

Mayor's Office: Council Agenda Item Request Form

This form and supporting documents (if applicable) are due the Wednesday before the COW meeting by noon.

Date Received
(office use)

9 February 2017

Date of Request	9 February 2017
Requesting Staff Member	Carlton Christensen
Requested Council Date	14 February 2017
Topic/Discussion Title	Resolution approving use of County personnel to assist Shelter the Homeless, Inc.
Description	Attached is a resolution for approval to provide assistance to the Shelter the Homeless, Inc. to help them develop administrative capacity to oversee, plan, and be an integral partner in implementing the housing goals of the County, City and State. This is allowable under Salt Lake County Countywide Policy 1200.
Requested Action ¹	Consent
Presenter(s)	None unless requested
Time Needed ²	n/a
Time Sensitive ³	n/a
Specific Time(s) ⁴	n/a
Contact Name & Phone	Carlton Christensen x87032
Please attach the supporting documentation you plan to provide for the packets to this form. While not ideal, if supporting documents are not yet ready, you can still submit them by 10 am the Friday morning prior to the COW agenda. Items without documentation may be taken off for consideration at that COW meeting.	

Mayor or Designee approval:



¹ What you will ask the Council to do (e.g., discussion only, appropriate money, adopt policy/ordinance) – in specific terms.

² Assumed to be 10 minutes unless otherwise specified.

³ Urgency that the topic to scheduled on the requested date.

⁴ If important to schedule at a specific time, list a few preferred times.

RESOLUTION NO. _____, 2017

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING
THE USE OF COUNTY PERSONNEL TO ASSIST THE SHELTER THE
HOMELESS COMMITTEE, INC.

WITNESSETH

WHEREAS, pursuant to Utah Code Annotated Section 17-50-303(3), a county may appropriate money to or provide nonmonetary assistance to a nonprofit entity, or waive fees required to be paid by a nonprofit entity, if, in the judgment of the county legislative body, the assistance contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of county residents; and

WHEREAS, pursuant to Salt Lake County Countywide Policy 1200, the County Council may contribute funds and personnel to and may waive fees for a charitable organization in order to promote the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of County inhabitants; and

WHEREAS, Shelter the Homeless Committee, Inc. ("STH"), is a Utah non-profit corporation and 501(c)(3) organization organized in the Utah in 1990 for the purpose of obtaining and owning property to be used for the benefit of homeless people in the Salt Lake area; and

WHEREAS, Salt Lake County ("County"), Salt Lake City ("City"), and the State of Utah ("State") collaboratively have identified STH to be instrumental in mitigating the homeless crisis in the Salt Lake area; and

WHEREAS, STH will be assuming a greater role and responsibility to identify and acquire new homeless resource centers and then procure the services of homeless services operators to manage these centers and provide client-centered services leading to stable housing in the community; and

WHEREAS, in order for the STH to obtain and execute these additional roles and responsibilities, the Salt Lake County Council appropriated \$100,000 to in part provide for a for a time limited one-year transition program manager to assist STH expand its mission, enhance the governance structure of its board of trustees, and develop the administrative capacity to oversee, plan, be an integral community partner to implement the housing goals of the County, the City, and the State; and

WHEREAS, the transition program manager will be employed by Salt Lake County in a time-limited contract status with benefits. The transition program manager will work closely with the collective impact partners, stakeholders, the STH Board, federal agencies and private entities and donors; and

WHEREAS, the STH will eventually take the leadership role as the backbone entity fulling the public services started by the County, the City, and the State; and

WHEREAS, based upon the foregoing the County Council has determined that appropriating funds and providing for the use of County personnel for the benefit of STH is permissible under the statutes because assisting this nonprofit will contribute to the safety, health, prosperity, moral well-being, peace, order, comfort, and convenience of county residents; and

RESOLUTION

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Salt Lake County Council hereby finds that appropriating funds and providing for the use of County personnel on a time limited basis to assist to STH contributes to the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of county residents; and

BE IT FURTHER RESOLVED that the Salt Lake County Council, pursuant to this finding, hereby ratifies the appropriation of \$100,000.00 to provide for the employment of a time limited one-year transition program manager to work with and for STH.

APPROVED and ADOPTED this _____ day of _____, 2017.

SALT LAKE COUNTY COUNCIL

By: _____
Steve Debry, Chair

ATTEST:

Sherrie Swensen
Salt Lake County Clerk

Council Member Bradley voting	_____
Council Member Bradshaw voting	_____
Council Member Burdick voting	_____
Council Member DeBry voting	_____
Council Member Granato voting	_____
Council Member Jensen voting	_____
Council Member Newton voting	_____
Council Member Snelgrove voting	_____
Council Member Wilson voting	_____

APPROVED AS TO FORM:

R. Christopher Preston
R. Christopher Preston
Deputy District Attorney
Date: 2/9/2017