

**SALT LAKE COUNTY, UTAH**

RESOLUTION NO. \_\_\_\_\_, 2019

**A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY  
APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL  
COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND  
WEST VALLEY CITY FOR A CONTRIBUTION OF TRCC FUNDS TO  
SUPPORT THE UTAH CULTURAL CELEBRATION CENTER**

**RECITALS**

A. Salt Lake County (the “County”) and West Valley City (the “City”) are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 et seq. (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into this Agreement to act jointly and cooperatively on the basis of mutual advantage in order to provide facilities in a manner that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities.

B. The County receives funds (“TRCC Funds”) pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 et seq. (the “TRCC Act”). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

C. In 2018, the City requested TRCC Funds from the County to help it fund the project described in its TRCC Application. More specifically, the City requested TRCC Funds to fund operations and new and expanded programming at the Utah Cultural Celebration Center (the “Project”). The County Council appropriated TRCC Funds for this purpose in the 2019 Salt Lake County Budget. The City and the County now desire to enter into the Interlocal Cooperation Agreement attached hereto as **ATTACHMENT A** (the “Interlocal Agreement”) wherein the County agrees to grant TRCC Funds to the City to help fund the Project and wherein the City agrees to abide by the terms and conditions outlined in the Agreement.

D. The County Council believes that its contribution and assistance under the Agreement will contribute to the prosperity, moral well-being, peace and comfort of Salt Lake County residents.

**RESOLUTION**

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council of Salt Lake County:

1. That the Interlocal Agreement between Salt Lake County and West Valley City is

approved, in substantially the form attached hereto as **ATTACHMENT A**, and that the Salt Lake County Mayor is authorized to execute the same.

2. That the Interlocal Agreement will become effective as stated in the Interlocal Agreement.

**APPROVED AND ADOPTED** in Salt Lake City, Salt Lake County, Utah, this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Richard Snelgrove, Chairperson

ATTEST:

\_\_\_\_\_  
Sherrie Swensen  
Salt Lake County Clerk

Voting:

Council Member Bradley	_____
Council Member Bradshaw	_____
Council Member Burdick	_____
Council Member DeBry	_____
Council Member Ghorbani	_____
Council Member Granato	_____
Council Member Jensen	_____
Council Member Newton	_____
Council Member Snelgrove	_____

APPROVED AS TO FORM:

*Dianne R. Orcutt*  
Deputy District Attorney

**ATTACHMENT A**  
Interlocal Cooperation Agreement between Salt Lake County and  
West Valley City Corporation

**INTERLOCAL COOPERATION AGREEMENT**

*between*

**SALT LAKE COUNTY**  
for its Department of Community Services

*and*

**WEST VALLEY CITY**

**THIS INTERLOCAL COOPERATION AGREEMENT** (this "Agreement") is entered into by and between **SALT LAKE COUNTY**, a body corporate and politic of the State of Utah, for and on behalf of the Department of Community Services ("County") **WEST VALLEY CITY**, a municipal corporation of the State of Utah ("City"). County and City may each be referred to herein as a "Party" and collectively as the "Parties."

**RECITALS:**

A. The County is a county existing pursuant to Article XI, Section 1 of the Utah Constitution, and the Department of Community Services is a department of the County pursuant to Salt Lake County Ordinances, § 2.15.010.

B. The City is a municipality and a political subdivision of the State of Utah as provided for in Utah Code Ann. §§ 10-1-201 & 202, 1953 as amended.

C. The County receives funds ("TRCC Funds") pursuant to the Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act, Utah Code Ann. §§ 59-12-601 *et seq.* (the "TRCC Act"). The TRCC Act provides that TRCC Funds may be used, among other things, for the development, operation, and maintenance of publicly owned or operated cultural facilities.

D. The City owns and operates the Utah Cultural Celebration Center (the "Center") located within the City. The County and the City have entered into agreements in the past wherein the County agreed to contribute TRCC Funds to the City to be used for the operation of the Center.

E. In 2018, the City submitted a TRCC Application, attached hereto as **EXHIBIT A**, requesting TRCC Funds from the County to support the operation of and expanded programming for the Center. The County Council appropriated TRCC Funds for this purpose as part of the Salt Lake County Budget for 2019.

F. The Parties are "public agencies" as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (the "Cooperation Act"), and, as such, are authorized by the Cooperation Act to enter into this Agreement to act jointly and cooperatively in a manner that will enable them to make the most efficient use of their resources and powers. Additionally,

Section 11-13-215 of the Cooperation Act authorizes a county, city, town, or other local political subdivision to share its tax and other revenues with other counties, cities, towns, local political subdivisions, or the state.

G. The Parties have determined that it is mutually advantageous to enter this Agreement and believe that the County's assistance under this Agreement will contribute to the prosperity, moral well-being, peace, and comfort of Salt Lake County residents.

