House District: 20	THE TWENTY-SEVEN			Log No:
Senate District: 9	CHAPTER 42F, HAWAII			
Type of Grant or Subsidy Request:				For Legislature's Use Only
GRANT REQUEST - OPERATING	X GRANT REQUEST - 0	CAPITAL	SUBSIDY REQUEST	
"Grant" means an award of state funds by the permit the community to benefit from those ac		to a specified	recipient, to support the activ	ities of the recipient and
"Subsidy" means an award of state funds by the incurred by the organization or individual in pro-				on, to reduce the costs
"Recipient" means any organization or person	receiving a grant or subsidy.			
STATE DEPARTMENT OR AGENCY RELATED TO TH	IIS REQUEST (LEAVE BLANK IF UN	iknown):	DEPT. OF LABOR & INDUS	TRIAL RELATIONS
STATE PROGRAM I.D. NO. (LEAVE BLANK IF UNK	NOWN):		LBR 903 – OFFICE OF CO	MMUNITY SERVICES
1. APPLICANT INFORMATION:		2. CONTACT P	ERSON FOR MATTERS INVOLVIN	G THIS
Legal Name of Requesting Organization or Inc Saint Louis School, Inc.			E THOMPSON	
Dba: Same	-	Title: Dire	ctor of Advancement	
Street Address: 3142 Waialae Ave., Honolulu HI 96816	1	Phone: (808)	739-4722	
Mailing Address:		Fax : (808)	739-4780	
3142 Waialae Ave., Honolulu, Hl 96816	6	e-mail: stho	mpson@stlouishawaii.o	rg
3. Type of business entity:		6. DESCRIPTIV	E TITLE OF APPLICANT'S REQU	EST:
Non profit Corporation For profit Corporation Limited Liability Company Sole Proprietorship/Individual		CLARENCE T.C. (CHING ATHLETIC CENTER PROJE	СТ
		7		
4. FEDERAL TAX ID #:		/. AMOUNT OF	STATE FUNDS REQUESTED:	
5. STATE TAX ID#:	1	FISCAL YEAR 20	15: \$1,000,000	
8. STATUS OF SERVICE DESCRIBED IN THIS REQUEST NEW SERVICE (PRESENTLY DOES NOT EXIST) X EXISTING SERVICE (PRESENTLY IN OPERA	S	PECIFY THE AMO THE TIME OF THE STATE FEDERAL COUNTY PRIVATE/OTHE	\$ \$ \$	AILABLE

TYPE NAME & TITLE OF AUTHORIZED REPRESENTATIVE.

AUTHORIZED SIGNATURE

WALTER KIRIMITSU, PRESIDENT NAME & TITLE

1/30/2014 DATE SIGNED

Applicant:	St.	Louis	School,	Inc.
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Application for Grants and Subsidies

If any item is not applicable to the request, the applicant should enter "not applicable".

I. Background and Summary

This section shall clearly and concisely summarize and highlight the contents of the request in such a way as to provide the State Legislature with a broad understanding of the request. Include the following:

1. A brief description of the applicant's background;

St. Louis School, Inc., a 501c(3) not-for-profit educational corporation, is requesting a \$1,000,000 grant in aid from the State of Hawaii, to assist in facilitating the planning the construction of the Clarence T.C. Ching Athletic Complex on the Kaimuki campus it shares with Chaminade University of Honolulu.

Saint Louis School is a middle and secondary school for boys and young men, with 560 students in grades 6 through 12. In an era when gender-exclusive schools in Hawaii have been expanding their admissions to include students of the opposite sex, St, Louis has opted remain a boys-only institution, in large part because gender-exclusive schools have proven themselves to be fertile ground for inculcating core values and setting high ethical standards, without the unnecessary distractions which often occur with the presence of members of the opposite sex.

Historically, St. Louis School is the successor of the College of Ahuimanu, formerly in Windward Oahu, founded in 1846 by the Catholic Mission under the direction of the Fathers of the Sacred Hearts of Jesus and Mary. It has operated at its present location since 1927, with a mission to educate and challenge students of various religious, ethnic, and economic backgrounds that they may achieve a quality education and become gentlemen of character, reaching individual potential through the Catholic Marianist tradition of spiritual, academic, physical and emotional maturity.

The school's most notable graduates include the late Hawaii Gov. John A. Burns, who was instrumental in the islands' successful transition from territorial status to statehood in the 1950s and '60s, and Joseph de Veuster, better known as Father Damien, who was canonized in October 2009 by Pope Benedict XVI as St. Damien of Molokai.

