House District 25

Senate District 13 Improvements to properties in Senate Dist: 1, 4, 23, 8.

THE TWENTY-EIGHTH LEGISLATURE APPLICATION FOR GRANTS CHAPTER 42F, HAWAII REVISED STATUTES

Log	No:		

Senate Dist: 1, 4, 23, 8.	For Legislature's Use Only				
House Dist: 1, 3, 47, 16 Type of Grant Request:					
Type of Grant Nequest.					
GRANT REQUEST - OPERATING	☐ GRANT REQUEST — CAPITAL				
"Grant" means an award of state funds by the legislature, by an appropriati	ion to a specified recipient, to support the activities of the recipient and				
permit the community to benefit from those activities.					
"Recipient" means any organization or person receiving a grant.					
STATE DEPARTMENT OR AGENCY RELATED TO THIS REQUEST (LEAVE BLANK IF	unknown):				
STATE PROGRAM I.D. NO. (LEAVE BLANK IF UNKNOWN):					
1. APPLICANT INFORMATION:	2. CONTACT PERSON FOR MATTERS INVOLVING THIS APPLICATION:				
Legal Name of Requesting Organization or Individual: Boy Scouts of America, Aloha Council	Name JEFF SULZBACH				
Dba:	Title SCOUT EXECUTIVE/CEO				
Street Address:42 Puiwa Road, Honolulu HI 96817	Phone # 808-595-0859				
Mailing Address: Same	Fax # 808-595-4323				
Maining Address. Came	E-mail jeff.sulzbach@scouting.org				
3. TYPE OF BUSINESS ENTITY:	6. DESCRIPTIVE TITLE OF APPLICANT'S REQUEST:				
Non profit Corporation Incorporated in Hawaii For profit Corporation Incorporated in Hawaii Limited Liability Company OTHER Sole Proprietorship/Individual	CAPITAL REQUEST FOR SHOVEL READY IMPROVEMENT PROJECTS AT THREE SEPARATE BOY SCOUT CAMPS ON OAHU, KAUAI, AND HAWAII ISLAND.				
4. FEDERAL TAX ID 5. STATE TAX ID #:	7. AMOUNT OF STATE FUNDS REQUESTED: FISCAL YEAR 2016: \$ 2,500,000				
S. CT. THE OF SERVICE PROPRIES AND THE STORES					
EXISTING SERVICE (PRESENTLY IN OPERATION) AT THE TIME OF STAT FEDE COU	MOUNT BY SOURCES OF FUNDS AVAILABLE THIS REQUEST: TE \$ ERAL \$ INTY \$ VATE/OTHER \$1,050,000				
TYPE NAME & TITLE OF AUTHORIZED REPRESENTATIVE: JEFFREY E. SUL NAME NAME	ZBACH SCONT EXECUTIVE JANUARY 30, 2015 BATTILE DATE SIGNED				



Application for Grants

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. Please include the following:

1. A brief description of the applicant's background; The Boy Scouts mission is to prepare young people to make ethical and moral choices of their lifetimes by instilling in them the values of the Scout Oath and Law. The Aloha Council embodies this mission through our vision to positively impact the lives of Hawaii's youth through Scouting's leadership development and outdoor education programs. Providing safe and attractive camps is an essential component of our program model. Improvements are needed in order to maintain and expand our outdoor programs.

Aloha Council operates three camp properties to offer a variety of camping experiences and locations to 13,000+ Scouts across Hawaii as well as non-Scout campers. The Aloha Council-owned camps to be improved include Camp Pupukea on Oahu, Camp Alan Faye on Kauai and Camp Honokaia on the Island of Hawaii. The camps currently lack adequate camping, shower and program facilities. As the camps have not had major physical updates since the 1960s, improvements to the camps have been a goal for years. The facilities are worn and we believe physical improvements will have an immediate positive impact on attendance at all camps.