### **A G R E E M E N T:**

**NOW THEREFORE**, in consideration of the premises and in compliance with and pursuant to the terms hereof and the provisions of the Interlocal Cooperation Act, the Parties hereby agree as follows:

#### **1 . COUNTY'S CONTRIBUTION.**

A. Contribution of TRCC Funds. Within ninety (90) days of the Effective Date of this Agreement, the County agrees to contribute Five Hundred Thousand Dollars (\$500,000.00) to the Recipient from its TRCC Funds, all on the terms and subject to the conditions of this Agreement. Two hundred thousand dollars (\$200,000.00) is to be used for general operations expenses, consistent with previous contributions. The remaining three hundred thousand dollars (\$300,000.00) is for new and expanded programming.

B. Past Due Balances. Any past due balances owed to the County may first be deducted before any distribution of funds to the City.

#### **2 . CITY'S OBLIGATIONS AND REPRESENTATIONS.**

A. Acknowledgement. The City acknowledges that the TRCC Funds provided to the City under this Agreement are County public funds received pursuant to the TRCC Act and Salt Lake County Code of Ordinances §3.10.030, 3.10.040, and 3.10.051, and therefore must be used for the development, operation, and maintenance of publicly owned or operated recreation, cultural, or convention facilities.

B. Allowable Uses and Limitation on Use.

(i) The City shall use the TRCC Funds provided under this Agreement solely to cover costs incurred by the City for operations and expanded programming of the Utah Cultural Celebration Center as described in **EXHIBIT A**.

(ii) The City shall not expend any TRCC Funds on: (a) fund-raising expenditures related to capital or endowment campaigns, grants or re-grants; (b) direct political lobbying, (c) bad debt expense, (d) non-deductible tax penalties, (e) operating expenses that are utilized in calculating federal unrelated business income tax; or (f) in any other manner that would be inconsistent with the use stated in Paragraphs 2A and 2B of this Agreement.

C. Match Requirement. If the City's TRCC Application attached hereto as **EXHIBIT A** indicates that the City will make a matching contribution toward the purpose for which TRCC Funds will be used by the City under this Agreement, the City shall make the matching contribution so indicated in the amount specified in the City's TRCC Application. If the City fails to make and expend such a matching contribution prior to October 31, 2019, the County may require repayment of TRCC Funds from the City for noncompliance with this provision.

D. Deadline to Expend TRCC Funds; Requirement to Return Funds. The Recipient shall expend all TRCC Funds received under this Agreement in accordance with Paragraph 2B above prior to **October 31, 2019**. If the Recipient does not fully expend or is unable to fully expend the TRCC Funds prior to October 31, 2019, the Recipient shall immediately return any remaining TRCC Funds to the County. Additionally, if the Recipient uses any portion of the TRCC Funds for anything other than for the purposes identified in Paragraph 2B above, the Recipient shall immediately pay to the County an amount equal to the amount of TRCC Funds contributed to the Recipient under this Agreement (in this case, \$500,000.00).

E. Reporting Requirements. The City shall submit to the County a completed copy of the Disbursement of Funds Report, attached hereto as **EXHIBIT B**, detailing how the TRCC Funds were expended, no later than December 31, 2019. The City shall also submit a written report to the TRCC Advisory Board on how the \$300,000.00 for new and expanded programming was allocated, no later than October 31, 2019.

F. County Use of the Center and Board Participation. In exchange for the County's contribution of TRCC Funds, the City agrees to continue to allow the County to use the Center rent-free for a total of twenty (20) days per calendar year from the Effective Date of this Agreement through at least December 31, 2025. The County agrees to provide the City thirty (30)-days notice of such intended use of the Center and acknowledges that it will not be entitled to displace or conflict with any previously scheduled event or annual Center event.

G. Recordkeeping. The City agrees to maintain its books and records in such a way that any TRCC Funds received from the County will be shown separately on the City's books. The City shall maintain records adequate to identify the use of the TRCC Funds for the purposes specified in this Agreement. The City shall make its books and records available to the County at reasonable times.

H. Public Funds and Public Monies:

(i) The City agrees that the TRCC Funds are "public funds" and "public monies," meaning monies, funds, and accounts, regardless of the source from which they are derived, that are owned, held, or administered by the State or any of its boards, commissions, institutions, departments, divisions, agencies, bureaus, laboratories, or similar instrumentalities, or any county, city, school district, political subdivision, or other public body. The terms also include monies, funds or accounts that have been transferred by any of the aforementioned public entities to a private contract provider for

public programs or services. Said funds shall maintain the nature of "public funds" while in the City's possession.

(ii) The City, as the recipient of "public funds" and "public monies" pursuant to this and other agreements related hereto, expressly agrees that it, its officers, and its employees are obligated to receive, keep safe, transfer, disburse and use these "public funds" and "public monies" as authorized by law and this Agreement for TRCC qualifying purposes in Salt Lake County. The City understands that it, its officers, and its employees may be criminally liable under Utah Code Ann. § 76-8-402 for misuse of public funds or monies. The City expressly agrees that the County may monitor the expenditure of TRCC Funds by the City.

