

SALT LAKE COUNTY, UTAH

ZAP TIER ONE AND ZOOLOGICAL ORGANIZATIONS GOVERNING BOARD DIVERSITY
RESOLUTION

RESOLUTION NO. 4183

ADOPTED August 19, 2008

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL
REGARDING DIVERSITY OF THE GOVERNING BOARDS
OF ZAP TIER I AND ZOOLOGICAL ORGANIZATIONS

BE IT KNOWN AND REMEMBERED THAT:

WHEREAS, the voters in Salt Lake county have voted in two elections to support imposition of a Zoo, Arts and Parks (ZAP) tax to fund recreational, arts, cultural, and zoological facilities throughout Salt Lake County; and

WHEREAS, the Salt Lake County Council is responsible to oversee distribution of ZAP funds to cultural, zoological and recreational facilities throughout Salt Lake County and to assure that these funds are used in a way which is beneficial to the residents of Salt Lake County; and

WHEREAS, the ZAP tax provides millions of dollars annually to the zoological and TIER I arts organizations in Salt Lake County; and

WHEREAS, the taxpayer monies used to fund ZAP recipients in Salt Lake County come from a diversity of taxpayers throughout Salt Lake County; and

WHEREAS, Salt Lake County policies and procedures encourages ZAP recipients adopt the

Standards of Ethics of the Utah Non-Profit Association; and

WHEREAS, Standard II of the Standards of Ethics of the Utah Non-Profit Association, entitled “Governing Boards” states that “[a]n ethical nonprofit organization is governed by a volunteer Board of Trustees which represents, reflects and actively engages the community it serves”; and

WHEREAS, the Salt Lake County Council believes that expansion of governing boards to include people throughout the county will improve these organizations by offering opportunities to expand audiences, improve performance content, and opening new possibilities for financial contributions; and

WHEREAS, the Salt Lake County Council believes and determines that it is in the best interests of Salt Lake County residents for the governing boards of zoological and ZAP Tier I recipients to “represent and reflect” the geographic, gender and ethnic diversity of residents of Salt Lake County.

NOW, THEREFORE, the Salt Lake County Council by resolution on this date strongly encourages all recipients of ZAP Zoological and Tier I funds to begin steps immediately to diversify their respective governing boards to include geographic, gender and ethnic diversity, including, but not limited to, at least one board member from each Salt Lake County Council district and annually with its ZAP application to present an action plan toward this end.

APPROVED AND ADOPTED this 19th day of August, 2008.

SALT LAKE COUNTY COUNCIL

A handwritten signature in black ink, appearing to read "Michael H. Jensen", written over a horizontal line.

Michael H. Jensen, Chair

ATTEST:

A handwritten signature in black ink, appearing to read "Sherrie Swensen", written over a horizontal line.

Sherrie Swensen

Salt Lake County Clerk

APPROVED AS TO FORM:

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Deputy District Attorney

VOTING

Council Member Allen voting	<u>Absent</u>
Council Member Bradley voting	<u>"Aye"</u>
Council Member Crockett voting	<u>"Aye"</u>
Council Member Hatch voting	<u>"Aye"</u>
Council Member Horiuchi voting	<u>"Aye"</u>
Council Member Hendrickson voting	<u>"Aye"</u>
Council Member Jensen voting	<u>"Aye"</u>
Council Member Wilde voting	<u>"Aye"</u>
Council Member Wilson voting	<u>"Aye"</u>