Scouts learn by doing – and those are the lessons that tend to impact lives well into adulthood. The camping tradition, integral to the Scout experience, teaches teamwork and self-sufficiency while opening a door to the wonders of nature for young people growing up in an urban setting. The value of outdoor activities cannot be overstated: youth learn about themselves and their abilities, when they are outside of their day-to-day surroundings. Yet, Aloha Council camp attendance is not meeting expectations and research demonstrates getting youth involved in outdoor activities continues to be a challenge.

In the 2013 Recreation Participation Report published by the Outdoor Foundation, data supports the notion that to ensure healthy, active communities and a future for outdoor conservation, America's young people must be engaged in outdoor participation. Nationwide efforts to reconnect youth to the outdoors are critical to

reaching more young people, increasing accessibility of outdoor recreation for all Americans and educating future outdoor enthusiasts about the diversity of the nation's backyard.

Key findings of the report include:

- Introducing outdoor recreation and physical activities early in life has a lasting effect. Among adults who are current outdoor participants, 75% had physical education and 42% enjoyed outdoor activities in elementary school.
- Camping participation for youth ages 6 and older was lower than other outdoor recreational activities.
- Youth who do not participate in outdoor activities say they are not interested in the outdoors.
- 2. The goals and objectives related to the request;

Camping and the outdoor experience are at the heart of Scouting. The Aloha Council has a strategic commitment to respond to current youth and family needs and bringing them all to our camps. Therefore, we have launched the Developing Leaders for Life Capital Campaign to ensure the quality of our facilities and the continuation of our programs. Our campaign goal is to raise \$10 million to improve camp facilities to increase camp attendance among older scouts, and add camp facilities and amenities to attract more Cub Scout (ages 6-10), family members, and non-Scout campers.

The most heavily used of these properties is Boy Scout Camp Pupukea which has operated since 1966 on a former military camp property. Some of the structures were built in the 1940's while others were built in the 1960's and early 1970's. In 2010, the EPA condemned 13 outdoor toilet "cesspools" which added urgency to the need for upgrades on the property. With this condemnation, a master plan was developed for the property which we will soon receive approval from Hawaii Department of Land and Natural Resources. The EPA mandate also affected Camp Alan Faye (5 outdoor toilets) and Camp Honokaia (11 outdoor toilets).

Our vision is that Aloha Council' Camps will serve as a premier outdoor program resource to families and the community throughout Hawaii. In order to achieve this vision, we must upgrade toilet and shower facilities, bringing them into compliance with the EPA and department of Health regulations. In addition, we plan to add facilities designed for families and a broader segment of the community. Finally, in order to continually attract our membership to our camps, we will make program upgrades including rehabilitating the pool at Pupukea, shooting sports facilities at all camps, and adventure/challenge courses at all camps.

Support from the state of Hawaii will enable the Aloha Council to complete the most critical improvements to the facility that includes replacing toilet and shower facilities at all three camps, renovating the pool complex at Camp Pupukea on Oahu, and providing expanded program facilities at all camps.

The estimated cost of this phase of the plan is \$5.5 million with \$2 million coming from the State of Hawaii, \$2 million from private contributions, and the final \$1.5 million matched by a community foundation.

3. The public purpose and need to be served;

For the Boy Scouts 12,000 plus children and families living in Hawaii:

Renovations to our camps will allow them to continue to operate in accordance with State and Federal Regulations. It will establish facilities that will serve the next generation of young people by providing outdoor education facilities, summer camps, leadership training centers, and day camp facilities year round. It will become a more desirable choice for Scout Packs to utilize in their year round activities.

Summer Camp is a weeklong summer camp experience for the Scouts. They sign up for different merit badges of their own choosing that include: swimming, lifesaving, camping, cooking, pioneering, orienteering, wilderness survival, Indian lore, environmental science, forestry, astronomy, leatherwork, woodcarving, basketry, archery, rifle shooting, shotgun shooting, first aid, emergency preparedness, weather, geology, soil and water conservation, composite materials, disabilities awareness and Hawaiiana.

The Council holds Adult Leader Training for its volunteers to train them on the outdoors, Boy Scout educational methods, communications, leadership and camping. NYLT is a National Youth Leadership Training for our Scouts where they learn leadership, communication, presentation methods, conflict resolution, team building skills and more. Wood Badge is an advanced adult leader training offered over a one-week period. It focuses on leadership, mentorship, ideals of scouting, communications, diversity, conflict resolution, childhood development and more.

