

The **Utah State Commission on Criminal and Juvenile Justice**, under the Honda Auto Theft Prevention Program, has awarded the Police Department \$7,000.00 of grant funding. Of these funds, \$5,000 will be used to contract with a video production company to produce three Public Service Announcements (PSAs) to be aired on local television and the City's Channel 17. The remaining \$2,000 will be used to produce and print brochures in relation to the PSAs. The PSAs will provide education regarding prevention measures that can be implemented to prevent the theft of Honda automobiles, which account for 30% of all stolen and recovered vehicles within certain corridors of the City.

A \$778.00 match is required and will be satisfied by the Police Department through Officer over-time (OT) hours to implement the program. The costs associated with Officer OT are budgeted within the Police Department's general fund budget.

The **Utah Clean Cities Coalition** has awarded the Mayor's Office Clean Cities Program \$30,000.00 of grant funding to be used for the salary, benefits, supplies, and travel of the Clean Cities Coordinator. These funds were awarded for the continuation of the coordinator position in promoting the use of alternative fuel vehicles (AFV), the ultimate development of a refueling and vehicle maintenance infrastructure, education of the public about AFVs, and for the collection and distribution of information regarding AFV performance costs and technology.

In conjunction with this award, the City received a \$30,000.00 grant from the State of Utah, Department of Natural Resources, which will be used to pay the other half of costs associated with the salary, benefits, and supplies of the Clean Cities Coordinator position. This grant is an annual award and is being submitted as part of budget amendment number 1 of FY07-08.

**PUBLIC PROCESS:** These grants require no public process other than Council adoption by Resolution and a Public Hearing pertaining to the budget opening.

**RELEVANT ORDINANCES:** None

RESOLUTION NO. \_\_\_\_\_ OF 2006

AUTHORIZING SALT LAKE CITY CORPORATION  
TO ACCEPT THE SALT LAKE CLEAN CITIES dba UTAH CLEAN CITIES GRANT

WHEREAS, the Salt Lake Clean Cities dba Utah Clean Cities has awarded a grant to Salt Lake City Corporation, the sum of \$30,000.00 to provide funding for the salary and benefits of the Utah Clean Cities Coalition Coordinator position; and

WHEREAS, the attached grant Award has been prepared to accomplish said purposes;

THEREFORE, BE IT RESOLVED by the City Council of Salt Lake City, Utah:

1. It does hereby authorize and approve of Salt Lake City Corporation accepting the \$30,000.00 grant from Salt Lake Clean Cities dba Utah Clean Cities for the purpose of providing financial aid to be used for the salary and benefits of the Utah Clean Cities Coalition Coordinator position.

2. Ross C. Anderson, Mayor of Salt Lake City, Utah, is hereby authorized to receive said grant award and execute any and all subsequent agreements between the City and other entities resulting from said Award on behalf of Salt Lake City Corporation, so long as such subsequent agreements do not depart substantively from the grant award approved herein.

Passed by the City council of Salt Lake City, Utah, this day \_\_\_\_\_ day of \_\_\_\_\_, 2006.

Salt Lake City Council

By \_\_\_\_\_  
Chairperson

ATTEST:

Approved as to Form:  
Salt Lake City Attorney's Office

By: *W. Spayd*  
Date: 8/15/2006

Attachment H  
Utah Clean Cities  
Agreement

**Salt Lake City Corporation**  
**CAMP DOCUMENT ROUTING FORM**  
**CITY SIGNATURE AND ACTIVATION PROCESS**

August 4, 2006

Contract Number:	06-5-07-2142	Project:	
Contractor:	32242	SALT LAKE CLEAN CITIES COALITION	
Contract Title:	SALT LAKE CITY CLEAN CITIES		
Monitor:	SHERRIE COLLINS		

**Please complete your Step and forward to the next Step.**

STEP 1	ACCOUNTING DIVISION - Encumber Funds
<p style="font-size: 2em; transform: rotate(-45deg); opacity: 0.5;">No Encumbrance Award document</p>	<p>I certify that funds are available. _____ Date</p> <p><b>OR</b> Accounting Signature</p> <p>I certify that no encumbrance is required at this time and any future encumbrance will be checked against available budget by the accounting system .</p> <p style="text-align: right; font-size: 1.5em;"> <u>Loampan But</u>      8/10/06              Accounting Signature      Date           </p> <p>Funding Source: _____</p> <p style="text-align: center;">Dept      Cost Center      Object Code      \$ _____</p> <p>Attach additional paperwork if more funding sources are needed.      Limit \$ _____</p>

