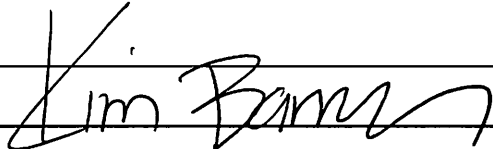


Mayor's Office: Council Agenda Item Request Form
*This form and supporting documents (if applicable) are due the Wednesday
before the COW meeting by noon.*

Date Received (office use)	
--------------------------------------	--

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 Pastor France A. Davis University of Utah Scholarship Fund in the amount of \$750.00, (1) in kind SLCO Golf gift cards worth \$100.00 and (1) Clark Planetarium gift card, and (1) Photography Book gift to support the Scholarship Fund and 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
<p>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.</p>	

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
Pastor France A Davis Scholarship Fund	\$750.00
	(1) Coffee Table Book (Gift)
	(1) Golf Gift Cards (\$100 value)
	(1) Clark Planetarium Gift Cards (\$50 value)
	\$750.00 Cash
	(1) Book
	(2) Gift Cards

Purpose: An in kind donation to support the Pastor France A. Davis University of Utah Scholarship Fund and silent auction on August 19, 2017.

This contribution is approved under the authority of **County Wide Policy 1200**.

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: Pastor France A. Davis Scholarship Fund

Address: 1090 South State Street - Salt Lake City, Utah 84111

Contact Person: Emma E. Houston Phone: 801-556-3055 Fax: _____

Email address: bdayproductions@aol.com

Fiscal year runs from January to December .

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

Please see attached - Pastor France A. Davis University of Utah Scholarship Fund Announced

Type of Request: Money X Equipment ____ Personnel ____ Facilities ____ Fee Waiver ____

Have you previously received money from Salt Lake County? Yes ____ No X

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

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

Amount of Request: \$ 750 + gift cards/auction items

Percent of Agency Budget: 15%

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

Funds will be used to financially assist high school students and current college students with continuing their education.



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. **Attached**
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?
 - a. **Providing opportunities for students aspiring to continue their education, The France A. Davis Scholarship Fund promotes safety, health, prosperity, moral well-being, peace, order, and comfort for County inhabitants.**
5. Draft Program - **Please see attached**

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 11 day of July, 2017.

Kathleen Christy
Grantee/Recipient

PASTOR FRANCE A. DAVIS UNIVERSITY OF UTAH SCHOLARSHIP FUND ANNOUNCED

COMMUNITY AND THE UNIVERSITY OF UTAH JOIN TO CREATE NEW SCHOLARSHIPS

Jan. 17, 2008 – A group of influential Utah community leaders is joining with the University of Utah to create the Pastor France A. Davis University of Utah Scholarship Fund. The new scholarship fund, named in honor of one of the state's most prominent leaders, will work to advance educational opportunities for meritorious, financially deserving university students, particularly those of African American descent.

In establishing the scholarship community leaders note that African American students at the University of Utah represent less than one percent of the student population. They cite financial limitations as one of the greatest barriers facing black students, not only in enrolling in higher education, but also in remaining in college to earn a degree. "Our university is fortunate to have such committed community partners invested in the success of students," says David Pershing, senior vice president for academic affairs at the University of Utah. "The Pastor France Davis Scholarship Fund will provide African American students with important financial assistance, mentoring, and academic support as they complete their education." Pershing adds, "We are thrilled that community leaders have named their scholarship fund after Pastor Davis because he has been such a strong force for good in the community and is so integral to the fabric of the University of Utah."

Kathleen Christy, assistant superintendent, Salt Lake City School District, and a member of the scholarship committee, echoes Pershing's sentiments, "Pastor France A. Davis has been a religious leader, educator, community activist and bridge builder in Utah for more than three decades. His personal educational accomplishments, in addition to his commitment to improving educational opportunities for disadvantaged students, make him the ideal person in whose honor the scholarship should be named."

Community members are being asked to consider making a contribution to this historic effort, the first scholarship fund established at the University of Utah with the sole intent of raising funds for scholarships specifically to assist traditionally marginalized African American students. While tuition at the University of Utah is relatively modest by national standards—\$5,000 a year for Utah residents—it is still beyond the reach of many local citizens of color. Organizers feel that the success of this new scholarship fund is in the strength of the community-University of Utah partnership.

