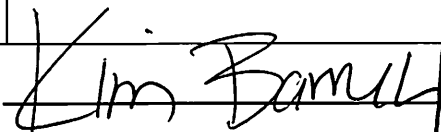


Mayor's Office: Council Agenda Item Request Form
*This form and supporting documents (if applicable) are due the Wednesday
before the COW meeting by noon.*

Date Received (office use)	
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Date of Request	7/26/2017
Requesting Staff Member	Kendra Kahlow
Requested Council Date	August 1, 2017
Topic/Discussion Title	Mayor's Contribution Fund
Description	Contribution to United Way of Salt Lake in the gift of (1) SLCO Golf gift card worth \$100.00 and (1) Clark Planetarium gift card, and (1) Photography Book gift to support their silent auction.
Requested Action¹	Council Approval, Consent Items
Presenter(s)	
Time Needed²	Consent Items
Time Sensitive³	
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:



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.

August 1, 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
United Way of Salt Lake	(1) Coffee Table Book (Gift) (2) Golf Gift Cards (\$200 value) (2) Clark Planetarium Gift Cards (\$100 value)
	(1) Book (4) Gift Cards

Purpose: An in kind donation to support the United Way of Salt Lake. These items will be placed for auction in our organizations silent auction.

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)

Name of Organization: United Way of Salt Lake

Address: 257 East 200 South, Suite 300

Salt Lake City, UT 84111

Contact Person: Andy Livingston Phone: 801-736-7718

Fax: 801-736-7800

Email address: andy@uw.org

Fiscal year runs from July 1 to June 30.

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

Since 1904, United Way of Salt Lake (UWSL) has served and strengthened the Salt Lake community. Over the last decade, UWSL has moved from the traditional United Way model of resource development and distribution to a model that utilizes staff expertise, board leadership, and community relationships to develop comprehensive and integrated approaches to create measurable impact on core community issues. Acting as a researcher, convener, facilitator, resource developer, change agent, monitor of results and reporter of outcomes, United Way of Salt Lake mobilizes the community to increase civic engagement, put additional resources to work, and address core problems in our community. United Way of Salt Lake has established itself as an influential catalyst for community change through its efforts to bring together various stakeholders, including community members, board members, business leaders, nonprofit partners, faith-based organizations, schools and school districts, and government agencies to support collaborative efforts around education, income and health. We base our work on a collective impact model in which partners work together to create a vision and set clear, shared goals for the communities where we work, organize and align resources and programs into strategies that mutually reinforce each other, and measure success by sharing data and being mutually accountable for results.

Type of Request: Money ☐ Equipment ☒ Personnel ☐ Facilities ☐ Fee Waiver ☐

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

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

- 2016 - \$101,059 (\$54,760 for Collective Impact; \$46,299 for 2-1-1)
- 2015 - \$84,760 (\$54,760 for Collective Impact; \$30,000 for 2-1-1)
- 2014 - \$84,760 (\$54,760 for Collective Impact; \$30,000 for 2-1-1)

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

Amount of Request: \$ NA
Percent of Agency Budget: NA%

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

United Way of Salt Lake respectfully requests the contribution of \$100 golf gift card, \$50 Clark Planetarium gift card, and coffee table book per the generous offer of Mayor Ben McAdams. These items will be placed for auction in our organization's silent auction, the proceeds of which will be used entirely to support United Way of Salt Lake's mission to change the odds for kids and their families so that everyone in our community has the same chance to succeed.

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, order, comfort, or convenience of County inhabitants. What "public purpose" does your organization support?

United Way of Salt Lake's public purpose is to ensure that all children and families succeed in school and in life, from cradle-to-career.