Day Camp is a Fun Cub Scout program that develops our Scouts' creativity and physical fitness. It is a 2-3 day program where each day they participate in different events, crafts, skills, games and storytelling around a particular theme. Units also camp independently year-round and create their own programs utilizing the facilities that are available.

For the general public:

Renovated camp properties will allow them to be utilized by school groups, churches, and adult retreats. The options for camping are limited, especially on Oahu where the number of campgrounds designed for youth is small. Aloha Council makes its camps available to community groups throughout the year as a part of our outreach to the community.

The improvements to our camps will also add jobs and provide much needed work for the construction industry across the islands. The types of projects envisioned will be perfect for small to mid-sized contractors who have not been able to benefit from the construction boom in Kaka'ako and other places where large scale condominium and hotels are being constructed.

- 4. Describe the target population to be served; and Our target population is youth ages 6-20, their leaders and families.
- 5. Describe the geographic coverage.

 The geographic coverage is the State of Hawaii. Approximately 12,000 Scouts and their families from Oahu, Kauai, Maui, and Hawaii Island utilize the Camps. The Camps are also utilized by hundreds of other Scouts from throughout the country and Pacific region. In addition, the Camp is utilized by various nonprofit organizations as stated above.

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 Capital Improvements are being managed by a six-member advisory committee. The Aloha Council volunteer President is Arnold Martines, Senior Vice President, Central Pacific Bank, who, along with Jeff Sulzbach, Aloha Council Scout Executive/CEO, will oversee the physical improvements to the camps funded by the Developing Leaders for Life, Capital Campaign. The Developing Leaders for Life Capital Campaign's goal is to raise \$6 million for improvements at Camp Pupukea, Camp Honokaia, and Camp Alan Faye; and \$1 million to establish a maintenance endowment fund by 2018.

The Council has just completed the planning process, which included architectural renderings, environmental studies, secured use permits as the council-owned properties are located on State of Hawaii Forestry land, and consultation with officials in preparation for application of building permits. We are ready to begin construction in 2015. Planning began in 2011 with the engagement of

professional architects, engineers, and consultants to develop a master plan for the council properties. The Pupukea Master was approved by Hawaii Department of Land and Natural Resources. All land is owned by Aloha Council. The improvements are part of a 25-year master plan and are intended to serve the next generation of young people. Implementation of the improvements will take place over a 3-5 year period. The phases are of improvements and major improvements are listed.

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

Phase 1 (2015-2016)

- 1. Remove non-compliant structures and bring camps into compliance with EPA and Health Department requirements at all camps.
- 2. Build family camp area for Cub Scout Camping and two shower facilities at Pupukea.
- 3. Maintain and enhance existing facilities including lodges at all camps, pool at Pupukea, and Scout Service Centers.
- 4. Provide funds for program equipment at all camps.

Phase 2

- 1. Add shower facilities to Honokaia and Alan Faye.
- 2. Add shower facilities at Pupukea in Cub Scout family camp and Boy Scout camp areas.
- 3. Replace and expand shooting sports facilities
- 4. Construct program pavilions at Pupukea and expand program areas.
- 5. Complete required infrastructure improvements at Pupukea including a well which is required by the board of water supply.
- 6. Add climbing program facilities and other program features to camps.
- 7. Service Center maintenance.

Phase 3

- 1. Staff Housing at Pupukea
- 2. Maintenance endowment fund
- 3. Program areas enhancement
- 3. Describe its quality assurance and evaluation plans for the request. Specify how the applicant plans to monitor, evaluate, and improve their results; and

A committee of construction professionals from some of Hawaii's largest construction and consulting companies will oversee the work along with council staff. A professional architect and contractors will handle day-to-day responsibilities.

The Executive Board Vice President for Properties is Corey Matsuoka, an engineer for SSFM. He and the construction team will constantly monitor and evaluate improvements.

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.