Octavio Villalpando, associate vice president for diversity at the University of Utah, states, "Community leaders who came together to establish this private scholarship fund are to be commended for helping us enhance the success of African American students at the U. We also acknowledge their foresight for naming it in honor of Pastor Davis, a respected leader who has made invaluable contributions to the lives of many citizens in the state of Utah. The university

greatly appreciates the contributions that the Pastor France Davis Scholarship Fund will make to further the success of African American students.

Pastor France A. Davis leads the Calvary Baptist Church in Salt Lake City. Raised in Georgia, he has lived in Utah for thirty-three years. As a young college student he met and marched with the Rev. Martin Luther King, Jr. Davis went on to serve in the U.S. Air Force and earn five college degrees. He teaches at the University of Utah, and contributes his time and energy to numerous civic, business, educational, and charitable organizations to further the cause of social justice.

For more information about the Pastor France A. Davis University of Utah Scholarship Fund, or to make a contribution, please call the University of Utah Office for Diversity 801-581-7569.

Media Contacts For This Story

Kathleen Christy

chairwoman, Davis Scholarship Fund Board of Directors

Office Phone: (801) 578-8251

Email address: kathleen.christy@slc.k12.ut.us

Colleen Casto

director, communication and development, Office for Equity and Diversity

Office Phone: (801) 581-4250

Email address: c.casto@utah.edu

Octavio Villalpando

associate vice president for diversity, Educational leadership/policy

Office Phone: (801) 581-7569

Email address: octavio.villalpando@utah.edu

EIGHTH ANNUAL TRIBUTE DINNER OF THE
PASTOR FRANCE A. DAVIS SCHOLARSHIP FUND

Dinner is Served

Salt Lake Marriott
University Park

Honoring

Mr. Darnel Haney
Mr. Jon M. Huntsman
Mrs. Karen Haight Huntsman

2016-17 Scholarship Recipients

Awarding Recipients
Mrs. Frances P. Battle

Elizabeth Morales	Tamera Sedacy
Kamari Smalls	Sean Fulson
Jasmine Walton	Alexis Baker
Taylor Palmer	Eddie Baxter
Jevante Suggs-Gray	Jairen Clayton
Tashelle Wright	Naomi Flowers

Closing Remarks

Pastor France A. Davis

**Eighth Annual Tribute Dinner of the
Pastor France A. Davis
2016 – 2017 Scholarship Fund**

August 19, 2016

Silent Auction

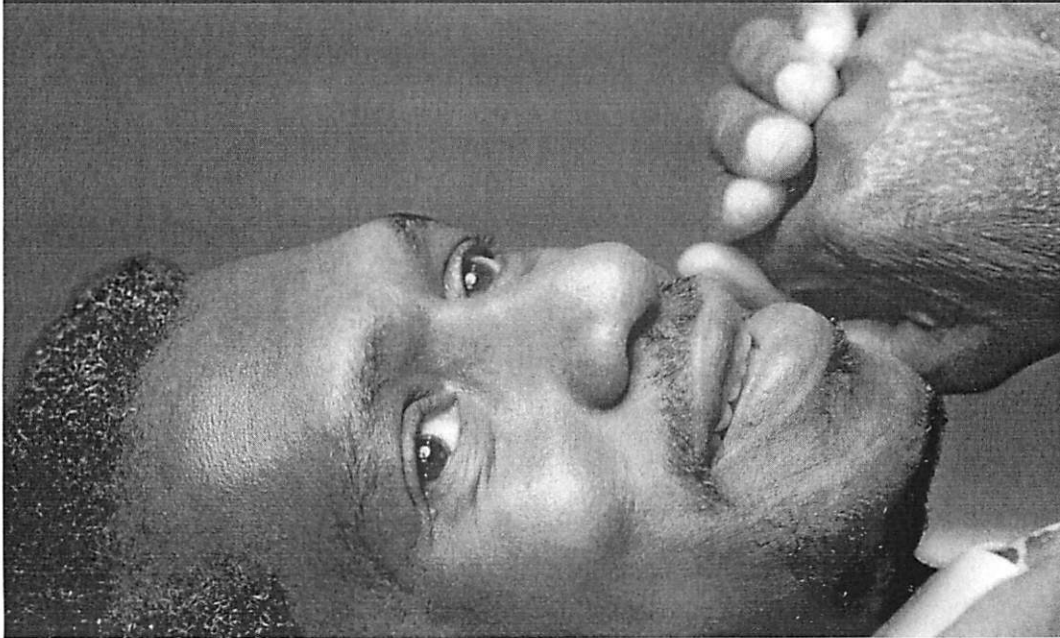
Visual Presentation
Mr. Vic's Digital Photography