STEP 2	CITY ATTORNEY'S OFFICE - Final Approval
<p style="font-size: 1.5em;">Leave Blank</p> <p style="font-size: 1.5em;">For</p> <p style="font-size: 1.5em;">Date Stamp</p>	<p>Attorney: <u>Fairy Spindle</u>      Insurance Required: N</p> <p>Perf Bond Required: N</p> <p>Pmt Bond Required: N</p> <p>This document has been approved as to form. <u>[Signature]</u> 8/15/06</p> <p style="text-align: right;">Attorney's Signature      Date</p>

STEP 3	MAYOR'S OFFICE - Sign Document
<p style="font-size: 1.5em;">Leave Blank</p> <p style="font-size: 1.5em;">For</p> <p style="font-size: 1.5em;">Date Stamp</p>	<p><b>INSTRUCTIONS:</b></p> <p><b>Sign ALL documents.</b></p> <p>Authorized Signer: <u>Ross C. Anderson</u>      <u>Mayor</u></p> <p style="text-align: center;">Name      Dept/Div</p> <p><b><u>Forward ALL Signed documents to the Recorder's Office</u></b></p>

STEP 4	RECORDER'S OFFICE - Activate
<p style="font-size: 1.5em;">Leave Blank</p> <p style="font-size: 1.5em;">For</p> <p style="font-size: 1.5em;">Date Stamp</p>	<p><b>INSTRUCTIONS:</b></p> <p>When activated, keep 1 signed document, send other signed document(s) to:</p> <p><u>Sherrie Collins</u>      <u>HAND</u>      <u>6150</u></p> <p style="text-align: center;">Name      Department or Division      Phone</p>



Utah Clean Cities Coalition

451 So. State St., Suite 336  
Salt Lake City, UT 84111

Tel 801-535-7736 • Fax 801-535-6331

[www.utahcleancities.org](http://www.utahcleancities.org)

## CONTRACT

Contract # UCC 06-07

1. **CONTRACTING PARTIES:** This agreement is between: Salt Lake Clean Cities, A Utah non-profit Corporation, dba Utah Clean Cities, referred to as UCC, and Salt Lake City Corp., the Contractor, referred to as the City.

Utah Clean Cities  
451 S. State Street, room 336  
Salt Lake City, UT 84111

Fed. Tax Code #: 87-0610870  
DUNS: 136665911

Salt Lake City Corporation  
451 S. State Street room 306  
Salt Lake City, UT 84111

Federal Tax ID No. 87-6000279

Legal Status

Non profit Corp.

Legal Status

Governmental Agency

2. **GENERAL PURPOSE OF CONTRACT:** To coordinate the Clean Cities Program.
3. **CONTRACT PERIOD:** This contract is effective 7/20/06 and will terminate on 06/30/2007 unless otherwise extended or terminated in accordance with the terms and conditions of this contract.
4. **CONTRACT COSTS:** CONTRACTOR (city) will be paid a maximum of \$30,000.00 for costs authorized by this contract ( UCC's share). The Contractor's share/donation \$15,000.00 for a total of \$45,000.00
5. **ATTACHMENTS INCLUDED AS PART OF THIS CONTRACT:**  
Attachment A - Scope of Work  
Attachment B - Budget
6. **REPRESENTATION REGARDING ETHICAL STANDARDS FOR CITY OFFICERS AND EMPLOYEES AND FORMER CITY OFFICERS AND EMPLOYEES:** Subgrantee represents that it has not: (1) provided an illegal gift or payoff to a city officer or employee or former city officer or employee, or his or her relative or business entity; (2) retained any person to solicit or secure this contract upon an agreement or understanding for a commission, percentage, brokerage or contingent fee, other than bona fide employees or bona fide commercial selling agencies for the purpose of securing business; (3) knowingly breached any of the ethical standards set forth in the City's conflict of interest ordinance, Chapter 2.44, Salt Lake City Code; or (4) knowingly influenced, and hereby promises that it will not knowingly influence, a city officer or employee or former city officer or employee to breach any of the ethical standards set forth in the City's conflict of interest ordinance, Chapter 2.44, Salt Lake City Code.
7. **INDEPENDENT CONTRACTOR:** For the purpose of this Agreement, it is understood that the parties are independent contractors and no employee or agent of one is, for any purpose of this Agreement, an employee or agent of the other. Nothing contained herein, or any of the obligations of the parties hereunder, shall in any manner inure to the benefit of third parties.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

Salt Lake Clean Cities  
dba Utah Clean Cities

By: Lisa P. Romney  
Lisa Romney, Chairperson

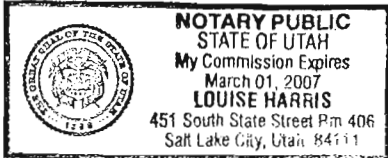
STATE OF UTAH )  
County of Salt Lake ) : ss.

