

## DECLARATION OF DONATION

Friends For Animal Care and Effective Solutions, a Utah non-profit corporation and 501(c)(3) organization ("FACES"), irrevocably gives, and where appropriate transfers title to the property described below (the "Donation") to Salt Lake County (the "County") to become permanent property of Salt Lake County and to be administered in accordance with its established policies. FACES hereby assigns and transfers all rights to the property described below without restrictions or conditions EXCEPT those noted below under "Other provisions or restrictions."

### Description of Donation:

The Donation consists of cash in the amount of \$100,000. The Donation will be transferred to the County as follows:

- Initial payment of \$75,000 to be made upon the acceptance of the Donation by the County Council;
- A final payment of approximately \$25,000 to be made upon the winding up of FACES. Such payment shall be made no later than 30 days following the final closeout of FACES financial activity and posting of the final IRS reports.

### Value (estimated by the donor):

- \$100,000

### Date of Transfer of Title and Delivery:

- Within five business days following the acceptance of the Donation by the County Council.
- Delivery shall be made in the form of a check.

### Other Provisions or Restrictions:

The Donation is intended to create an endowment fund to be known as the Utah FACES Animal Care Endowment Fund, which shall be placed in a Reserved Fund Balance Account to be invested and used to assist the Salt Lake County Animal Services Division, specifically its animal shelter located at Salt Lake County Animal Services, belay the costs of certain services, listed below. A reasonable amount<sup>1</sup> of the income from the Donation may be used each year for ONLY the following services, listed in the order of priority.

- 1- Grooming Transport – [To allow the animals in the shelter to be properly groomed]
- 2- Microchips – [To allow the County to purchase microchips during the year]
- 3- Injured Animal Care – [[ To allow injured animals in the shelter to receive treatment that is outside what the shelter clinic can provide]

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<sup>1</sup> The income used each year should be limited and should take into consideration the intent that the fund grow over time in order to produce more income.



Grooming Transport Program funds and Injured Animal Care funds may only be used for animals that are sheltered and, in the care, and control of Salt Lake County Animal Services. Support for Microchips and for Spay and Neuter Surgeries may be extended to all residents of Salt Lake County as they have been in the past. It is expressly understood that no funds may be used for salaries or other personnel expenditures or for any other expenditures that are not directly related to the care and treatment of animals.

Utah FACES  
Donor

Address: 511 W. 3900 S.  
SLC, UT 84123

SALT LAKE COUNTY COUNCIL:

Date \_\_\_\_\_

\_\_\_\_\_, County Clerk or  
Deputy Clerk



April 27, 2018

To: Salt Lake County Council

From: Utah FACES

Subject: Acceptance of Donation from FACES

We, the undersigned Members of the Board for Friends For Animal Care and Effective Solutions ("FACES"), a Utah non-profit corporation and 501(c)(3) organization, desire to terminate FACES and contribute the funds remaining in FACES to Salt Lake County Animal Services Division to be used for the sole benefit of its Animal Shelters in the manner described in the attached Declaration of Donation. Pursuant to its Articles of Incorporation, upon dissolution FACES' assets "shall be distributed to the Salt Lake County Animal Services Division for a public purpose," or, "for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code."

The Board desires to transfer the remaining asset of FACES which consists of approximately \$100,000 in cash to the Salt Lake County Animal Services Division to be used in the manner and for the purposes described in the attached Declaration of Donation.

Although the Board is still winding up the activities of FACES, it is prepared to make an immediate contribution of \$75,000 to establish the FACES Animal Care Endowment Fund (the "Fund"). There will be at least one later distribution to the Fund in an amount and at a time to still be determined.

Acceptance of this donation by Salt Lake County on behalf of its Animal Services Division is requested as provided by Salt Lake County Policy 1006. The Board asks that the County Treasurer be asked to keep and maintain the funds in a separate account which is dedicated solely to Animal Services and that the County Treasurer invest and manage the funds as an endowment and distribute the income only to support the Animal Services Division in the manner described in the attached Declaration of Donation.

FRIENDS FOR ANIMAL CARE AND  
EFFECTIVE SOLUTIONS



Name: Debbie Pierce, Board Member




Name: Don Porter, Board Member



Name: Scott Schun, Board Member



Name: Teresa Wilhelmsen, Board Member



Name: Kandy Thomas, Board Member



June 8, 2018

Mayor Finance  
c/o Darrin Casper, CFO  
2001 South State Street N4100  
PO Box 144575  
SLC, UT 84190

Re: Donation

Dear Mr. Casper:

On behalf of the Members of the Board for Friends For Animal Care and Effective Solutions ("FACES"), a Utah non-profit corporation and 501(c)(3) organization, I am submitting to you the attached Declaration of Donation and Memorandum. As explained in the enclosed documents, FACES is terminating its operations and wishes to donate its remaining cash assets to Salt Lake County to establish an endowment fund to benefit the Salt Lake County Animal Services Division. Please forward the enclosed documents to the Salt Lake County Council, and any other appropriate offices, in accordance with Salt Lake County Policy 1006.

We appreciate your assistance with this matter. Please do not hesitate to contact me with any questions or if you need additional information. I look forward to working with you on this matter.

Respectfully,



Michael B. Giles

Enclosures

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