Prelude Music
Frederick McCray

Welcome
Negro National Anthem
Dr. Kathleen Christy, Chair
Pastor France A. Davis Scholarship Fund

Mistress of Ceremony
Ms. Sasha Russell

Blessing of the Occasion & the Meal
Reverend Petty
Second Baptist Church
Ogden, Utah



SUSTAINING PARTNERS

(\$1,500 - \$5,000)

Utah System of Higher Education

Bonnie Jean Beesly

Calvary Baptist Church #1

Lane Clissod

Salt Lake Legal Defenders Association

U of U Office of Equity & Diversity

Pastor France A. Davis & Family

Utah Rocky Mountain Power

Zions Bank

BOARD OF DIRECTORS Honorary

Pastor France A. Davis

The Honorable Orrin Hatch

Mr. Kem Gardner

Dr. Chase Peterson & Ms. Grethe Peterson

O. C. Tanner

Committee Officers

Dr. Kathleen Christy, Chair

Frances Battle, Secretary

Isalah Spencer, Treasurer

Judge Shauna Graves Robertson, Vice Chair

Dr. Steven A. Bell, Program Coordinator

Dr. Ronald Coleman, Chair, Scholarship Committee

Stanley Ellington, Chair, Event Committee

Gloria Wilkinson, Mentor Program Coordinator

Emma E. Houston, Development Coordinator

Members

Karen Henriquez

Feleti Matangi

Judge Tyrone Medley, Retired

Aletha Minor

Betty Sawyer

Dr. William Smith

Dr. Kathryn Stockton, Ex-Officio

Fred Esplin, Ex-Officio

Sarah Meehan, Ex-Officio

Mr. Jon M. Huntsman

Mr. Huntsman earned his undergraduate degree at The Wharton School of Business at the University of Pennsylvania and an MBA from the University of Southern California. Mr. Huntsman was a U.S. Naval Gunner Officer. He served under President Richard M. Nixon as Special Assistant to the President and as White House Staff Secretary. He has been awarded thirteen honorary doctorate degrees.

Forty years ago, Mr. Huntsman was the Founder and Executive Chairman of Huntsman Corporation, began a small entrepreneurial plastics packaging business. Originally known for pioneering innovations in packaging and, later, for rapid and integrated growth in petrochemicals, its operating companies today manufacture chemical products used in a wide range of industries, with more than 16,000 employees and multiple locations worldwide. The Company's 2015 revenues exceeded \$15 billion.

Mr. Huntsman and his wife, Karen, founded the Huntsman Cancer Institute (HCI) in 1995 to accelerate the work of curing cancer through human genetics. Mr. Huntsman's early contributions to Huntsman Cancer Institute amounted to \$225 million. The Institute is now one of America's major cancer centers dedicated to finding a cure. The recently announced \$100 million expansion will double the laboratory space and create the Primary Children's and Families' Cancer Research Center, which will focus exclusively on inherited and childhood cancers. Today, approximately \$1.5 billion has been directed to the building of HCI, almost half of which was donated by the Huntsman family. The *Chronicle of Philanthropy* placed Mr. Huntsman second on their 2007 list of largest donors. In 2011, *Forbes Magazine* counted him among the 18 "most generous givers on the planet."

Mr. Huntsman has served in senior leadership positions in The Church of Jesus Christ of Latter-day Saints for the past fifty years. His latest assignment was service as a member of the Seventies Quorum.

Mrs. Karen Haight Huntsman

Karen Haight Huntsman is a woman of considerable accomplishment and deep commitment to her family, faith, and community service. She is married to industrialist, Jon M. Huntsman, and was her husband's greatest source of support as together they founded Huntsman Corporation. *Forbes Magazine*, in 1989, after six weeks of extensive research, referred to Karen Huntsman as one of the outstanding women in America and gave her the title of "Chairman of the Chairman" because of her significant influence and remarkable impact on the operations of the company and because of her high sense of service to clarity and humanitarian causes.