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

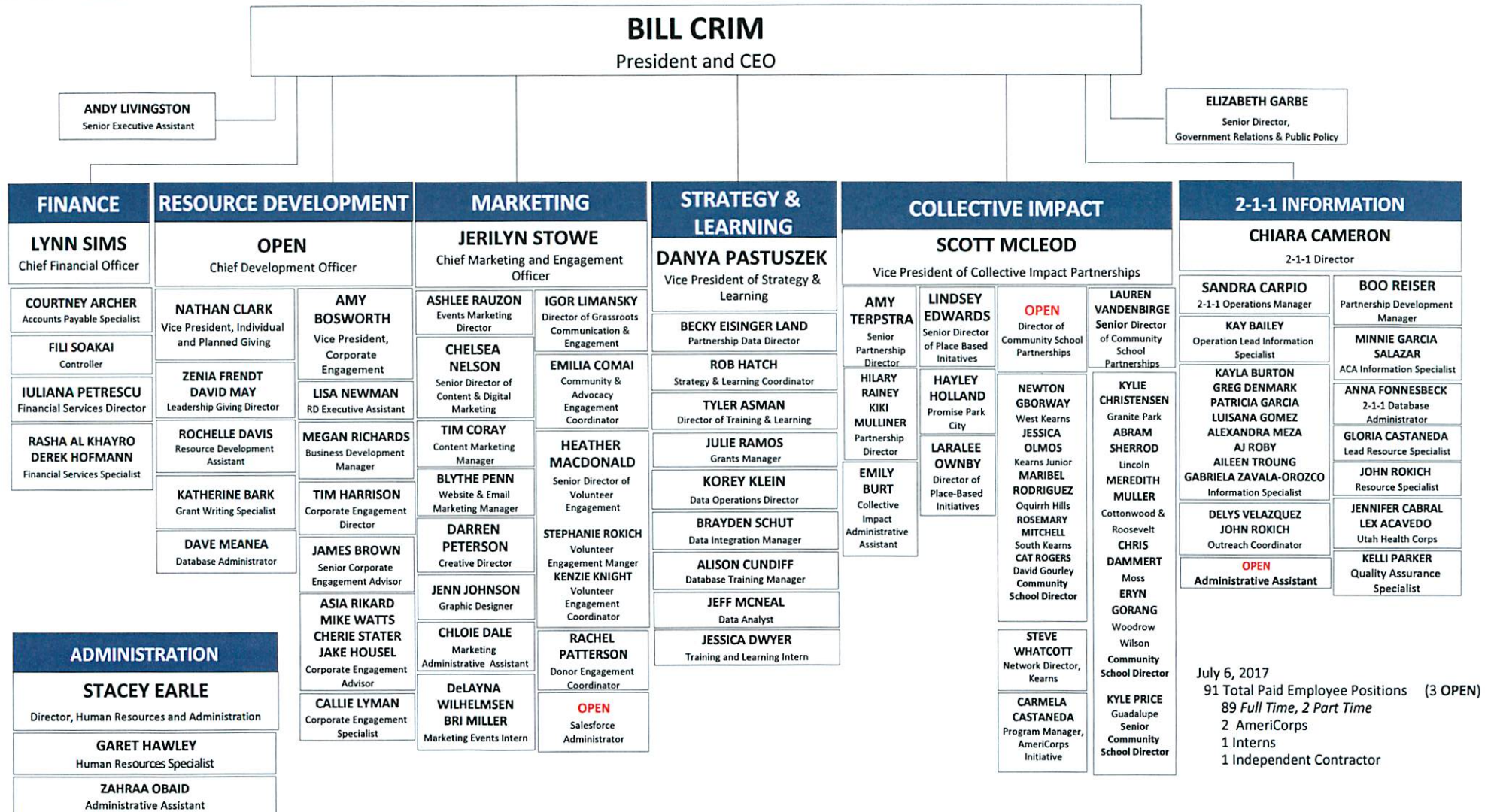
You will be expected to report to the Salt Lake County Mayor on how the money was used and the success of the project.

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 18 day of July, 2017.

Bill C...
Grantee/Recipient

UNITED WAY OF SALT LAKE | 2017 ORGANIZATIONAL CHART



Internal Revenue Service
Director, Exempt Organizations
Rulings and Agreements

Department of the Treasury
P.O. Box 2508
Cincinnati, Ohio 45201

Date: **NOV 01 2006**

UNITED WAY OF SALT LAKE
175 SW TEMPLE STE 30
SALT LAKE CITY UT 84101

Person to Contact:
Jacob A. McDonald - 31-08661
Contact Telephone Numbers:
877-829-5500 Phone Toll-Free
Federal Identification Number:
87-0227091

Dear Sir or Madam:

This modifies our letter dated August 1942. In that letter we determined that you are exempt under section 501(a) of the Internal Revenue Code, as an organization described in section 501(c)(3). We determined that you were not a private foundation within the meaning of section 509(a) of the Code because you were an organization described in section 509(a)(3) of the Code.

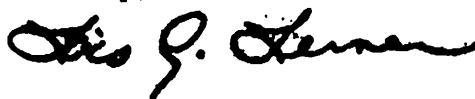
In your letter dated October 2, 2006, you requested classification as an organization described in sections 509(a)(1) and 170(b)(1)(A)(vi) of the Code. Based on the information you provided, we have determined that you meet the requirements for the requested foundation classification. Accordingly, we have granted your request and modified your foundation status to reflect an organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

You continue to be classified as an organization exempt from Federal income tax under section 501(c)(3) of the Code.

Because this letter could help resolve any questions about your exempt status and/or foundation status, you should keep it with your permanent records.

If you have general questions about exempt organizations, please call our toll free number shown in the heading.

Sincerely,



Lois G. Lerner
Director, Exempt Organizations
Rulings and Agreements