TO: Joint Fiscal Committee Members

FROM: Maria Belliveau, Associate Fiscal Officer

DATE: September 22, 2015

SUBJECT: Donation of $100,000 from Amber Jean Productions, Inc.

The Joint Fiscal Committee has received a request from the Department of Finance and Management to approve the acceptance of a $100,000 donation from Amber Jean Productions, Inc. for the “Food Fight Fund.” This organization is based in Los Angeles, CA.

Section 4 of Act No. 120 of 2014 established the Genetically Engineered Food Labeling Special Fund to pay the costs or liabilities incurred by the Attorney General or the State in implementation and administration, including rulemaking, of the requirements, of the food labeling law. Deposits into the fund include private gifts, bequests, grants, or donations as well as $1.5 million from settlement monies collected by the Attorney General’s Office. To date the fund has received $1.5 million from the settlement funds and $651,000 from private donations, including this $100,000, for a total of $2,151,000.

Please review the enclosed materials and notify the Joint Fiscal Office (Maria Belliveau at (802) 828-5971; mbelliveau@leg.state.vt.us) if you have questions or would like this item held for legislative review. Unless you respond to the contrary by October 7, 2015 it will be assumed that you agree to consider as final the Governor’s acceptance of this donation.
Grant Summary: Donation to help fund the "Food Fight Fund" to pay costs incurred by the Attorney General as a result of requirements for labeling of food produced from genetic engineering.

Date: 9/11/2015

Department: AoA Finance and Management

Legal Title of Grant: Food Fight Fund Donation - Amber Jean Productions, Inc.

Federal Catalog #: N/A

Grant/Donor Name and Address: Amber Jean Productions, Inc. c/o Chapman, Bird & Tessler, Inc. 1990 South Bundy Drive #200, Los Angeles, CA 90025

Grant Period: From: 8/21/2015 To:

Grant/Donation $100,000

<table>
<thead>
<tr>
<th>SFY 1</th>
<th>SFY 2</th>
<th>SFY 3</th>
<th>Total</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>$100,000</td>
<td></td>
<td></td>
<td>$100,000</td>
<td></td>
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</tbody>
</table>

Position Information: 0

Explanation/Comments

Additional Comments:

Has Vantage budget detail been reviewed and reconciled? ☒ Yes ☐ No (Analyst Initial)

Department of Finance & Management

Secretary of Administration

Sent To Joint Fiscal Office 4/16/15 Date
STATE OF VERMONT REQUEST FOR GRANT (*) ACCEPTANCE (Form AA-1)

BASIC GRANT INFORMATION

1. Agency: Administration
2. Department: Finance and Management
3. Program: Food Fight Fund
4. Legal Title of Grant: Food Fight Donation - Amber Jean Productions, Inc.
5. Federal Catalog #: N/A
6. Grant/Donor Name and Address:
   Amber Jean Productions, Inc. c/o Chapman, Bird & Tessler, Inc. 1990 South Bundy Drive #200, Los Angeles, CA 90025
7. Grant Period: From: 8/21/2015 To:
8. Purpose of Grant:
   To pay costs or liabilities incurred by the Attorney General or the State for the implementation and administration, including rulemaking, of the requirements under 9 V.S.A. chapter 82A for the labeling of food produced from genetic engineering.
9. Impact on existing program if grant is not Accepted:
   Insufficient funds to cover the costs detailed above.

10. BUDGET INFORMATION

<table>
<thead>
<tr>
<th>SFY 1</th>
<th>SFY 2</th>
<th>SFY 3</th>
<th>Comments</th>
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<tr>
<td>Expenditures:</td>
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<tr>
<td>FY 15</td>
<td>FY</td>
<td>FY</td>
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</tr>
<tr>
<td>Personal Services</td>
<td>$100,000</td>
<td>$</td>
<td>$</td>
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<tr>
<td>Operating Expenses</td>
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</tr>
<tr>
<td>Grants</td>
<td>$</td>
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<td>$</td>
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<tr>
<td>Total</td>
<td>$100,000</td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

| Revenues: |       |       |          |
| State Funds: | $ | $ | $ |
| Cash | $ | $ | $ |
| In-Kind | $ | $ | $ |
| Federal Funds: | $ | $ | $ |
| (Direct Costs) | $ | $ | $ |
| (Statewide Indirect) | $ | $ | $ |
| (Departmental Indirect) | $ | $ | $ |
| Other Funds: | $ | $ | $ |
| Grant (source ) | $100,000 | $ | $ |
| Total | $100,000 | $ | $ |

| Appropriation No: | 1110003000 | Amount: | $ |
|                   |            |         | $ |
|                   |            |         | $ |
|                   |            |         | $ |
|                   |            |         | $ |
|                   |            |         | $ |
STATE OF VERMONT REQUEST FOR GRANT (*) ACCEPTANCE (Form AA-1)