(iii) The City agrees not to make TRCC Funds or proceeds from such funds available to any public officer or employee or in violation of the Public Officers' and Employees' Ethics Act, Utah Code Ann. §§ 67-16-1, *et seq.* (1953, as amended).

I. Right to Verify and Audit. The County reserves the right to verify application and evaluation information and to audit the use of TRCC Funds received by City under this Agreement, and the accounting of such use. If the County requests an audit, the City agrees to cooperate fully with the County and its representatives in the performance of the audit.

J. Noncompliance. The City agrees that the County may withhold TRCC Funds or other funds or require repayment of TRCC Funds from the City for noncompliance with this Agreement, for failure to comply with directives regarding the use of public funds, or for misuse of public funds or monies.

K. Representations.

(i) No Officer or Employee Interest. The City represents and agrees that no officer or employee of the County has or shall have any pecuniary interest, direct or indirect, in this Agreement or the proceeds resulting from the performance of this Agreement.

(ii) Ethical Standards. The City represents that it has not: (a) provided an illegal gift in connection with this Agreement to any County officer or employee, or former County officer or employee, or to any relative or business entity of a County officer or employee, or relative or business entity of a former County officer or employee; (b) retained any person to solicit or secure this Agreement upon an agreement or understanding for a commission, percentage, brokerage or contingent fee, other than bona fide employees of bona fide commercial agencies established for the purpose of securing business; (c) breached any of the ethical standards in connection with this Agreement set forth in State statute or Salt Lake County Code of Ordinances § 2.07; or (d) knowingly influenced, and hereby promises that it will not knowingly influence, in connection with this Agreement, any County officer or employee or former County officer or employee to breach any of the ethical standards set forth in State statute or Salt Lake County ordinances.

### 3 . GENERAL PROVISIONS:

A. Entire Agreement. This Agreement and the documents referenced herein, if any, constitute the entire Agreement between the Parties with respect to the subject matter hereof, and no statements, promises, or inducements made by either Party, or agents for either Party, that are not contained in this written Agreement shall be binding or valid; and this Agreement may not be enlarged, modified or altered, except in writing, signed by the Parties.

B. Term of Agreement. This Agreement will become effective immediately upon the completion of the following: (i) the approval of the Agreement by the governing bodies of the County and the City, including the adoption of any necessary resolutions or ordinances by the County and the City authorizing the execution of this Agreement by the appropriate person or persons for the County and the City, respectively, (ii) the execution of this Agreement by a duly authorized official of each of the Parties, (iii) the submission of this Agreement to an attorney for each Party that is authorized to represent said Party for review as to proper form and compliance with applicable law, pursuant to Section 11-13-202.5 of the Interlocal Cooperation Act, and the approval of each respective attorney, and (iv) the filing of a copy of this Agreement with the keeper of records of each Party (the "Effective Date"). This Agreement shall terminate upon the City's full expenditure of the TRCC Funds received under this Agreement and upon the City's completion of the associated reporting requirements described in Paragraph 2E above, unless terminated earlier as provided in Paragraphs 3H, 3I, and 3J below. However, the City's obligations in Paragraphs 2H, 2I, 2J, and 2K above and Paragraph 3E below shall survive the expiration or termination of this Agreement.

C. Interlocal Cooperation Act. In satisfaction of the requirements of the Interlocal Cooperation Act in connection with this Agreement, the Parties agree as follows:

(i) This Agreement shall be authorized as provided in Section 11-13-202.5 of the Interlocal Cooperation Act.

(ii) This Agreement shall be reviewed as to proper form and compliance with applicable law by a duly authorized attorney in behalf of each Party pursuant to and in accordance with Section 11-13-202.5 of the Interlocal Cooperation Act.

(iii) A duly executed original counterpart of this Agreement shall be filed immediately with the keeper of records of each Party pursuant to Section 11-13-209 of the Interlocal Cooperation Act.

(iv) The term of this Agreement shall not exceed fifty (50) years pursuant to Section 11-13-216 of the Interlocal Cooperation Act.

(v) Except as otherwise specifically provided herein, each Party shall be responsible for its own costs of any action done pursuant to this Agreement, and for any financing of such costs.

(vi) No separate legal entity is created by the terms of this Agreement and no facility or improvement will be jointly acquired, jointly owned, or jointly operated by the



Parties under this Agreement.

(vii) Pursuant to Section 11-13-207 of the Interlocal Cooperation Act, the County Mayor and an officer vested with the executive power from the City are hereby designated as the joint administrative board for all purposes of the Interlocal Cooperation Act.

D. No Obligations to Third Parties. The Parties agree that the City's obligations under this Agreement are solely to the County and that the County's obligations under this Agreement are solely to the City. The Parties do not intend to confer any rights to third parties unless otherwise expressly provided for under this Agreement.