On the 4<sup>th</sup> day of August, 2006, personally appeared before me, the signer of the foregoing instrument, who duly acknowledged to me that she executed the same.

Louise Harris  
NOTARY PUBLIC, residing in  
Utah County, Utah

My Commission Expires:

March 1 - 2007



SALT LAKE CITY CORPORATION

By: \_\_\_\_\_  
Ross C. Anderson, Mayor

ATTEST:  
\_\_\_\_\_  
CHIEF CITY RECORDER

Approved as to Form  
Salt Lake City Attorney's Office  
By: W. Spangler  
Date: 8/15/2006

**ATTACHMENT A:**  
**Utah Clean Cities' 2006-07 Scope of Work**

The Contractor (City) agrees to perform the following work tasks in regards to the Clean Cities Program:

- Hold at least four meetings per month with fleet managers; executives, community leaders, and others representing organizations or businesses that do not operate Alternate Fuel Vehicle's (AFV) or have not instituted fuel-saving practices and that are not currently CONTRACTOR members.
- Organize and host one annual meeting, two stakeholders meetings, ten executive committee meetings, and others as needed
- Update website on a monthly basis to serve as a reliable primary source of Clean Cities information
- As a companion to the website, Contractor will distribute the remaining 3500 brochures.
- Prepare a brief report each month that marks progress toward meeting goals
- Present the Drivers Ed program to 500 15-year olds taking drivers ed.
- Contractor will re-package some of the fuel economy information to make it appropriate for tabletop information, handouts, public presentations, such as power point, and in other forms as needed. Contractor also will re-position some of the information on [www.utahcleancities.org](http://www.utahcleancities.org) in a way that will make it easier to find.
- Meet leaders and discuss fleet, idle reduction, public awareness about fuel efficiency, and funding strategies. Contacts will include Salt Lake City Council members, mayors from at least five of the largest municipalities and Logan and St. George. Other partners need to include the county mayor, Salt Lake County Council of Governments, and the board members of Wasatch Front Regional Council and Mountain Lands MPO council.
- Find partners, such as an ad agency, a local business such as a bank, and a radio station, to develop a self-funded, idle-reduction campaign.
- Locate "gas stations" interested in selling ethanol in the near future. Also, find more than one supplier, to guarantee competitive pricing and, find funds for storage and upgrade expenses.
- Take advantage of opportunities to seek grant funding
- Work with stakeholders and establish strategies to raise funds for programs, for projects, and to shore up base funding for the organization. Funds can be dues, administrative fees, charitable donations, in kind contributions, and fundraising projects.
- Contractor will work with the Utah State Director of Fleet Operations to: 1) seek ethanol and refueling to be used by state employees; 2) help to train employees in the use of E-85; and 3) encourage the use of E-85 fuel.

**ATTACHMENT B**

**BUDGET**

Salt Lake City Corporation will use the \$30,000 received from Utah Clean Cities for the salary and benefits of the Clean Cities Coordinator.

Utah State Energy Program (Grant)	\$30,000
Utah Clean Cities	\$30,000
Salt Lake City Corp. (In Kind)	<u>\$15,000</u>
<b>TOTAL</b>	<b>\$75,000</b>

**Clean Cities Coordinator**

Estimated Hours: 2080

Hourly/Fringe Cost:\$26.88

**\$55,910.00**

**Travel**

**\$ 4,090.00**

**TOTAL \$60,000.00**





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IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

Salt Lake Clean Cities  
dba Utah Clean Cities

By: *Lisa Romney*  
Lisa Romney, Chairperson

STATE OF UTAH )

: ss.

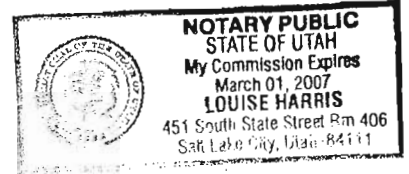
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*Louise Harris*  
NOTARY PUBLIC, residing in  
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My Commission Expires:

March 1 - 2007



SALT LAKE CITY CORPORATION

By: \_\_\_\_\_  
Ross C. Anderson, Mayor

ATTEST:

\_\_\_\_\_  
CHIEF CITY RECORDER

Approved as to Form  
Salt Lake City Attorneys Office  
By: *V. Spaulding*  
Date: 8/15/2006

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