The measure that accurately assesses the effectiveness of this grant will be the finished construction project. The respective county's planning departments will approve all buildings. These properly permitted structures will bring many of the camps' existing buildings up to current County Code and safety requirements. All buildings will also be ADA compliant.

III. Financial

Budget

- 1. The applicant shall submit a budget utilizing the enclosed budget forms as applicable, to detail the cost of the request.
- 2. The applicant shall provide its anticipated quarterly funding requests for the fiscal year 2016.

Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total Grant
\$500,000	\$1,000,000	\$500,000	\$500,000	\$2,500,000

- 3. The applicant shall provide a listing of all other sources of funding that they are seeking for fiscal year 2016.
 - a. Atherton Family Foundation
 - b. Alexander and Baldwin Foundation
 - c. Bank of Hawaii Charitable Foundation
 - d. Clarence T.C. Ching Foundation
 - e. First Hawaiian Bank Foundation
 - f. First Insurance Company of Hawaii Charitable Foundation
 - g. The Harry and Jeanette Weinberg Foundation
 - h. Hawaiian Electric Industries Charitable Foundation
 - i. McInerny Foundation
 - j. Servco Foundation

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.

N/A

5. The applicant shall provide a listing of all government contracts and grants it has been and will be receiving for program funding.

N/A

6. The applicant shall provide the balance of its unrestricted current assets as of December 31, 2014.

Operating Fund - \$514,018; All Funds - \$4,922,358

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.

The Aloha Council has been operating camps since it was founded in 1910. In 2014, the Boy Scouts of America National Office classified the Aloha Council as Silver Council – the second highest rating possible and putting it in the top 25% of All Scout councils. In order to receive this recognition a Council must show a positive operating budget, demonstrate growth in the number of youth and units served, improve retention of youth, and provide quality programs that are measured in youth advancement, youth participation in outdoor programs and trained leaders.

Experience in Construction Activities
The Aloha Council relies heavily upon the expertise of the members of its
Executive and Advisory Boards.

The Aloha Council has an active working Board, and many of its members are licensed in architecture, engineering, and construction. Collectively, they provide the necessary skills, abilities, knowledge and expertise to supervise and assist with this 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.

Camp Pupukea (Island of Oahu)

The Aloha Council has developed the 65 acres of Camp Pupukea from its former use as a World War II Army camp high in the Koolau Mountains into a modern day Scout camp. Facilities include: Four campsites equipped with tents on platforms with outhouse latrines, five primitive campsites with outhouse latrines, trading post/craft lodge, campfire bowl, nature hut, horizontal climbing wall, both low and high C. O. P. E. (Challenging Outdoor Personal Experience) courses, assembly yard, health lodge, Hawaiiana yard, archery / rifle range, quartermaster and storage building, a multi-purpose lodge with full service kitchen, commissary, pantry, a hall for dining, offices for administration and program, eight staff cabins, swimming pool with showers, two campsite shower facilities, changing rooms and bathrooms, maintenance room for pool filtration system, open pavilion, two large directors cabins, camp rangers residence with pole garage and storage units, parking lot, three water storage tanks, water pump room, and nature trails.

Camp Alan Faye (Island of Kauai)

Camp Alan Faye, also known as the Kokee Scout Reservation encompasses 29 acres near Waimea Canyon. The camp property is approximately five miles from Kokee State Park. It is used as a base camp, Troop and Pack weekend outings, Boy Scout Resident Summer Camp and for Staff Developmental Trainings. The annual two weeks of Boy Scout resident camp serves 150 Scouts and adult leaders. Facilities include: A two story cabin, administration office, storage and staff dorm structure, archery range, rifle range, campfire bowl, trading post / craft shelter, central shower facility and eight campsites.

Camp Honokaia (Island of Hawaii)

Camp Honokaia, 238 acres, is located in a dense tropical forest approximately three miles west of Honoka'a. The camp serves as a weekend outing for Troops and Packs, coordinated Day Camps, District Camporees, outdoor training for Boy Scouts and Webelos Scouts, Order of the Arrow functions, scheduled service projects, and a two week Boy Scout resident camp that serves approximately 250 youth and leaders. Facilities include: a multi-purposes shelter for dining, a full service kitchen, administration office, trading post / craft shelter, adult sleeping quarters and a health office, storage trailer unit for camp equipment, staff cabin,

rifle range, archery range, campfire bowl, nature trail, Hawaiiana yard, activity field, two central shower units and nine campsites.