E. Agency. No officer, employee, or agent of the City or the County is intended to be an officer, employee, or agent of the other Party. None of the benefits provided by each Party to its employees including, but not limited to, workers' compensation insurance, health insurance and unemployment insurance, are available to the officers, employees, or agents of the other Party. The City and the County will each be solely and entirely responsible for its acts and for the acts of its officers, employees, or agents during the performance of this Agreement.

F. Governmental Immunity, Liability, and Indemnification.

(i) Governmental Immunity. Both Parties are governmental entities under the Governmental Immunity Act of Utah, Utah Code Ann. §§ 63G-7-101 *et seq.* (the "Immunity Act"). Neither Party waives any defenses or limits of liability available under the Immunity Act and other applicable law. Both Parties maintain all privileges, immunities, and other rights granted by the Immunity Act and all other applicable law.

(ii) Liability and Indemnification. The County and the City agree to be liable for their own negligent acts or omissions, or those of their authorized employees, officers, and agents while engaged in the performance of the obligations under this Agreement, and neither the County nor the City will have any liability whatsoever for any negligent act or omission of the other Party, its employees, officers, or agents. However, the City shall indemnify, defend, and hold harmless the County, its officers, employees and agents (the "Indemnified Parties") from and against any and all actual or threatened claims, losses, damages, injuries, debts, and liabilities of, to, or by third parties, including demands for repayment or penalties, however allegedly caused, resulting directly or indirectly from, or arising out of (i) the City's breach of this Agreement; (ii) any acts or omissions of or by the City, its agents, representatives, officers, employees, or subcontractors in connection with the performance of this Agreement; or (iii) the City's use of the TRCC Funds. The City agrees that its duty to defend and indemnify the Indemnified Parties under this Agreement includes all attorney's fees, litigation and court costs, expert witness fees, and any sums expended by or assessed against the County for the defense of any claim or to satisfy any settlement, arbitration award, debt, penalty, or verdict paid or incurred on behalf of the County. The Parties agree that the requirements of this Paragraph will survive the expiration or sooner termination of this Agreement.

G. Required Insurance Policies. Both Parties to this Agreement shall maintain insurance or self-insurance coverage sufficient to meet their obligations hereunder and consistent with applicable law.

H. Non-Funding Clause.

(i) The County has requested or intends to request an appropriation of TRCC Funds to be paid to the City for the purposes set forth in this Agreement. If TRCC Funds are not appropriated and made available beyond December 31 of the county fiscal year in which this Agreement becomes effective, the County's obligation to contribute TRCC Funds to the City under this Agreement beyond that date will be null and void. This Agreement places no obligation on the County to contribute TRCC Funds to the City in succeeding fiscal years. The County's obligation to contribute TRCC Funds to the City under this Agreement will terminate and become null and void on the last day of the county fiscal year for which funds were budgeted and appropriated, except as to those portions of payments agreed upon for which funds are budgeted and appropriated. The Parties agree that such termination of the County's obligation under this Paragraph will not be construed as a breach of this Agreement or as an event of default under this Agreement, and that such termination of the County's obligation under this Paragraph will be without penalty and that no right of action for damages or other relief will accrue to the benefit of the City, its successors, or its assigns as to this Agreement, or any portion thereof, which may terminate and become null and void.

(ii) If TRCC Funds are not appropriated and made available to fund performance by the County under this Agreement, the County shall promptly notify the City of such non-funding and the termination of this Agreement. However, in no event, shall the County notify the City of such non-funding later than thirty (30) days following the expiration of the county fiscal year for which TRCC Funds were last appropriated for contribution to the City under this Agreement.

I. Termination.

(i) Event of Default. The occurrence of any one or more of the following constitutes an "Event of Default" as such term is used herein:

(a) Failure of the City to comply with any of the terms, conditions, covenants, or provisions of this Agreement that is not fully cured by the City on or before the expiration of a thirty (30)-day period commencing upon the County's written notice to the City of the occurrence thereof.

(b) The City no longer plans to use the TRCC Funds for the purposes and in the manner specified in this Agreement.

(c) The City no longer qualifies for receipt of TRCC Funds under the laws of the State of Utah or under Salt Lake County ordinances or policy.

(d) The County's determination to contribute TRCC Funds to the City under this Agreement was based upon the submission of erroneous information, or the County reasonably determines that any representations made by the City under this Agreement are untrue.

(ii) County's Remedies in the Event of Default. Upon the occurrence of any Event of Default, the County may, in its sole discretion, and in addition to all remedies conferred upon the County by law or equity and other provisions of this Agreement, pursue any one or more of the following remedies concurrently or successively, it being the intent hereof that none of such remedies shall be to the exclusion of any other:

(a) Withhold further contributions of TRCC Funds to the City; and/or

(b) Seek repayment of any TRCC Funds previously paid to the City under this Agreement; and/or

(c) Terminate this Agreement.