2. The goals and objectives related to the request;

When structural engineers recently concluded that the Brother Gerber Field House was structurally unsound and further recommended its immediate closure pending significant renovations and retrofitting to the building, it was determined that it would be more

A	pplicant:	St. Louis	School,	Inc

financially sound and prudent to demolish the structure instead, and build an entirely new athletic complex, anchored in its footprint. Planning was commenced for the construction of the Clarence T.C. Ching Athletic Center (hereinafter, "CAC"), which will enhance the overall on-campus student experience and environment for both St. Louis School and Chaminade University.

The CAC's facilities will include a state of the art weight room and training facility; a 3,000 person-capacity events center that can host both athletic events such as St. Louis basketball and cultural programs of interest to the community; several multi-purpose rooms; and new separate locker room facilities for both the Saint Louis and Chaminade athletic departments. Significant upgrades to McCabe Gymnasium are also planned along with coaches' offices and related infrastructure, with McCabe being transferred to Chaminade's administrative jurisdiction upon completion of the CAC to become that university's primary athletic facility.

3. The public purpose and need to be served;

Of concern and benefit to the general public, the CAC will provide the people of Honolulu with a significant, accessible and user-friendly multipurpose venue that will serve as the home court for St. Louis basketball and volleyball, but can can further accommodate anything from athletic tournaments and community gatherings, to cultural events such as concerts and plays.

Once the project is completed and the facility opened to the public, the CAC will be the premier sports and special events venue for east Honolulu, easily accessible by the H-1 freeway and public transportation. Although home to nearly 120,000 residents, the east Honolulu region suffers from a palpable lack of publicly available indoor recreational facilities. Gov. Abercrombie has repeatedly noted the growing problem of obesity in the State of Hawaii, with over 20% of the population considered obese by present-day standards, and over 50% of all adults overweight. It is fair to say that a good portion of the problem can be attributed to lack of public recreational facilities.

The nearest such facilities are over five miles distant at Koko Head Regional Park, which was built during the 1980s at the far end of the island in the east Honolulu suburb of Hawaii Kai. However, its location is poorly identified with little or no street signage on major thoroughfares to provide the public with directions, and further is not easily accessed by public transportation, which renders its facilities both underutilized and relatively remote, a rather absurd circumstance given its urban setting. There is another small district park at 10th Ave. and Waialae Ave., some six blocks up the road in Kaimuki, with a gymnasium that was built in the 1930s and is presently very much showing its age. All other facilities are located on public school campuses and are at present unavailable to the general public for recreational use.

Applicant:	St.	Louis	School,	Inc.

Application for Grants and Subsidies

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Applicant:	St.	Lo	uis	<u>Sct</u>	<u>100l,</u>	Inc
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Applicant:	St.	Louis	School.	Inc.

4. Describe the target population to be served; and

The project will benefit 560 male students in grades 6 through 12 at Saint Louis School, who hail from all areas of the island of Oahu and comprise diverse ethnicities and faiths. Of this population, 51% are Native Hawaiian, 42% of students come from low-income households, and 21% are from moderate-income households.

While the CAC will serve as the primary athletic complex for St. Louis School, its facilities will be open to the general public during specified hours. Further, given the relative paucity of publicly available meeting space in the east Honolulu area, home to nearly 120,000 residents, its multipurpose rooms will further be made available to service-minded organizations such as neighborhood boards, community associations, and public service organizations such as Alcoholics Anonymous, Police Activity League (PAL) clinics and programs for youths. And the events center will be available for other public functions and large gatherings.

5. Describe the geographic coverage.

Given its locale in Honolulu's Kaimuki district, the CAC will be of primary benefit to the people of east Honolulu, which for purposes of this application will be that region of Oahu which lies south of the Koolau Mountains and stretches eastward from Manoa Valley to Makapuu Point. Because of its projected status as the primary events complex for this region, residents from across the island are expected to make use of its facilities as various interscholastic sporting events and cultural activities are scheduled there.

Applicant:	St.	Louis	Schoo	I, Inc.

