USA	PO Box 4370, Portsmouth, NH, 03801, USA

Corporate Resolution

I, John Taber, hereby certify that I am duly elected Clerk/Secretary/Officer of Prescott Park Arts Festival. I hereby certify the following is a true of a vote taken at a meeting of the Board of Directors/shareholders, duly called and held on October 20, 2021, at which a quorum of the directors/shareholders were present and voting.

Voted: That Courtney Perkins, Executive Director (may list more than one person) is duly

authorized to enter into contracts or agreements on behalf of Prescott Park Arts Festival

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: 12-21-21 ATTEST: John Taber

STATE OF New Hampshire  
COUNTY OF Rockingham

On the 21<sup>st</sup> day of December, 2021, before me Carl Bumbaca, the undersigned officer personally appeared John Taber, 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 me hand and official seal:

[Signature]  
Justice of the Peace / Notary Public

My Commission Expires: 07/15/2025

Carl R. Bumbaca  
Notary Public  
State of New Hampshire  
Commission Expires July 15, 2025