(iii) Termination Prior to Disbursement. The County may terminate this Agreement for convenience by providing thirty (30)-day's written notice specifying the nature, extent and effective date of the termination. However, the County may not terminate this agreement once the TRCC Funds have been provided to the City and have been expended by the City for the purposes set forth by this Agreement.

J. Force Majeure. Neither Party will be considered in breach of this Agreement to the extent that performance of their respective obligations is prevented by an Event of Force Majeure that arises after this Agreement becomes effective. "Event of Force Majeure" means an event beyond the control of the County or the City that prevents a Party from complying with any of its obligations under this Agreement, including but not limited to: (i) an act of God (such as, but not limited to, fires, explosions, earthquakes, drought, tidal waves and floods); (ii) war, acts or threats of terrorism, invasion, or embargo; or (iii) riots or strikes. If an Event of Force Majeure persists for a period in excess of sixty (60) days, the County may terminate this Agreement without liability or penalty, effective upon written notice to the City.

K. No Waiver. The failure of either Party at any time to require performance of any provision or to resort to any remedy provided under this Agreement will in no way affect the right of that Party to require performance or to resort to a remedy at any time thereafter. Additionally, the waiver of any breach of this Agreement by either Party will not constitute a waiver as to any future breach.

L. Compliance with Laws. The Parties shall comply with all applicable statutes, laws, rules, regulations, licenses, certificates and authorizations of any governmental body or authority in the performance of its obligations under this Agreement, including, but not limited to, those laws requiring access to persons with disabilities as well as the laws governing non-discrimination against all protected groups and persons in admissions and hiring.

M. Records. Financial records, supporting documents, statistical records and all other records pertinent to this Agreement and the TRCC Funds provided under this Agreement must be kept readily available for review by the County from time to time upon the County's request. Such records must be retained and maintained for a minimum of three (3) years after the end of a budget period. If questions still remain, such as those raised as a result of an audit, records must be retained until completion or resolution of any audit in process or pending resolution. Such records may be subject to the Utah Government Records Access and Management Act, Utah Code Ann. §§ 63G-2-101 *et seq.*

N. Assignment and Transfer of Funds. The City shall not assign or transfer its obligations under this Agreement nor its rights to compensation under this Agreement without prior written consent from the County. The City shall use the TRCC Funds provided pursuant to this Agreement exclusively and solely for the purposes set forth in the Agreement.

O. Amendments. This Agreement may be amended, enlarged, modified or altered only by an instrument in writing signed by both Parties. If the amendment or modification is material, the instrument shall be: (i) approved by the governing bodies of the County and the City, including the adoption of any necessary resolutions or ordinances by the County and the City authorizing the execution of any amendment, change, modification or alteration of this Agreement by the appropriate person or persons for the County and the City, respectively, (ii) executed by a duly authorized official of each of the Parties, (iii) submitted to an attorney for each Party that is authorized to represent said Party for review as to proper form and compliance with applicable law, pursuant to Section 11-13-202.5 of the Interlocal Cooperation Act, and executed by each respective attorney, and (iv) filed with the keeper of the records of each Party.

P. Severability. If any provision of this Agreement is found to be illegal or unenforceable in a judicial proceeding, such provision will be deemed inoperative and severable, and, provided that the fundamental terms and conditions of this Agreement remain legal and enforceable, the remainder of this Agreement will remain operative and binding on the Parties.

Q. Governing Law and Venue. The laws of the State of Utah govern all matters arising out of this Agreement. Venue for any and all legal actions arising hereunder will lie in the District Court in and for the County of Salt Lake, State of Utah.

R. Warrant of Signing Authority. The person or persons signing this Agreement on behalf of the City warrants his or her authority to do so and to bind the City. The County may require the City to return all TRCC Funds paid to the City based upon a breach of warranty of authority.

S. Counterparts. This Agreement may be executed in counterparts and all so executed will constitute one agreement binding on all the Parties, it being understood that all Parties need not sign the same counterpart. Further, executed copies of this Agreement delivered by facsimile or email will be deemed an original signed copy of this Agreement.

Each Party hereby signs this Interlocal Cooperation Agreement on the date written by each Party on the signature pages attached hereto.

**INTERLOCAL AGREEMENT -- SIGNATURE PAGE FOR THE COUNTY**

**SALT LAKE COUNTY**

By \_\_\_\_\_  
Mayor Jennifer Wilson or Designee

Dated: \_\_\_\_\_, 2019

*Approved by:*

DEPARTMENT OF COMMUNITY SERVICES

By   
Holly Yocom  
Department Director

Dated: 4.10, 2019

*Approved as to Form and Legality:*

SALT LAKE COUNTY DISTRICT ATTORNEY

By   
Deputy District Attorney

*[Signatures continue on next page.]*

**INTERLOCAL AGREEMENT -- SIGNATURE PAGE FOR THE CITY**

**WEST VALLEY CITY**

By Ron Bigelow

Name: Ron Bigelow

Title: Mayor

Dated: April 2, 2019



Attest:

