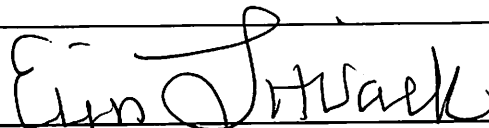


**Mayor's Office: Council Agenda Item Request Form**  
*This form and supporting documents (if applicable) are due the Wednesday  
before the COW meeting by noon.*

<b>Date Received</b> (office use)	
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<b>Date of Request</b>	11/08/17
<b>Requesting Staff Member</b>	Emma E. Houston
<b>Requested Council Date</b>	11/14/17
<b>Topic/Discussion Title</b>	Declaration of Gift from WCF Insurance
<b>Description</b>	WCF Insurance will be gifting the Council of Diversity Affairs (CODA) to be used at the discretion of the executive board members without limits.
<b>Requested Action<sup>1</sup></b>	Consent
<b>Presenter(s)</b>	Emma E. Houston
<b>Time Needed<sup>2</sup></b>	<5
<b>Time Sensitive<sup>3</sup></b>	No
<b>Specific Time(s)<sup>4</sup></b>	No
<b>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.</b>	

**Mayor or Designee approval:**



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

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

DECLARATION OF GIFT  
(OVER \$1,000)

I, WCF Insurance (Carlos Baez), irrevocably give, and where appropriate transfer, title to the property described below to Salt Lake County to become permanent property of Salt Lake County and to be administered in accordance with its established policies. I assign and transfer all rights, including any copyrights that I possess on these properties to Salt Lake County, without restrictions or conditions except those noted below under "Other provisions or restrictions".

Description of gift: \$1,000 to the Council of Diversity Affairs (CODA) to be used  
at the discretion of the executive board members without limits.

Value (estimated by the donor):

\$1,000

Date of transfer of title and delivery: \_\_\_\_\_

Other provisions or restrictions:

Funds are to roll over and remain with Office of Diversity & Inclusion if not used by year-end

\_\_\_\_\_  
Department/Division Director or Elected Official

Date: \_\_\_\_\_

WCF Insurance

Donor

Address: 100 West Towne Ridge Parkway

Sandy, Utah 84070

Salt Lake County hereby accepts the above gift under the conditions specified within this Declaration of Gift form, but makes no judgment as to the value of the gift.

SALT LAKE COUNTY COUNCIL:

Chair

Date

ATTEST:

\_\_\_\_\_  
Sherrie Swensen, County Clerk

PAYEE NAME	PAGE
SALT LAKE COUNTY CORPORATION	001

Invoice Reference	Invoice Nbr	Description	Payment Amount	1099 Withheld
2017-10-APJ-50094	DONATION17	Re: Council on Diversity Affairs of Salt Lake	1,000.00	0.00
Check Total:			1,000.00	

END OF CHECK

WARNING! DO NOT ACCEPT THIS CHECK UNLESS YOU CAN SEE A TRUE WATERMARK WHEN HOLDING THE CHECK TO THE LIGHT AND PINK LOCK AND KEY ICONS THAT FADE WHEN WARMED

TAC (TM) HOAVIS V000005000 17909-511E96-90003 Fri Oct 13 11:15:52 2017 7171055 1000 00

**WCF**  
INSURANCEWCF Insurance  
100 West Towne Ridge Parkway  
Sandy, UT 84070Zions First National Bank  
5595 South State Street  
Salt Lake City UT 8410731-5  
1240

Check Number : 7171055

Date : Oct 13, 2017


PAY EXACTLY One Thousand Dollars and No Cents

PAY TO THE ORDER OF

AMOUNT

\$ \*\*\*\*\*1,000.00\*

VOID AFTER 180 DAYS

SALT LAKE COUNTY CORPORATION  
2001 SOUTH STATE STREET  
SALT LAKE CITY, UT 84190  
President and CEO

⑈ 7 1 7 1 0 5 5 ⑈ ⑆ 1 2 4 0 0 0 0 5 4 ⑆ 0 1 5 0 1 6 1 5 7 ⑈

RUB OR BREATHE ON THE PINK LOCK &amp; KEY ICONS - COLOR WILL FADE AND RETURN ON AN AUTHENTIC CHECK - IF COLOR DOES NOT FADE DO NOT ACCEPT