Aloha Council Service Centers (Island of Oahu, Big Island, Guam and American Samoa)

The Aloha Council Service Center on Oahu serves as the administrative headquarters for the council and contains executive offices, field service area room, Scout Shop, Presidents Hall for meetings, and a light storage. Satellite service centers are located on the island of Hawaii, Guam and American Samoa.

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.

All construction will be performed in accordance with Federal, State, County and ADA requirements under the direction of licensed contractors. In addition, the Council plans to engage a construction manager to monitor construction activities to improve results. The camp caretaker/ranger who has had experience in the building industry and the Scout Executive will also monitor construction activities. Finally, the Properties Committee of the Aloha Council will also play an active role in the project by monitoring the construction. This volunteer committee includes licensed career professionals in the fields of architecture, construction and engineering.

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 organization chart that illustrates the placement of this request.

See attached

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.

Scout Executive/CEO: Jeffrey Sulzbach \$192,754
Director of Field Service: Michael Fifhause \$105,000
Development Director: Kimi Takazawa \$75,000

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.

CJS Group Architects:

Pending Litigation

BSA National - Sexual Abuse:

Pending Litigation

B. Licensure or Accreditation

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

Aloha Council camps are accredited by the Boy Scouts of America. Key staff receive certification from National Camping School.

C. Federal and County Grants

The applicant shall separately specify the amount of federal and county grants awarded since July 1, 2014.

None

D. Private Educational Institutions

The applicant shall specify whether the grant will be used to support or benefit a sectarian or non-sectarian private educational institution. Please see Article X, Section 1, of the State Constitution for the relevance of this question.

Not applicable.

E. Future Sustainability Plan

The applicant shall provide a plan for sustaining after fiscal year 2015-16 the activity funded by the grant if the grant of this application is:

- (1) Received by the applicant for fiscal year 2015-16, but
- (2) Not received by the applicant thereafter.

This capital grant is for construction only. Following construction, the cost of operation is budgeted and supported by contributions and user fees.

F. Certificate of Good Standing (If the Applicant is an Organization)

If the applicant is an organization, the applicant shall submit one (1) copy of a certificate of good standing from the Director of Commerce and Consumer Affairs that is dated no earlier than December 1, 2014.

See attached.

BUDGET REQUEST BY SOURCE OF FUNDS

Period: July 1, 2015 to June 30, 2016

Applicant: Boy Scouts of America, Aloha Council

BUDGET CATEGORIES		Total State	Total Federal	Total County	Total Private/Other Funds Requested
١٢	ATEGORIES	(a)	(b)	(c)	(d)
A.	PERSONNEL COST 1. Salaries				
1	2. Payroll Taxes & Assessments			8 000-00-0	
1	Fringe Benefits				
_	TOTAL PERSONNEL COST				
В.	OTHER CURRENT EXPENSES				
ı	Airfare, Inter-Island				
1	2. Insurance				
l	Lease/Rental of Equipment				
	Lease/Rental of Space				
ı	5. Staff Training			100	
1	6. Supplies				
	7. Telecommunication				
1	8. Utilities				
1	9				
ı	10				
ı	11				
1	12				
l	13				
	14				
l	15				
	<u>16</u> 17				
l	18	***		7 80	
ı	19				
	20				
	TOTAL OTHER CURRENT EXPENSES				
C.	EQUIPMENT PURCHASES				
D.	MOTOR VEHICLE PURCHASES				
E.	CAPITAL	2,500,000	0	0	3,500,000
_	TAL (A+B+C+D+E)	2,500,000			0,000,000
			Budget Prepared	Ву:	
So	URCES OF FUNDING		- 170	200	1.0
٦		2 500 000	Pett (in/ 2 bach	595-0859
1	(a) Total State Funds Requested		Name (Please type or I		Phone
	(b) Total Federal Funds Requeste	-		0.0	122 TO 12
	(c) Total County Funds Requeste				1/30/15
	(d) Total Private/Other Funds Requested	3,500,000	Signature of Authorized		Date
			Jeft S	ulzbuh (20
то	TAL BUDGET	6,000,000	Name and Title (Please	e type or print)	
	estados de en como Torio Torio Torio Torio Torio.		1988-1986, 1986-1986-1986-1986-1986-1986-1986		
				0.00	