Nichole Camac  
Nichole Camac, City Recorder  
Date signed: 4-2-19

*Approved as to Proper Form and Compliance with Applicable Law:*

CITY ATTORNEY

By Bradon Hill

Name: Bradon Hill

Dated: March 18, 2019

**EXHIBIT A**  
**West Valley City's TRCC Application**



# TRCC APPLICATION

## ORGANIZATIONAL INFORMATION

Date:

Please include employee org chart, list of board members, and copy of annual budget with application. Applications are due by August 31, 2018. Please submit completed applications to Brad Kendrick at bkendrick@slco.org

Organization:

Contact Name:

Street Address:

City:  State:

Website:

Phone Number:  Email:

Total # of Staff:  Number of Annual Volunteers:

Total Organization Budget:

Is your organization a government entity:

Yes  No

Is your organization nonprofit or tax-exempt:

Yes  No

### Organizational Mission Statement:

West Valley City seeks to serve our growing population by providing ongoing opportunities for people to learn, experience, and celebrate art, culture, and the community. West Valley City's Division of Arts and Culture imparts an environment of learning, cultural experience, and celebration as we strive to provide programs, events, and cultural facilities of the highest quality to the people of West Valley City, Salt Lake County and the State of Utah.

### Description of Organization:

As the primary arts agency in West Valley City, the Division of Arts and Culture operates the Utah Cultural Celebration Center facility and cultural complex, offering family friendly, multi-disciplinary public programs throughout the year, including cultural festivals, concerts, dance & theatrical performances, gallery exhibitions, educational outreach, and rehearsal facility exchange programs. The UCCC is also the venue of choice for numerous public arts and cultural events hosted by other local organizations each year, including the Vietnamese New Year Celebration, Mexican Independence Day Celebration, Evening in Harlem, Salsa Under the Stars and many more. As a presenting arts organization, we engage local artists and the public, using the arts as a tool for community development and economic growth.

### Population Served: (Include demographics, i.e. age, race, ethnicity, income levels, etc...)

West Valley City is the second largest and most diverse city in the State of Utah. In fact, it was recently announced that West Valley City is the first major majority minority city in the state of Utah, the largest concentrations of Hispanic community members in the state, and over 22% first generation immigrants. Per Capita income in WVC is 34% lower than county-wide, with over 32% of the population under the age of 18 years, compared to only 27% county wide. Due to current economic, geographic and transportation barriers, WVC residents, especially young people, are significantly under served in access to the arts.

### Geographic Area Served:

As a regional facility, The Utah Cultural Celebration Center serves to build capacity in the arts county wide and especially to strengthen opportunities for people to experience and participate in the arts on the west side of Salt Lake County. With easy access along the I-15 and I-215 corridors, Trax Stations, and pedestrian routes along the Jordan River corridor, the UCCC campus is an ideal setting for further development of the cultural assets of West Valley City and Salt Lake County. Utah's Cultural Asset Map illustrates the disproportionate concentration of current regional cultural assets on the east side of I-15, creating inequitable access for West Valley residents.





# TRCC APPLICATION

## PROPOSAL REQUEST

Project Name:

Type of Request:

Requested Amount:  Project Budget:  Percent:

Can funding for this project be paid in installments over multiple years?  Yes  No

If yes, number of years:  1  2  3

Is the request for repetitive funding for multiple years?  Yes  No

If yes, number of years:  1  2  3

Request Description (indicate how your request fits within the TRCC parameters):

Funds are requested to support the ongoing operation of the Utah Cultural Celebration Center and the programs provided by the UCCC staff. Programs offered at the UCCC serve to engage, educate and enrich county residents and regional visitors through participation and experience of diverse traditions in visual arts, music, dance, theater, culinary arts, local history, and the humanities. These funds will be used to offset the increased costs at the UCCC that have been realized with the increase in public space and the increase in programming.

Description of Community Benefits:

UCCC programs and facilities serve populations that are currently under-served by state and local arts organizations. Programs draw visitors into the community and present a proud image of local cultural life. Through partnerships and collaborations, the UCCC is able to expand opportunities, stretch budgets further, and draw existing arts programs westward to better serve the county's west side residents. UCCC programs spawn increased cultural tourism, simultaneously driving peripheral community and economic development. Fulfillment of this funding request will benefit the community with enhanced and low cost arts and cultural programming.

For Capital Projects describe how the ongoing Operational and Maintenance Expenses will be funded:

All operational expenses for the Division of Arts and Culture and the Utah Cultural Celebration Center are subsidized and managed by West Valley City. Public program subsidies are contributed through Salt Lake County ZAP and Utah State Division of Arts & Museums, and other public and private philanthropic sources.