II. Service Summary and Outcomes

The Service Summary shall include a detailed discussion of the applicant's approach to the request. The applicant shall clearly and concisely specify the results, outcomes, and measures of effectiveness from this request. The applicant shall:

1. Describe the scope of work, tasks and responsibilities;

The CAC is presently in the final stages of its planning and budget phase under the guidance of Design Partners, Inc.. DPI principal Vernon Inoshita, AIA, has been retained as project manager, and is presently overseeing the finalization of the project RFP. The first phase of the project involved demolition of Gerber Field House, requisite site preparations, and breaking ground on the training facility and weight room. Phase II will encompass construction of the St. Louis / Chaminade locker room facilities and the events center, which will have a nominal capacity of 2,500 persons, with additional accommodations for 500 more persons at the mezzanine level. The CAC will be fully ADA-compliant, and have full capacity to facilitate multi-media coverage of games and events.

2. Provide a projected annual timeline for accomplishing the results or outcomes of the service;

The Gerber Field House has already been demolished, and site work has commenced. Ground will be broken for the CAC in August 2014, and the project is anticipated to be completed by the start of the 2015-16 school year.

3. Describe its quality assurance and evaluation plans for the request. Specify how the applicant plans to monitor, evaluate, and improve their results; and

Mr. Inoshita will oversee the day-to-day activities during the active development phases of the project, and will provide weekly progress reports to St. Louis President Walter Kirimitsu and the St. Louis capital campaign committee, both of whom report to the school's Board of Trustees.

All activities of St. Louis School, including the CAC capital project, are overseen by a governing Board of Trustees comprised of highly respected and recognized persons within the community, who are responsible both for the direction and vision of the organization, and for the development and establishment of organizational policy and objectives.

4. List the measure(s) of effectiveness that will be reported to the State agency through which grant funds are appropriated (the expending agency). The measure(s) will provide a standard and objective way for the State to assess the program's achievement or accomplishment. Please note that if the level of appropriation differs from the amount included in this application that the measure(s) of effectiveness will need to be updated and transmitted to the expending agency.

A	p	plicant:	St.	Louis	School,	Inc.

Ongoing monitoring and evaluation of the project will be primarily provided by the Board of Trustees, as well as by the capital campaign committee, which is comprised of respected St. Louis alumni and other members who are an integral part of the greater St. Louis School community. Part of the board's oversight duties shall include ensuring that all requisite reports to the State of Hawaii concerning public funds made available to this project are completed in a timely manner, and that state personnel from the agency responsible for oversight of grant funds are provided with all necessary supporting documentation to provide for a timely reimbursement of all attendant costs covered under the contractual agreement between St. Louis School and the State.

Design Partners, Inc. has been a leader in master planning in the State of Hawaii since 1979, with a wide spectrum of commissions ranging from resort, hospitality, residential to military housing. The firm's innate understanding of the development process, financial, economic and market constraints, and civil and site considerations has, along with its experience working with the public, resulted in the completion of many successful communities throughout the Pacific region. DPI's strength lies in its ability to oversee the entire design process ranging from planning, to design, to construction administration. In addition to conventional architectural services, the firm also offers programming, feasibility studies, land use studies, and interior architecture consultations.

Applicant:	St. Loui	s School.	Inc.

III. Financial

Budget

1. The applicant shall submit a budget utilizing the enclosed budget forms as applicable, to detail the cost of the request.

Please see attached project budget pages. A more detailed project budget can be provided upon written request.

2. The applicant shall provide its anticipated quarterly funding requests for the fiscal year 2015.

Q1: July 1 –	Q2: Oct. 1 –	Q3: Jan. 1 –	Q4: Apr. 1 –	TOTAL:
Sept. 30, 2014	Dec. 31, 2014	Mar 31, 2015	June 30, 2015	FY 2012-2013
\$200,000	\$400,000	\$200,000	\$200,000	\$1,000,000

3. The applicant shall provide a listing of all other sources of funding that they are seeking for fiscal year 2015.

The cost of constructing the Clarence T.C. Ching Athletic Center is \$14,999,763. Thus far, \$3,500,000 has been given by Chaminade University, \$7,500,000 from the Clarence T.C. Ching Foundation (which will further retain naming rights), and \$750,000 from the St. Louis Alumni Association. This leaves a balance of \$3,249,763 to be raised by the capital campaign committee.

4. The applicant shall provide a listing of all state and federal tax credits it has been granted within the prior three years. Additionally, the applicant shall provide a listing of all state and federal tax credits they have applied for or anticipate applying for pertaining to any capital project, if applicable.

Not applicable. St. Louis is a 501c(3) not-for-profit organization.

