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**STATE OF NEW HAMPSHIRE
DEPARTMENT OF CULTURAL RESOURCES**

Division of Arts, Division of Historical Resources,
Division of Libraries, Film and Television Office
Office of Curatorial Services

*American Canadian French Cultural Exchange Commission,
Administratively Attached*

Van McLeod, Commissioner



October 26, 2012

His Excellency, Governor John H. Lynch
and the Honorable Council
State House
Concord, New Hampshire 03301

100% Federal Funds

REQUESTED ACTION

The Department of Cultural Resources, Division of the Arts, requests permission to award a Youth Arts Project grant in the amount of \$4,500.00 to the Winchester School District (vendor code 159980) effective upon Governor and Council approval through June 30, 2013. Federal funds are available in 01-34-341010-1255000-500575

EXPLANATION

At a recent meeting, the Arts Council Board unanimously voted to accept the Arts Division's Arts in Education review panel's recommendations for the Youth Arts Project grants based on its funding priority ranking within a competitive review. The five-member peer panel, facilitated by an Arts Councilor, considered fourteen criteria to arrive at a consensus ranking for each application. 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. The evaluative criteria range from the quality of the arts programming to a clear method of evaluating the effectiveness of the project.

The Winchester School District requests support to present a two week rock chorus residency with musician Judy Fine for their ACCESS (All Children, Cared for, Educated, Supported & Successful) after school programming.

The Winchester School District has received \$2,700.00 during fiscal year 2013.

Respectfully submitted,

Van McLeod
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 Winchester School District (hereinafter "Grantee") is to witness receipt of funds subject to the following conditions:

1. GRANT PERIOD: FY2013

2. OBLIGATIONS OF THE GRANTEE:

- The Grantee agrees to accept \$4,500.00 and apply it to the program(s) described in the grant application and approved budget referenced above. 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:



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

- The Grantee agrees to provide up to two (2) complimentary tickets/admissions as requested for site visits by appropriate Council staff/evaluators.
- 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

Cassandra Mason 10/15/12
Signature Date

Name, Title: Lynn Martin Gratton, Acting Director

Address: 85 Parker St Winchester NH 03470

James Lewis
Printed Name of Authorized Official for Grantee

Lynn Martin Gratton Superintendent 9/6/12
Authorized Official's Signature & Title Date

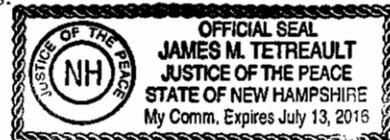
NOTARIZATION REQUIRED:

STATE OF NEW HAMPSHIRE, COUNTY OF Ceshire

On the 6 day of Sept 2012 before the undersigned officer, personally appeared James Lewis

(Print name of person whose signature is being notarized) or satisfactorily proven to be the person whose name appears above, and acknowledged that s/hc executed this document in the capacity indicated.

James M. Tetraault
Notary Public/ Justice of the Peace
Printed Name: James M. Tetraault
My Commission expires:



APPROVED BY ATTORNEY GENERAL

as to form, substance and execution:

Rosemary Heath 11-9-12
Office of Attorney General Date

GRANTEE SIGNATURE

Org/ Name: Winchester School District

CERTIFICATION OF BOARD RESOLUTION

Authorization to Enter into Contracts with
New Hampshire State Council on the Arts

Important: To expedite your payment these steps must be followed in this order:

*** Resolution date must occur on or before the Grant Agreement is signed.**

**** Certificate on bottom of page must be signed and notarized on the same date or after the grant agreement is signed.**

1. *Resolution:

THIS IT TO CERTIFY that the following is a true and correct copy of excerpts from resolutions adopted at a meeting of the Board of Directors

Winchester School on September 6, 2012
(name of organization) District

at which time a quorum was present and voted, and further that said resolution has not been rescinded, altered or amended and is still in full force and effect.

"Be it resolved that James Lewis is hereby authorized
(Printed name of authorizing official)

on behalf of this Corporation to enter into contracts with the State of New Hampshire and to execute any and all documents, agreements and other instruments, and any amendments, revisions, or modifications thereto, as (s)he may deem necessary, desirable or appropriate."

Signed: James M Tetreault
(Signature of Clerk/Secretary to the board)

Printed Name JAMES M Tetreault

2. **Certificate

STATE OF NEW HAMPSHIRE
COUNTY OF Ceshire

On the 6 day of Sept, 2012, before the undersigned officer, personally appeared James Tetreault, or satisfactorily proven to be the person whose name appears
(print name of person whose signature is being notarized)

above, and acknowledged s/he executed this document in the capacity indicated.

Marie Braley
Notary Public/ Justice of the Peace
Printed Name: Marie Braley
My Commission Expires 1-27-15

