

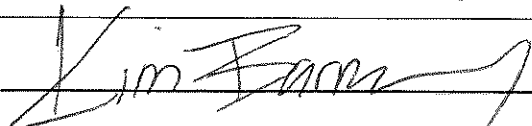
15.1

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)	
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Date of Request	May 18, 2017
Requesting Staff Member	Karen Hale
Requested Council Date	May 23, 2017
Topic/Discussion Title	Contribution for Juneteenth Celebration to Project Success Coalition
Description	<p>Funds of \$5,000 were identified in the Office of Diversity & Inclusion budget to support the 28th Annual Juneteenth Festival to be held at the Cultural Celebration Center in West Valley on June 17, 2017. The Festival commemorates the end of slavery in the United States. Juneteenth is now an official Utah holiday.</p> <p>The Juneteenth Festival brings the community together to celebrate the history and culture of Utah's African and African American communities. The Project Success Coalition, a 501(c)(3) organization, is the organizer of the festival.</p> <p>Please find attached 1200 Form A, completed by Project Success Coalition.</p>
Requested Action	Consent
Presenter(s)	Emma Houston, Director of Office of Diversity & Inclusion
Time Needed¹	
Time Sensitive²	Yes
Specific Time(s)³	
Contact Name & Phone	Emma Houston x87014, ehouston@slco.org

Mayor or designee approval: 

¹ Assumed to be 10 minutes unless otherwise specified.

² Urgency that the topic to scheduled on the requested date.

³ If important to schedule at a specific time, list a few preferred times.



1200

FORM A

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

Name of Organization: Project Success Coalition

Address: P.O. Box 151003

Ogden, Utah 84015

Contact Person: Betty Sawyer Phone: 801-644-1402

Fax: _____

Email address: projectsuccess@gmail.com

Fiscal year runs from January 1st to December 31st

Brief History of Organization: (Who started it? How long has it been organized? etc.)

Project Success was established in 1989 in response to a community survey surrounding substance abuse prevention & violence/crime prevention in inner city Ogden. Betty Sawyer, co-founded Project Success with the late Reverend Leander Coates.

Type of Request: Money X Equipment Personnel Facilities Fee Waiver

Have you previously received money from Salt Lake County? Yes No X

If yes, when and how much? (previous three years)

If you are requesting money, please answer the following questions:

Amount of Request: \$ 5,000

Percent of Agency Budget: 5 %

Purpose of money requested and target population (may include a draft program):

Funds are being requested to support the 28th Annual Juneteenth Festival. The Festival represents a time of commemoration marking the end of slavery in the U.S. Now, a Utah State Holiday, Juneteenth brings the community together to celebrate the history & culture of Utah's African and African American communities and people. The event is replete with arts & crafts, games, performances, food vendors and information sharing.



1200

FORM A (Cont.)

Please attach:

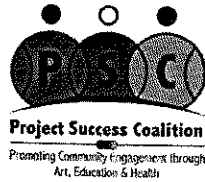
1. Current List of Board of Directors/ Organization Chart
2. Copy of 501(c)(3) if applicable. If not a **charitable community service-based organization**, please state the status of the organization.
3. Copy of an independent audit. If you do not have one, please enclose a copy of current financial statements.
4. 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 or 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 4 day of May, 2017.

Getty Sawyer
Grantee/Recipient
Project Success Coalition



Project Success Coalition, Inc.



**Board of Directors
(2016-2020)**

Anete Foster
Goldenwest Credit Union

Chair/Operations

Lucretia McQueen
Retired, Utah DWS

Vice Chair/Community

Elliott Burrell
Engineer, Hill Air Force Base

Education & Youth

Omar Sawyer, MPH
Empire Health Foundation

Health & Wellness

Ikwo Frank
Weber State University, BSU

Youth & Health/Wellness

Thearon Lewis
Artist/Historian

Cultural Arts/Heritage

Damilola Sule, MBA
Asst. Dir. Compliance
Big Sky Conference

Education & Community

Gerod Sawyer
Retired, Ogden City Recreation

Community & Youth

Dr. Randy Rowel
School of Public Health
Morgan State University

Consultant – Public Health

Dr. Brenda Burrell
Burrell Enterprises
Former School Superintendent

Consultant – Public Ed.

*Betty Sawyer, MPA
Weber State University
Community Engagement Coordinator*

Co-Founder/Director

Internal Revenue Service
P.O. Box 2508
Cincinnati, OH 45201

Department of the Treasury
Director, Exempt Organizations

Date: **MAY 12 2003**

Project Success Coalition
c/o Betty Sawyer
846 24th St
Odgen, UT 84403

Employer Identification Number:
75-3069033
Contact Person - ID Number:
Del Trimble 31-03825
Contact Telephone Number:
(877) 829-5500

Dear Sir or Madam:

Based on the information you recently submitted, we have classified your organization as one that is not a private foundation within the meaning of section 509(a) of the Internal Revenue Code. You are not a private foundation because you are an organization of the type described in section 509(a)(1) and 170(b)(1)(A)(vi).

Your exempt status under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3) is still in effect.

This classification is based on the assumption that your operations will continue as you have stated. If your sources of support, or your purposes, character, or method of operation change, please let us know so we can consider the effect of the change on your exempt status and foundation status.

This letter supersedes any previous letter or notice we have issued in which your organization was presumed to be a private foundation.

Grantors and contributors may rely on this determination unless the Internal Revenue Service publishes notice to the contrary. However, if you lose your section 509(a)(1) status, a grantor or contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act, or the substantial or material change on the part of the organization that resulted in your loss of such status, or if he or she acquired knowledge that the Internal Revenue Service had given notice that you would no longer be classified as a section 509(a)(1) organization.

The law requires you to make your annual return available for public inspection without charge for three years after the due date of the return. You are also required to make available for public inspection a copy of your exemption application, any supporting documents and this exemption letter to any individual who requests such documents in person or in writing. You can charge only a reasonable fee for reproduction and actual postage costs for the copied materials. The law does not require you to provide copies of public inspection documents that are made widely available, such as by posting them on the Internet (World Wide Web). You may be liable for a penalty of \$20 a day for each day you do not make these documents available for public inspection (up to a maximum of \$10,000 in the case of an annual return).

Letter 1078 (DO/CG) Modified