5. The applicant shall provide the balance of its unrestricted current assets as of December 31, 2013.

As of December 31, 2013, the amount of unrestricted assets totals \$4,905,391.

Applicant:	St. Louis	School,	Inc.

IV. Experience and Capability

A. Necessary Skills and Experience

The applicant shall demonstrate that it has the necessary skills, abilities, knowledge of, and experience relating to the request. State your experience and appropriateness for providing the service proposed in this application. The applicant shall also provide a listing of verifiable experience of related projects or contracts for the most recent three years that are pertinent to the request.

WALTER KIRIMITSU has served as President of Saint Louis School since July 2005, and is the first non-clergyman to hold that position in the school's 87-year history. Mr. Kirimitsu has enjoyed a distinguished professional career in Hawaii, with 25 years as an attorney in private practice, four years on the bench as an appointed judge to the State Intermediate Court of Appeals, and eight years as the Vice President for Legal Affairs and General Counsel of the University of Hawaii. His compensation and benefits are \$120,000, and he donates \$20,000 annually to Saint Louis School.

GABRIEL LEE, Executive Vice President for Commercial Markets at American Savings Bank, is also a Saint Louis alumnus and serves as past Chairman of the school's Board of Trustees. He is a key member of the leadership team for the capital campaign that includes the Newell Hall renovation project.

B. Facilities

The applicant shall provide a description of its facilities and demonstrate its adequacy in relation to the request. If facilities are not presently available, describe plans to secure facilities. The applicant shall also describe how the facilities meet ADA requirements, as applicable.

St. Louis School has a student body of 560 boys and young men, and consists of both a middle school (grades 6-8) and high school (grades 9-12). It has been at its present locale in Kaimuki since 1927, and since 1959 has shared its campus with Chaminade University of Honolulu. Its present on-campus facilities consist of:

- Newell Hall, which houses the middle school and all science / laboratory classrooms;
- The Clarence T.C. Ching Learning & Technology Center, a new state of the art facility completed in 2010, houses the school's fine arts and performing arts programs, media and technology, and faculty offices and meeting room, there is also a presidential suite for large conferences and events, equipped with a kitchen; and a multipurpose room.

7

A	p	plicant:	St.	Louis	School,	Inc.

- Dr. Richard Mamiya Theater, a 500-seat capacity theatre with full lighting and orchestra pit for stage plays, sound room, changing room and conference room.
- Bertram Hall, which houses the high school and all other curriculum courses.
- McCabe Gym, a 1,500-capacity facility which hosts St. Louis and Chaminade athletic events, and which will transferred to Chaminade University upon completion of the CAC.

V. Personnel: Project Organization and Staffing

A. Proposed Staffing, Staff Qualifications, Supervision and Training

The applicant shall describe the proposed staffing pattern and proposed service capacity appropriate for the viability of the request. The applicant shall provide the qualifications and experience of personnel for the request and shall describe its ability to supervise, train and provide administrative direction relative to the request.

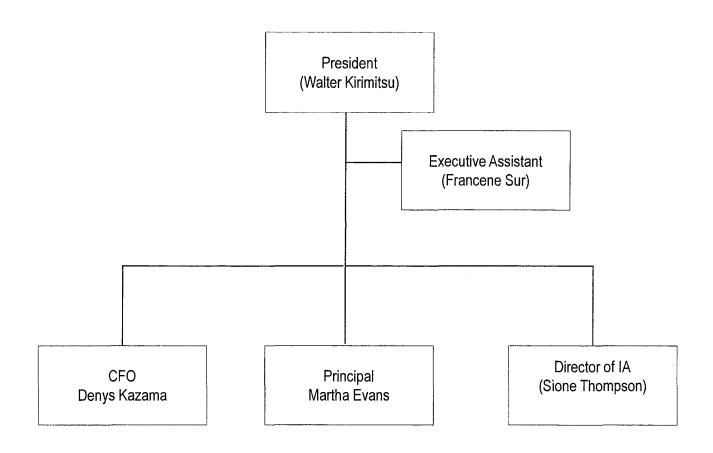
MATTHEW ELVENA, Director of Maintenance for St. Louis School for the past two years, has been with the school since 1999, and oversees a staff of 14. He has served on the construction committee overseeing the construction of the Clarence T.C. Ching Learning and Technology Center, and is presently providing oversight for Phase One of the capital project, which consists of the demolition of Brother Gerber Field House (since completed) and the construction of the new eight room / training facility.