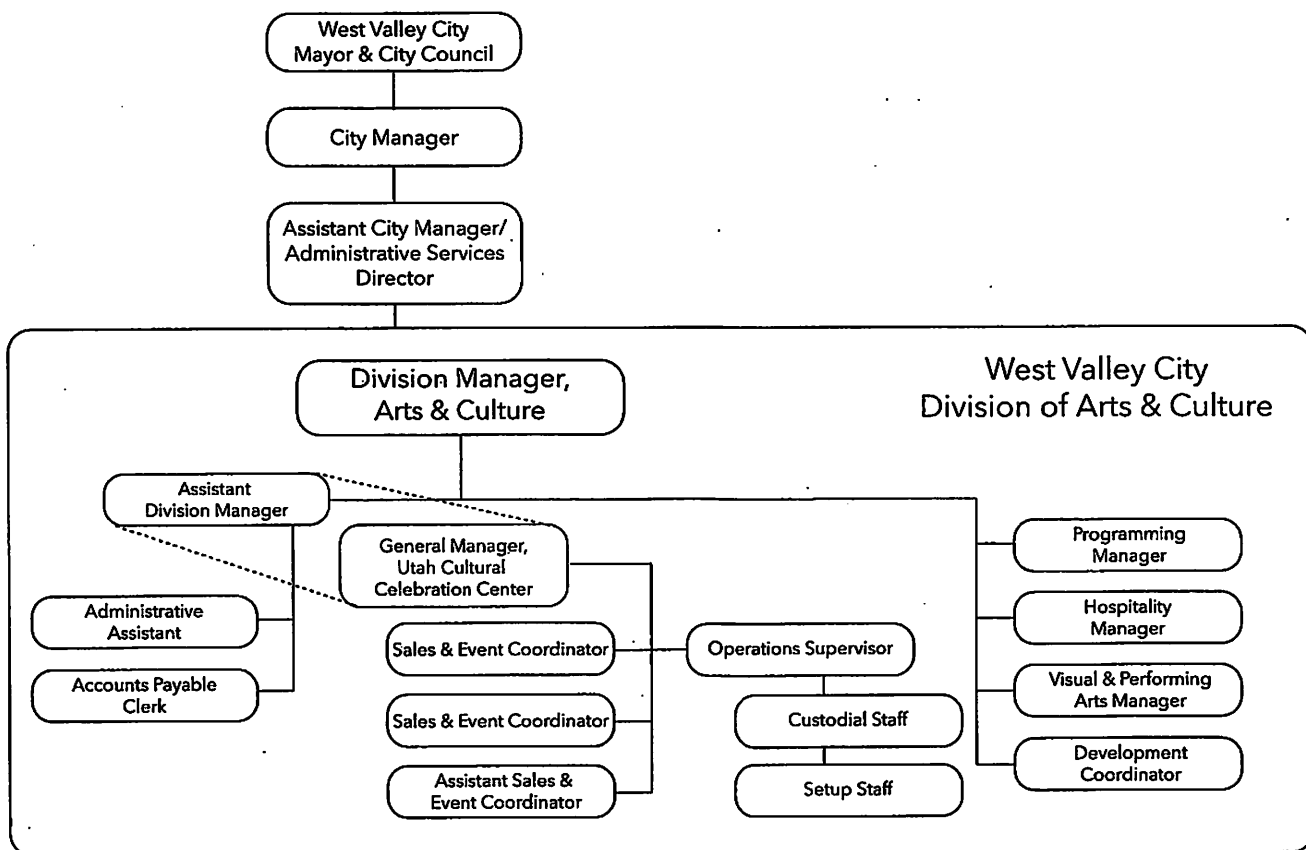
Other Committed Funding Sources:

Contributor:	<input type="text" value="SLC ZAP"/>	Amount:	<input type="text" value="\$ 94,000"/>
Contributor:	<input type="text" value="UA&amp;M Sustainability"/>	Amount:	<input type="text" value="\$ 15,000"/>
Contributor:	<input type="text"/>	Amount:	<input type="text"/>
Contributor:	<input type="text"/>	Amount:	<input type="text"/>

# ORGANIZATIONAL CHART

## WEST VALLEY CITY DIVISION OF ARTS AND CULTURE

August 2018



**THE DIVISION OF ARTS AND CULTURE - FUND 37**

**REVENUE STATEMENT**

	Actual 2014-2015	Actual 2015-2016	Actual 2016-2017	Adopted 2017-2018	Adopted 2018-2019	Percent Change
<b>Cultural Center:</b>						
Miscellaneous	126	354	35	0	0	0.0%
Cultural Center Revenue	143,027	244,976	268,778	300,000	300,000	0.0%
Concessions Revenue	0	6,409	26,597	0	0	0.0%
Donations/Endow/Grants	3,000	210,108	213,031	200,000	0	-100.0%
Membership/Season Tickets	0	0	17,085	0	0	0.0%
<b>Total Revenue</b>	<b>146,153</b>	<b>461,847</b>	<b>525,526</b>	<b>500,000</b>	<b>300,000</b>	<b>-40.0%</b>