Has current fiscal year budget detail been entered into Vantage?  
Yes ☒ No ☐

PERSONAL SERVICE INFORMATION

11. Will monies from this grant be used to fund one or more Personal Service Contracts?  ☒ Yes ☐ No

If “Yes”, appointing authority must initial here to indicate intent to follow current competitive bidding process/policy.

Appointing Authority Name: 
Agreed by: ———— (initial)

12. Limited Service Position Information:

<table>
<thead>
<tr>
<th># Positions</th>
<th>Title</th>
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</thead>
</table>

Total Positions

12a. Equipment and space for these positions:

☒ Is presently available. ☐ Can be obtained with available funds.

13. AUTHORIZATION AGENCY/DEPARTMENT

I/we certify that no funds beyond basic application preparation and filing costs have been expended or committed in anticipation of Joint Fiscal Committee approval of this grant, unless previous notification was made on Form AA-1PN (if applicable):

Signature: 
Date: 8/28/15

Title: 
Date:

14. SECRETARY OF ADMINISTRATION

☒ Approved: 
(Chairperson's signature) Date: 10/14/15

15. ACTION BY GOVERNOR

☐ Accepted  
(Chairperson's signature) Date: 

☐ Rejected  

16. DOCUMENTATION REQUIRED

Required GRANT Documentation

☐ Request Memo ☐ Notice of Donation (if any)
☐ Dept. project approval (if applicable) ☐ Grant (Project) Timeline (if applicable)
☐ Notice of Award ☐ Request for Extension Timeline (if applicable)
☐ Grant Agreement ☐ Form AA-1PN attached (if applicable)
☐ Grant Budget

End Form AA-1

(*) The term “grant” refers to any grant, gift, loan, or any sum of money or thing of value to be accepted by any agency, department, commission, board, or other part of state government (see 32 V.S.A. §5).
## Invoice Details

<table>
<thead>
<tr>
<th>Number</th>
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<tbody>
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<table>
<thead>
<tr>
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<td>VERMONT</td>
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**ONE HUNDRED THOUSAND DOLLARS EXACTLY**

Pay to the order of THE VERMONT FOOD FIGHT FUND

AGENCY OF ADMINISTRATION FINANCIAL SERVICES

6 BALDWIN STREET

MONTPELIER, VT 05609
DONATION ACKNOWLEDGEMENT

In order to comply with the Revenue Reconciliation Act of 1993, please acknowledge our contribution to your organization by signing and returning this form as soon as possible.

Contribution Made To:

The Vermont Food Fight Fund
Agency of Administration Financial Services
6 Baldwin Street
Montpelier, VT 05609

Courtesy Of:

Amber Jean Productions, Inc.

1. Amount of contribution: $100,000.00

2. Date contribution received: ________________

3. Form of contribution
   ____ Cash/Check
   ____ Other

   Description ____________________________________________

4. Were any goods or services provided by your organization in consideration of this contribution?
   ____ Yes
   ____ No

5. If yes, describe goods or services received and estimated value:
   __________________________________________________________________________________________________
   __________________________________________________________________________________________________

The information above is provided for the purpose of complying with IRS requirements and is accurate to the best of my knowledge.

NAME _____________________________________________

SIGNATURE ___________________________   TITLE ___________________________
Yep will do

Are you filling out the form and returning it? If so, can I get a copy?
thanks

Hi Laura,

I received the attached check today, $100,000.00 for Food Fight. I'm doing the deposit. Please do the paper work and return this letter to them.

Thanks,
Raya
<table>
<thead>
<tr>
<th>Dated</th>
<th>Check #</th>
<th>Amount</th>
<th>Name</th>
<th>Address</th>
<th>City</th>
<th>State</th>
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<td>Amber Jean Productions c/o Chapman, Bird &amp; Tessler, Inc.</td>
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