VERNON INOSHITA - AIA LEED AP, President & Principal Design Partners Incorporated. Vernon is a registered architect with Hawaii (Registration No. 3480). He has specialized training in the following; American Institute of Architects (AIA), Corporate Member, LEED Accredited Professional, 2009, Army Corps Construction Quality Management, 2007, Sustainable Design Tools, Integrating High Performance Training Session, 2005, CHPS (Collaborative for High Performance Schools) Training Session, 2004. He has served as a senior designer for a number of firms on the mainland as well as in Hawaii. On the mainland, Vernon was a designer with Minoru Yamasaki, working on the World Trade Center in New York and the Century Center Towers in Los Angeles. Locally, Vernon has extensive experience in office buildings, low-rise multi-family housing projects, and resort/recreation complexes. Mr. Inoshita also took part in the Westin Ka'anapali Ocean Resort Villas and the Hawaii Regional Security Operations Center (HRSOC). He was the Principal in Charge from Conception to Completion for the Westin Ka'anapali Ocean Resort, which was completed in 2005 with a project budget of \$130M. Mr. Inoshita was Principal in Charge for HRSOC, a \$318M 249,000 sf Mission Critical facility that is the largest and most complex construction project completed by the Navy in Hawaii.

B. Organization Chart

The applicant shall illustrate the position of each staff and line of responsibility/supervision. If the request is part of a large, multi-purpose organization, include an organizational chart that illustrates the placement of this request.

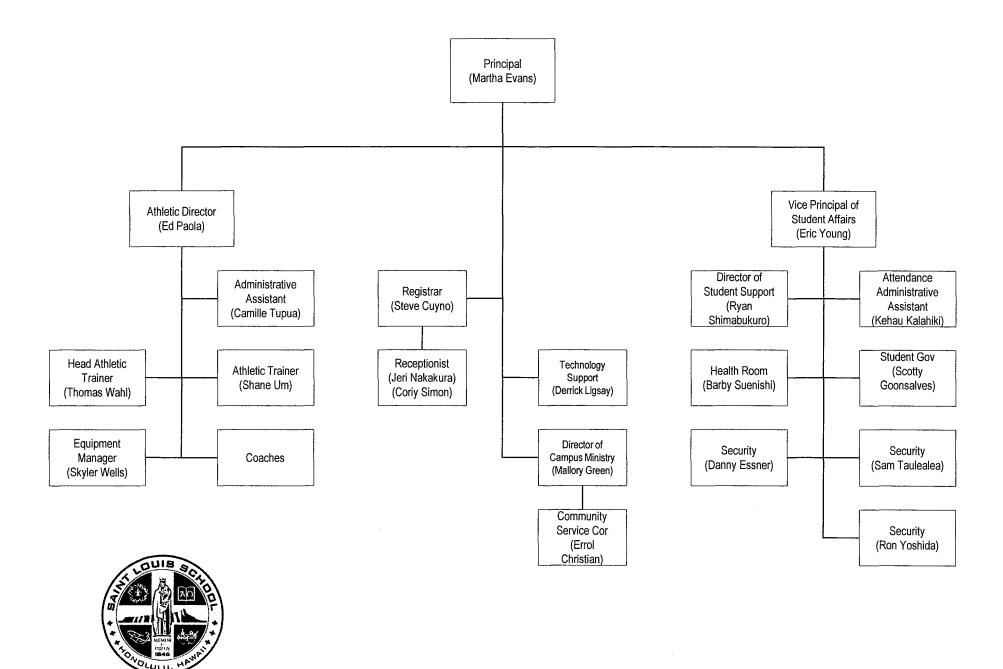
Please see attached.