**THE DIVISION OF ARTS AND CULTURE - FUND 37**

**EXPENDITURE STATEMENT**

	Actual 2014-2015	Actual 2015-2016	Actual 2016-2017	Adopted 2017-2018	Adopted 2018-2019	Percent Change
<b>Operations:</b>						
Permanent Employees	634,430	635,903	621,613	633,610	692,874	9.4%
Overtime	3,688	2,634	2,279	5,000	5,000	0.0%
Temporary Employees	27,206	10,964	46,069	48,328	48,328	0.0%
Additional Pay	0	0	125	0	0	0.0%
Employee Benefits	200,788	191,214	225,584	244,613	260,375	6.4%
Books & Dues	0	1,759	1,530	2,500	2,500	0.0%
Advertising	0	1,019	747	2,500	2,500	0.0%
Travel & Training	960	197	1,823	2,500	2,500	0.0%
Office Supplies	9,629	26,810	15,791	12,654	12,654	0.0%
Equip. Maintenance	15,500	15,331	6,427	15,000	15,000	0.0%
Gasoline	2,188	1,641	1,864	2,200	2,200	0.0%
Auto Maintenance	0	0	0	1,800	1,800	0.0%
Auto Parts	743	3,696	3,889	1,800	1,800	0.0%
Software	0	4,487	4,472	500	500	0.0%
Building & Grounds	10,702	22,862	29,209	26,781	26,781	0.0%
Utilities	137,900	122,908	135,109	133,000	133,000	0.0%
Telephone	12,232	16,023	3,583	9,220	9,220	0.0%

Contingency	28,999	41,605	49,109	50,000	50,000	0.0%
Professional Services	1,538	3,986	9,165	3,000	3,000	0.0%
General Health	0	245	380	250	250	0.0%
Special Supplies	43,872	89,262	114,272	71,542	71,542	0.0%
Signs	0	0	66	2,500	2,500	0.0%
Insurance	0	6,327	294	1,200	1,200	0.0%
Sold Services	(94,391)	(90,306)	(80,800)	0	0	0.0%
Special Projects	1,517	3,544	65	0	0	0.0%
ZAP Activities	81,722	32,374	0	0	0	0.0%
Grant/Donation Funded Activities	0	750	0	0	0	0.0%
Cultural Arts Board (CAB)	32,076	24,907	41,073	44,398	44,398	0.0%
Sister City	149	409	0	0	0	0.0%
Gallery Exhibits/Receptions	0	0	5,265	0	0	0.0%
WorldStage Concerts	9,400	0	20,988	0	0	0.0%
Artrageous	0	0	1,024	0	0	0.0%
Day of the Dead Celebration	0	0	8,523	0	0	0.0%
Mash-Up	0	0	3,476	0	0	0.0%
Winter Market	0	0	250	0	0	0.0%
Wasatch International Food Festival	0	0	39,819	0	0	0.0%
Western Round Up	0	0	1,168	0	0	0.0%
Events	5,150	6,223	11,763	10,000	10,000	0.0%
Transfer Out To GF	0	16,313	0	0	0	0.0%
Transfer In From GF	(1,024,438)	(909,425)	(922,714)	(868,546)	(1,143,572)	31.7%
<b>Subtotal Operations</b>	<b>141,560</b>	<b>283,674</b>	<b>403,279</b>	<b>456,350</b>	<b>256,350</b>	<b>-43.8%</b>
<b>Maintenance:</b>						
Equipment Maintenance	16,421	16,301	18,211	16,450	16,450	0.0%
Gasoline	1,200	698	432	1,200	1,200	0.0%
Building & Grounds	25,770	28,177	24,986	26,000	26,000	0.0%
<b>Subtotal Maintenance</b>	<b>43,391</b>	<b>45,175</b>	<b>43,629</b>	<b>43,650</b>	<b>43,650</b>	<b>0.0%</b>
<b>Total Expenditures</b>	<b>184,951</b>	<b>328,849</b>	<b>446,909</b>	<b>500,000</b>	<b>300,000</b>	<b>-40.0%</b>
<b>Net Income (Loss)</b>	<b>(38,798)</b>	<b>132,998</b>	<b>78,617</b>	<b>0</b>	<b>0</b>	

**EXHIBIT B**  
**Disbursement of Funds Report**



# TRCC RECIPIENT ORGANIZATION'S DISBURSEMENT OF FUNDS REPORT

NAME OF ORGANIZATION: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP CODE: \_\_\_\_\_

CONTACT PERSON: \_\_\_\_\_

PHONE NUMBER: \_\_\_\_\_ EMAIL: \_\_\_\_\_

CONTRIBUTION AMOUNT: \_\_\_\_\_

1. PLEASE DESCRIBE HOW THE MONEY WAS SPENT AND WHAT OTHER CONTRIBUTIONS WERE MADE TO YOUR PROGRAM:

2. PLEASE ATTACH A DETAILED PROJECT EXPENSE SUMMARY.

DATED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, \_\_\_\_\_ SIGNATURE: \_\_\_\_\_