Mrs. Huntsman's honors, awards, and accolades have been many, but certainly none more than being mother of 9 children, grandmother of 56 and great-grandmother of 17. She is the daughter of the late Ruby Haight and Elder David B. Haight of the LDS Quorum of the Twelve Apostles.

Although central to her life, family is not the only organization that benefits from her giving spirit. The broader community has benefited enormously too. Her humanitarian endeavors have been evident through the creation of the Huntsman Cancer Institute and Hospital at the University of Utah, which today is setting new standards for basic molecular research, along with clinical application and treatment.

Karen Huntsman's active interest in community affairs is reflected in her long-standing service on several boards of directors, including the Utah State Board of Regents, the University of Utah's National Advisory Council, Primary Children's Medical Center, and the First Security Corporation.



Mr. Darnel Haney

Darnel Haney was born in Phoenix, Arizona, in 1937. In 1953 he was one of 25 black students who were integrated into inner city Phoenix Union High School with a student body of six thousand. He played in the All-State Basketball Tournament his junior and senior years. The team took the state championship title both years.

Darnel graduated from Utah State University and then went on to earn a Master's Degree from USU in sociology. Darnel worked for the Job Corps Program as a counselor, Weber State College as Associate Dean of Students, and Lorain County Community College in Elyria, Ohio, as Director of Student Activities, where he also taught sociology. Darnel taught cultural diversity to teachers, police, highway patrol, and the forest service throughout Utah and other western states.

Darnel has served on the State Board of Aging, Utah State Arts Council, the Northern Utah Boy Scouts Council, and the Governor's Black Advisory Committee. He is currently chairperson of the Sheriff's Citizens Review Committee of Weber County and remains on the Weber County Board of Aging. Darnel was a volunteer for the 2002 Salt Lake City Winter Olympics. He is currently a volunteer for Peery's Egyptian Theatre, Sundance Film Festival, and the GOAL Foundation.

After retirement Darnel became a folk artist painting and sculpting African-American art themed "from Africa to Black America."

Darnel and Marie have been married for 53 years. They have three children, four grandchildren and four great grandchildren.

Pastor France a. Davis Scholarship Fund – Board Members

Name	Organization	Title
*Dr. Kathleen Christy, Chair	Salt Lake City School District	Assistant Superintendent
Judge Shauna Graves-Robertson	Salt Lake County Government	Salt Lake County Justice Court Judge
Frances P. Battle	Salt Lake City School District	Principal, Nibley Park K-8 School
Stanley Ellington	United States Air Force	Management Consultant
Betty O. Sawyer	Weber State University	Transition Programs and Partnerships, Coordinator Black Scholars United -BSU- Advisor
Debra Daniels	University of Utah	Director, Women's Resource Center
Emma E. Houston	Salt Lake County Government	Director, Diversity & Inclusion
Dr. Forrest Crawford	Weber State University	Professor of Teach Education
Gloria Wilkinson	Zions Bank	Retired
Judge Tyrone Medley	Third Judicial District	Retired
Isaac (Ike) Spencer	Granite School District	Principal, Retired
John (Jackie) Robertson	Rocky Mountain Power	Sr. Labor Relations Consultant
Karen Henriquez	University of Utah	Associate Director Financial Aide
Reverend France A. Davis	Calvary Baptist Church	Pastor
Dr. Ronald G. Coleman	University of Utah	Retired
Sarah Meehan	Meehan Advancement Counsel	President
Dr. Steven Bell	University of Utah	Assistant Professor (Lecturer) Coordinator, Clinical Education Department of Occupational and Recreational Therapies College of Health
Dr. William Smith	University of Utah	Interim Department Chair & Associate Professor Department of Education, Culture, & Society

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

SEP 11 2013

Date:

PASTOR FRANCE A DAVIS SCHOLARSHIP
FUND INC
1090 SOUTH STATE ST
SALT LAKE CITY, UT 84111

Employer Identification Number:
46-3524699

DLN:
17053355386002

Contact Person:
EDWARD S SCHLAACK ID# 31536

Contact Telephone Number:
(877) 829-5500

Accounting Period Ending:
December 31

Public Charity Status:
170(b)(1)(A)(vi)

Form 990 Required:
Yes

Effective Date of Exemption:
December 18, 2012

Contribution Deductibility:
Yes

Addendum Applies:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 947 (DO/CG)