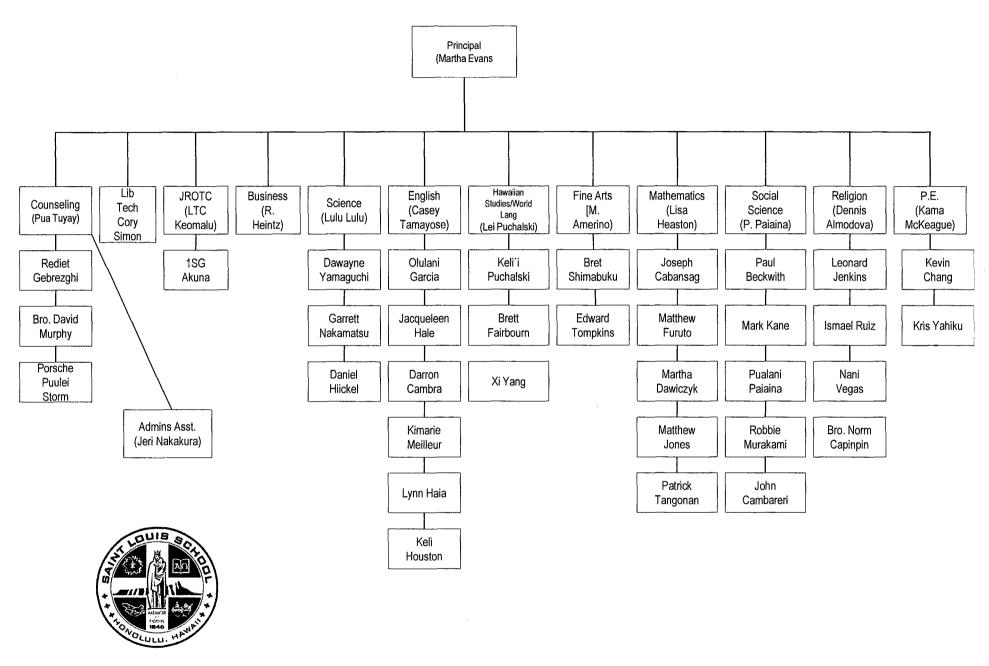




President's Council

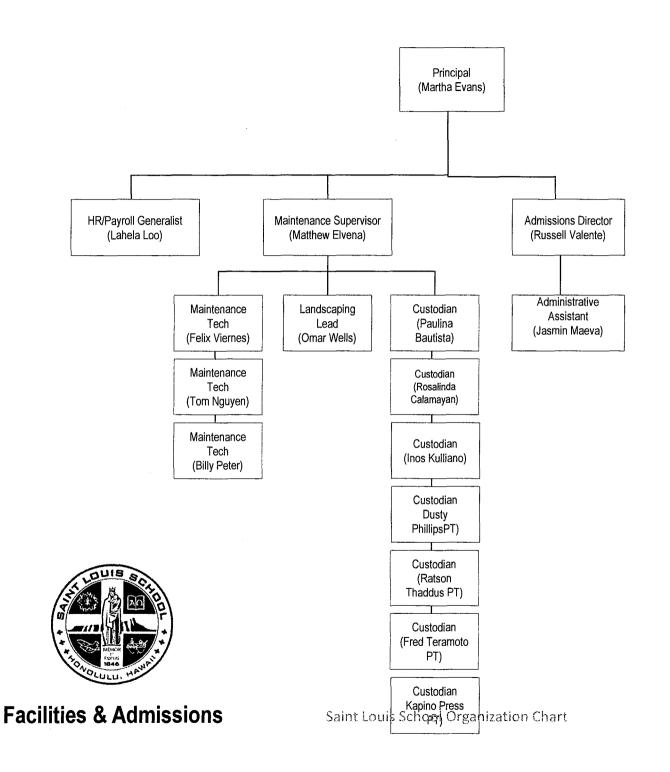
Saint Louis School Organization Chart

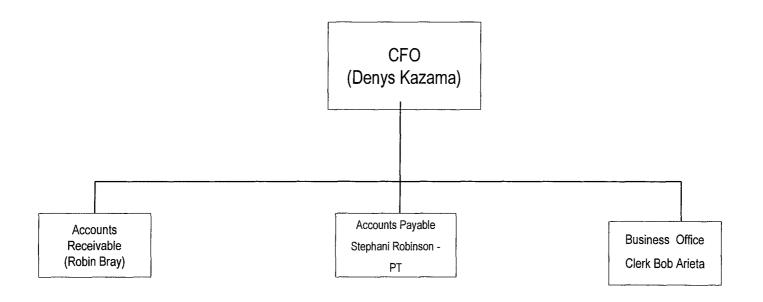




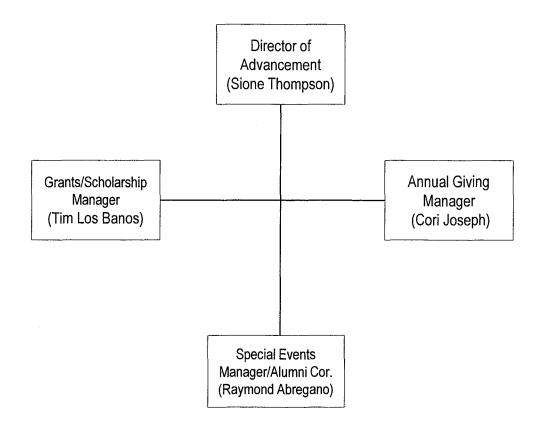
Academics

Saint Louis School Organization Chart











Development

Saint Louis School Organization Chart

Applicant:	St.	Louis	School.	Inc.

