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	22 March 2017
(office use)	

Date of Request	3/21/2017
Requesting Staff Member	Kendra Kahlow
Requested Council Date	March 28, 2017
Topic/Discussion Title	Mayor's Contribution Fund
Description	Contribution to Friends of Alta in the amount of (2) in kind SLCO Golf Gift cards worth \$100.00 each to support their annual Alta Gala.
Requested Action ¹	Council Approval, Consent Items
Presenter(s)	
Time Needed ²	Consent Items
Time Sensitive ³	
Specific Time(s) ⁴	
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:

² Assumed to be 10 minutes unless otherwise specified.
³ Urgency that the topic to scheduled on the requested date.

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

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

March 28, 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	(2) SLCO Golf Gift Cards (\$100.00 value each)
	\$200.00 (value)

Purpose: An in kind donation to Friends of Alta for their annual 2017 Alta Gala- an annual collaborative fundraiser for Alta Community enrichment, Friends of Alta, and Alta Historical Society.

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

2.9 Public Purpose - Salt Lake County government's authority or responsibility to promote the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of County inhabitants.

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)

Talana at Alta
Name of Organization: FRIENDS OF ALTA
Address: 10201 EAST HWY 210
ALTA, UT 84092
Contact Person: KATE PUDDY Phone: 541-410-3965
Email address: Kate & friends of alta.org
Fiscal year runs from July 1 to June 30.
Brief History of Organization: (Who started it? How long has it been organized? etc.) In 1981 Bill Levith (Mayor at the time) and wife Mini Levith founded FOA -in partnership with lat Shea in an effort to help the Toun of Atta pay for lawyers to protect Atta/slop a time-share company. Type of Request: Money Equipment X Personnel Facilities Fee Waiver Bupars Road.
Type of Request: Money Equipment \(\sum_{\text{Personnel}} \) Personnel Facilities Fee Waiver August 2000 to
Have you previously received money from Salt Lake County? Yes X No
If yes, when and how much? (previous three years) In the form of an inkind donation— If you are requesting money, please answer the following questions: Amount of Request: S Amount of Request: Amount of Request: Amount of Request: S Amount of Request: A
Amount of Request: \$
Percent of Agency Budget:%
Purpose of money requested and target population (may include a draft program): The Golf gift corrificates would be great. Or Clark Planetanum gift cards—for the 2017 Alta
Gala - an annual collaborative fundraises for
LI ALL KNICKIMONT TARING CALL AND
me goal is to raise awareness
of the arts, environment and history of Alta.

Target population: Atta à snowbird pass holders, people who visit LCC 300+ people.



1200

FORM A (Cont.)

Please attach:

- 1. Current List of Board of Directors/ Organization Chart
- 2. Copy of 501(c)(3) if applicable. If not a charitable community service-based organization, please state the status of the organization.
 - Copy of an independent audit. If you do not have one, please enclose a copy of current financial statements.
- Under policy 1200: 2.9 Public Purpose - Salt Lake County government's authority or responsibility to promote the safety, health, prosperity, moral well-being, peace, order, comfort, or convenience of County inhabitants. What "public purpose" does your organization support?
- , 5. Draft Program

You will be expected to report to the Salt Lake County Mayor on how the money was used and the success of the project.

The undersigned hereby acknowledges that he or she has authority to bind the organization listed in the grant and will abide by the terms of this grant of County funds as that grant is defined in this Form A. The grantee accepts the following terms and conditions as a condition of receiving and using County funds or the waiver of fees: County funds will be used solely for the purposes approved by the Mayor of Salt Lake County as applied for or amended in this grant. Any expenditure for purposes other than those approved will require a return of the entire grant amount and may disqualify the grantee from receiving any additional County funds. It is further understood that no grant funds will be made available to any County officer of employee or in violation of the requirements of the Public Employees Ethics Act (67-16-1 et seq.). No grant funds will be used for political or campaign purposes. As a further condition of the grant, all County funds may be subject to an audit as required by Salt Lake County. The grantee is required to complete the Disbursement of Funds Report, Form B.

Dated this 8 day of February, 2017

Grantee/Recipient

Alta Gala

2017

AltaGala.org

Salt Lake County Attn: Kendra Kahlow 2001 South State Street SLC, UT 84114

Dear Kendra,

Alta's non-profit organizations will host the 11th annual Alta Gala on Friday, April 7th at La Caille Restaurant from 7:00pm – 11:30pm to raise funds and help support their missions. We'll also pay tribute to this year's winner of the Stellar Award; Trainer Mahon of the Goldminer's Daughter Lodge. As in prior years, we expect 300+ guests at the Alta Gala.

January, 2017

We ask you to consider an **in-kind donation** of product for our auction which includes a mobile biding system. The auction and donated items will be available for online browsing a week prior to the event and include acknowledgement of the donor and a link to the donor's website. There will be an alternative bidding option for people not present at the event and each of our non-profits will work to share this opportunity with our followers. In addition to showing your philanthropic support for the Alta community through our event website, your donation will most likely be showcased by the happy winning bidder in our far reaching community.

All three organizations are 501(c)(3) non-profits and your donation is tax deductible to the fullest extent of the law. As a brief overview;

Alta Community Enrichment provides opportunities for:

- participation in the arts
- cultural events
- education

Friends of Alta focus is:

- Alta's local land conservancy
- environmental stewardship, research & education
- environmental protection through land use planning

The Alta Historical Society collects & preserves:

- valuable historical photographs, films, documents & artifacts tied to Alta's past
- tells the story of Alta's rich history to the public

For more information or to purchase tickets, please visit the Alta Gala website <u>AltaGala.org</u>. Individual event tickets are \$110 per person until March 17^{th} , \$130 if purchased between March 18^{th} and April 6^{th} , and \$145 the day of the event. This year's gala is themed "Latin Night" and includes a wonderful dinner, live music, dancing, and silent auction. All event guests receive a full day voucher to Alta Ski Area good from 4/8/2017 - 12/15/2017 as a thank you gift.

