# 5,2

### Salt Lake County Council Agenda Item Request Form

Date Received (office use)

Date of Request	10/26/2017
Requesting Council Members	Max Burdick
Requested Meeting Date	November 7, 2017
Topic/Discussion Title	Council contribution with Mayor contribution to Friends of Alta
Description	The Mayor is contributing \$500 and Council Member Burdick is asking to contribute \$500 to Friends of Alta to support its conservation efforts in 2018.  Policy 1200 documents attached to Mayor's agenda request.
Requested Action <sup>1</sup>	Council Approval on Consent Agenda
Presenter(s)	
Time Needed <sup>2</sup>	none
Time Sensitive <sup>3</sup>	no
Specific Time(s) <sup>4</sup>	
Contact Name & Phone	Sally x87459 Kendra x87031
Please attach the documentation you plan to provide for the packets. Deadline for documentation is 10 am the Friday morning prior to the COW agenda your item is on. Items without documentation may be moved forward to another.	If you plan on a PowerPoint presentation contact Amber Liechty at x87469 or aliechty@slco.org. by 4pm the Monday prior to the COW meeting your item is scheduled.

<sup>&</sup>lt;sup>1</sup> What you will ask the Council to do (e.g., discussion only, appropriate money, adopt policy/ordinance)

<sup>-</sup> in specific terms.

<sup>&</sup>lt;sup>2</sup> Assumed to be 10 minutes or less unless otherwise specified.

<sup>&</sup>lt;sup>3</sup> Urgency that the topic to scheduled on the requested date.

<sup>&</sup>lt;sup>4</sup> If important to schedule at a specific time, list a few preferred times.

### 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 of Request	10/26/2017
Requesting Staff Member	Kendra Kahlow
Requested Council Date	Next Council Meeting
Topic/Discussion Title	Mayor's Contribution Fund
Description	Contribution to Friends of Alta in the amount of \$500.00 to support their public purpose and 2018 programs. This will compliment the \$500.00 contribution request from Max Burdick.
Requested Action <sup>1</sup>	Council Approval, Consent Items
Presenter(s)	
Time Needed <sup>2</sup>	Consent Items
Time Sensitive <sup>3</sup>	
Specific Time(s) <sup>4</sup>	
Contact Name & Phone	Kendra Kahlow x.7031
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:	

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

<sup>2</sup> Assumed to be 10 minutes unless otherwise specified.

<sup>&</sup>lt;sup>3</sup> Urgency that the topic to scheduled on the requested date.

<sup>&</sup>lt;sup>4</sup> If important to schedule at a specific time, list a few preferred times.

November 7, 2017

The Honorable County Council 2001 S. State Street, Suite N2200 Salt Lake City, Utah 84190

Attn: Steve DeBry, Chair

Re: Community Contribution Recommendation

**Council Members:** 

I have reviewed and approved the Salt Lake County Mayor's recommendations for the following community contribution amount under the Mayor's Contribution Fund, subject to the ratification of the County Council as outlined in county ordinance:

Entity	Granted
Friends of Alta	\$500.00
	\$500.00 Cash

\$500.00 Cash

Purpose: purpose.

An in kind donation to support Friends of Alta in their programming and community/ public

This contribution is approved under the authority of County Wide Policy 1200.

Please place this item on your next available agenda for action. Thank you for your help in this matter.

Sincerely,

Ben McAdams Mayor, Salt Lake County



1200

FORM A

## **Application for Contribution** (Including Fee Waivers)

Name of Organization: Triends of Alta
Address: 90 Box 8126
Alta, UT 84092
Contact Person: Jen Clancy Phone: 801-742-9719 Fax:
Email address: jen a fri endsofalta, org
Fiscal year runs from July 1, 2017 to June 30, 2018
Brief History of Organization: (Who started it? How long has it been organized? etc.) Friends of Alta was founded in 1981 when development pressures
threatened the open space character of Alta and the Town of Alta's ability to offer services to its relidents.  Type of Request: Money & Equipment Personnel Facilities Fee Waiver
Have you previously received money from Salt Lake County? Yes Y No 10 8 2009
If yes, when and how much? (previous three years)  3/2017 two \$100 golf gift cards  If you are requesting money, please answer the following questions:
Amount of Request: \$ 500 from Country Council \$ \$500 from Percent of Agency Budget: %  Mayor
Percent of Agency Budget:%
Purpose of money requested and target population (may include a draft program):
donce See attach ment



1200

FORM B

### RECIPIENT ORGANIZATION'S

#### **DISBURSEMENT OF FUNDS**

#### REPORT

This report is to be filed with the Council and Mayor's Offices within six months of receipt of the money. If further contributions are desired, the report must be filed with the Council and Mayor by September 1st of each year.

Name of Organization: Triends of Alte
Address: PO Box 8126, HHa, UT 84092
physical address: 10201 East Hwyzio, Alta
Contact Person: Jen Clancy Phone: 801 742 9719  Fax:
Amount: \$ 4000°
Date Received:
Please describe how the money was spent; include who was helped, what other contributions were made to your program, etc.:
please see abtalenment