C. Compensation

The applicant shall provide the annual salaries paid by the applicant to the three highest paid officers, directors, or employees of the organization by position.

receives \$95,000 in annual salary.

receives \$85,000 in annual salary.

receives \$75,000 in annual salary.

Applicant:	St.	Louis	School,	Inc.
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VI. Other

A. Litigation

The applicant shall disclose any pending litigation to which they are a party, including the disclosure of any outstanding judgement. If applicable, please explain.

St. Louis School has no outstanding or pending litigation.

B. Licensure or Accreditation

The applicant shall specify any special qualifications, including but not limited to licensure or accreditation that applicant possesses relevant to this request.

St. Louis School is a licensed not-for-profit secondary educational institution, and fully accredited by the Western Catholic Education Association, Western Association of Schools and Colleges, and Hawaii Association of Independent Schools. The school has served the people of Honolulu at its present location since 1927.

BUDGET REQUEST BY SOURCE OF FUNDS

(Period: July 1, 2014 to June 30, 2015)

Applicant: ST. LOUIS SCHOOL, Inc.

	UDGET ATEGORIES	Total State Funds Requested (a)	T.C. Ching Fdn. Funding (b)	Chaminade / St. L. Alum. Funds (c)	Prospective Funds (d)
Α.	PERSONNEL COST				
	1. Salaries			<u> </u>	
	2. Payroll Taxes & Assessments				
	Fringe Benefits				
	TOTAL PERSONNEL COST	0	0	0	0
В.	CAPITAL EXPENSES		· · · - · ·		
	Demolition of Gerber Field House		100,000		
	Construction of Ching Athl. Ctr.	1,000,000	7,400,000	506,105	2,049,763
	Contractor General Conditions			1,396,000	
	4. Overhead & Fees			559,325	
	5. Insurance & Bonds			173,440	······································
	6. GET (Construction)			214,430	
	7. Contingency Funds			580,000	
	8. Design Fees			582,000	
	9. Construction Management Fees			79,200	
	10. Permitting Fees			94,000	
	11. Third Party Review & Permitting			10,000	
	12. Special Inspection Fee (Const.)		1	55,500	200,000
	13. Fixtures, Furnishings & Equipment		·	<u> </u>	200,000
	15			<u> </u>	
	16			 	
	17	· · · · · · · · · · · · · · · · · · ·		 	
	18		· · · · · · · · · · · · · · · · · · ·	-	
	19				
	20				
	TOTAL CAPITAL EXPENSES	1,000,000	7,500,000	4,250,000	2,249,763
C.	EQUIPMENT PURCHASES	0	0	0	0
D.	MOTOR VEHICLE PURCHASES	0	0	0	0
E.	OTHER CURRENT EXPENSES	0	0	0	0
TO	TAL (A+B+C+D+E)	1,000,000	7,500,000	4,250,000	2,249,763
-			Budget Prepared	Rv:	
60	UDCES OF EUNDING		Dauget i Tepateu	<i>D</i> ₁ .	
3C	URCES OF FUNDING				
	(a) Total State Funds Requested	1,000,000	Denys Kazana, CF		808) 739-4717
	(b) T.C. Ching Fdn. Funds	7,500,000	Name (Please type or	print)	Phone
	(c) Chaminade / St. L. Alum. Fund	4,250,000			130/20
	(d) Prospective Funds	2,249,763			Date
	<u></u>				
			IMVI LEB RIDIMILA	SII President	
T/	TAL BUDGET	14,999,763	WALTER KIRIMITS Name and Title (Pleas		

BUDGET JUSTIFICATION PERSONNEL - SALARIES AND WAGES

Applicant: ST. LOUIS SCHOOL, Inc.		
	Period: July 1, 2014 to June 30, 201	15

POSITION TITLE	FULL TIME EQUIVALENT	ANNUAL SALARY A	% OF TIME ALLOCATED TO GRANT REQUEST B	TOTAL STATE FUNDS REQUESTED (A x B)
				\$
NOT APPLICABLE.				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
TOTAL:				
JUSTIFICATION/COMMENTS:				

BUDGET JUSTIFICATION - EQUIPMENT AND MOTOR VEHICLES

Period: July 1, 2014 to June 30, 2015

Applicant: ST. LOUIS SCHOOL, Inc.