Thank you for your time and consideration.

Sincerely,

Jennifer Clancy

Executive Director, Friends of Alta

jen@friendsofalta.org

(801)742-9719

Kate Puddy

Communications Manager, Friends of Alta

kate@friendsofalta.org

(541)410-3965







Ship Goods To: Alta Gala c/o Friends of Alta PO Box 8126 10201 East Hwy 210 Alta, UT 84092 Join us for the 11th annual

LATIN NIGHT APRIL 7 TH

LA CAILLE RESTAURANT
7PM - 11:30PM
\$110 PURCHASED BY MARCH 17
\$130 PURCHASED MARCH 18TH - APRIL 6TH
\$145 DAY OF EVENT
VIP TABLE FOR 10 \$1800
ALTA BUSINESS EMPLOYEE
PURCHASED BY APRIL 3RD \$85
ALTAGALA.ORG

<mark>LIVE LATIN MUSIC</mark> BY RUMBA LIBRE SALSA BAND VENEZUELAN HARP

LIVE & SILENT AUCTION WITH MOBILE BIDDING

STELLAR AWARD WINNER
TRAINER MAHON

OPPORTUNITY DRAWING
FOR A CONTRIBUTION OF \$20
IN ADVANCE OF & AT GALA
ALTA SKI AREA
2017/2018 SEASON PASS
OR
POWDERBIRD
1 DAY / SINGLE SEAT

HELISKIING

Alta Gala is an annual collaborative fundraiser for ACE, Friends of Alta and Alta Historical Society.

The goal is not only to raise money for these 501(c)3 non profits in Alta

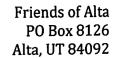
but to raise awareness of the arts, environment and history of Alta.













Jen Clancy Executive Director (801) 742-9719

Board of Directors

Mimi Levitt; UT, President

Skip Silloway; UT, Treasuer & VP

Richard Thomas; UT, Secretary

Nicholas C Besobrasov; CA, UT

Peter Corroon; UT

Sheridan Davis; UT

Cassie Dippo; UT

Patrick de Freitas; UT

John Holland; NY

Becky Johnson; UT

Lucy Jenkins; UT

Peg Kramer; PA, UT

Jenn Life; UT

Chris Mikell; UT

Counsel

Patrick A Shea

Advisory Committee

Albert Andrews, Jr.; MN

David Arnold III: MA

Brad Barber; SLC, UT

Jayne Belnap, PhD; UT

Gene Bliss, MD; UT

Skip Branch; UT

Laura McIndoe Briefer; UT

Margot & Fred Churchill; MA

Michael Goldstein, MD; MA

Shannon Gordon; WA

Jack Hoag; MA

Barbara Hoffman; NY

Austin Hoyt; MA

Felicity Forbes Hoyt; MA

Loren Kroenke; UT

Fay Michener; NY

Jeff Niermeyer; UT

Felix G Rohatyn; NY

Dick Schatten; CT

Elfriede Shane; UT



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Friends of Alta

PO Box 8126 Alta, UT 84092

Jen Clancy, Executive Director (801) 742-9719

www.friendsofalta.org



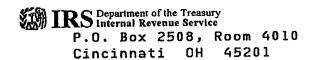




2.9 Public Purpose

Friends of Alta supports the public purpose of health, prosperity, moral well-being, peace, comfort and convenience of County inhabitants. As Alta's local land trust, the Mission of Friends of Alta is to protect the environment of Alta, including watershed and wildlife habitat areas; to preserve Alta's unique character and heritage; and to encourage stewardship and sustainability of Alta's environment and community. Friends of Alta is dedicated to protecting Alta's natural resources today to ensure a legacy of outdoor recreation and clean water that your family and future generations can continue to enjoy tomorrow.

The mission of Friends of Alta is to protect the environment of Alta, including watershed and wildlife habitat areas; to preserve Alta's unique character and heritage; and to encourage stewardship and sustainability of Alta's environment and community.



In reply refer to: 4055256534 Jan. 30, 2017 LTR 4168C 0 94-2856217 000000 00

00027116

BODC: TE

FRIENDS OF ALTA INC % MICHAEL MURAY LEVITT PO BOX 8126 ALTA UT 84092-8126



018533

Employer ID Number: 94-2856217

Form 990 required: Yes

Dear Taxpayer:

This is in response to your request dated Dec. 13, 2016, regarding your tax-exempt status.

We issued you a determination letter in June 1983, recognizing you as tax-exempt under Internal Revenue Code (IRC) Section 501(c) (3).

Our records also indicate you're not a private foundation as defined under IRC Section 509(a) because you're described in IRC Sections 509(a)(1) and 170(b)(1)(A)(vi).

Donors can deduct contributions they make to you as provided in IRC Section 170. You're also qualified to receive tax deductible bequests, legacies, devises, transfers, or gifts under IRC Sections 2055, 2106, and 2522.

In the heading of this letter, we indicated whether you must file an annual information return. If a return is required, you must file Form 990, 990-EZ, 990-N, or 990-PF by the 15th day of the fifth month after the end of your annual accounting period. IRC Section 6033(j) provides that, if you don't file a required annual information return or notice for three consecutive years, your exempt status will be automatically revoked on the filing due date of the third required return or notice.

For tax forms, instructions, and publications, visit www.irs.gov or call 1-800-TAX-FORM (1-800-829-3676).

If you have questions, call 1-877-829-5500 between 8 a.m. and 5 p.m., local time, Monday through Friday (Alaska and Hawaii follow Pacific Time).