COST PER ITEM	* - * - * - * - * - * - * - * - * - * -	TOTAL BUDGETED
ITEM	\$ - \$ - \$ -	BUDGETED
	\$ - \$ -	
	\$ -	
	T	
	\$ -	
COST PER	TOTAL	TOTAL
	COST	BUDGETED
I VEHICLE		
VEHICLE	135 -	
VEHICLE		
VEHICLE	\$ -	
VEHICLE	\$ - \$ -	
VEHICLE	\$ - \$ - \$ -	
VEHICLE	\$ - \$ -	
<u> </u>		\$ -

BUDGET JUSTIFICATION CAPITAL PROJECT DETAILS

Applicant:	ST. LOUIS SCHOOL, Inc.

Period: July 1, 2014 to June 30, 2015

TOTAL PROJECT COST	ALL SOURCES OF FUNDS RECEIVED IN PRIOR YEARS		STATE FUNDS REQUESTED	OF FUNDS REQUESTED	FUNDING REQUIRED IN SUCCEEDING YEARS	
	FY: 2012-2013	FY: 2013-2014	FY:2014-2015	FY:2014-2015	FY:2015-2016	FY:2016-2017
PLANNING AND DESIGN		582000				
DEMOLITION OF GERBER FIELD HOUSE		100000				
CONSTRUCTION OF T.C. CHING ATHLETIC CENTER		7905105	1000000	2049763		
FEES, INSURANCE, TAXES & CONTINGENCY		3362895				
FURNISHINGS, FIXTURES & EQUIPMENT				200000		
TOTAL:		11950000	1,000,000	2,249,763		

DECLARATION STATEMENT OF APPLICANTS FOR GRANTS AND SUBSIDIES PURSUANT TO CHAPTER 42F, HAWAI'I REVISED STATUTES

The undersigned authorized representative of the applicant certifies the following:

- 1) The applicant meets and will comply with all of the following standards for the award of grants and subsidies pursuant to Section 42F-103, Hawai'i Revised Statutes:
 - a) Is licensed or accredited, in accordance with federal, state, or county statutes, rules, or ordinances, to conduct the activities or provide the services for which a grant or subsidy is awarded;
 - b) Complies with all applicable federal and state laws prohibiting discrimination against any person on the basis of race, color, national origin, religion, creed, sex, age, sexual orientation, or disability;
 - c) Agrees not to use state funds for entertainment or lobbying activities; and
 - d) Allows the state agency to which funds for the grant or subsidy were appropriated for expenditure, legislative committees and their staff, and the auditor full access to their records, reports, files, and other related documents and information for purposes of monitoring, measuring the effectiveness, and ensuring the proper expenditure of the grant or subsidy.
- 2) The applicant meets the following requirements pursuant to Section 42F-103, Hawai'i Revised Statutes:
 - a) Is incorporated under the laws of the State; and
 - b) Has bylaws or policies that describe the manner in which the activities or services for which a grant or subsidy is awarded shall be conducted or provided.
- 3) If the applicant is a non-profit organization, it meets the following requirements pursuant to Section 42F-103, Hawai'i Revised Statutes:
 - a) Is determined and designated to be a non-profit organization by the Internal Revenue Service; and
 - b) Has a governing board whose members have no material conflict of interest and serve without compensation.

Pursuant to Section 42F-103, Hawai'i Revised Statutes, for grants or subsidies used for the acquisition of land, when the organization discontinues the activities or services on the land acquired for which the grant or subsidy was awarded and disposes of the land in fee simple or by lease, the organization shall negotiate with the expending agency for a lump sum or installment repayment to the State of the amount of the grant or subsidy used for the acquisition of the land.

Further, the undersigned authorized representative certifies that this statement is true and correct to the best of the applicant's knowledge.

SAINT LOUIS SCHOOL, Inc.	
(Typed Name of Individu	ual or Organization)
	<u>-</u>
	January 31, 2014
(Signature)	(Date)
WALTER KIRIMITSU	President
(Typed Name)	(Title)