BUDGET JUSTIFICATION - PERSONNEL SALARIES AND WAGES

Period: July 1, 2015 to June 30, 2016

Applicant: Boy Scouts of America, Aloha Council

POSITION TITLE	FULL TIME EQUIVALENT	ANNUAL SALARY A	% OF TIME ALLOCATED TO GRANT REQUEST B	TOTAL STATE FUNDS REQUESTED (A x B)	
N/A				\$ -	
			,	\$ -	
				\$	
				\$ -	
				\$ -	
				\$ -	
				\$ -	
				s	
				\$	
				\$ -	
			%	\$ -	
				\$ -	
				\$ -	
				\$ -	
TOTAL:					
DUSTIFICATION/COMMENTS: N/A This capital grant does not include any request for salaries.					

BUDGET JUSTIFICATION - EQUIPMENT AND MOTOR VEHICLES

Period: July 1, 2015 to June 30, 2016

Applicant: Boy Scouts of America, Aloha Council

EQUIPMENT	ITEMS	ITEM	\$ -	BUDGETED
			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:				
TIFICATION/COMMENTS:				

DESCRIPTION OF MOTOR VEHICLE	NO. OF VEHICLES	COST PER VEHICLE	TOTAL COST	TOTAL BUDGETED
			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:				

JUSTIFICATION/COMMENTS:

BUDGET JUSTIFICATION - CAPITAL PROJECT DETAILS

Period: July 1, 2015 to June 30, 2016

Applicant:	

	FUN	DING AMOUNT F	REQUESTED			
ALL SOURCES OF FUI			STATE FUNDS REQUESTED	OTHER SOURCES OF FUNDS REQUESTED	FUNDING REQUIRED IN SUCCEEDING YEARS	
	FY: 2013-2014	FY: 2014-2015	FY:2015-2016	FY:2015-2016	FY:2016-2017	FY:2017-2018
PLANS	283,000					_
LAND ACQUISITION						
DESIGN	183,300					
CONSTRUCTION	158,900	700,000	2,500,000	1,724,800	450,000	
EQUIPMENT						
то	TAL: 625,200	700,000	2,500,000	1,724,800	450,000	

GOVERNMENT CONTRACTS AND/OR GRANTS

Applicant: Boy Scouts of America, Aloha Council

	CONTRACT DESCRIPTION	EFFECTIVE DATES	AGENCY	GOVERNMENT ENTITY (U.S. / State / Haw / Hon / Kau / Mau))	CONTRACT VALUE
1.	N/A				
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					-
10.					
				TOTAL	

DECLARATION STATEMENT OF APPLICANTS FOR GRANTS 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 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 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 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.
- 2) If the applicant is an organization, 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 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 used for the acquisition of land, when the organization discontinues the activities or services on the land acquired for which the grant 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 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.

Boy Scouts of America, Aloha C	<u>ouncil</u>
(Typed Name of Individual or Organizatio	m)
(Signature)) ()	1/30/15 (Date)
(Signatule) 1 5	(Dillo)
Jeffrey Sulzbach	Scout Executive/CEO
(Typed Name)	(Title)



Department of Commerce and Consumer Affairs

CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that

BOY SCOUTS OF AMERICA, ALOHA COUNCIL

was incorporated under the laws of Hawaii on 02/05/1931; that it is an existing nonprofit corporation; and that, as far as the records of this Department reveal, has complied with all of the provisions of the Hawaii Nonprofit Corporations Act, regulating domestic nonprofit corporations.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

Dated: December 08, 2014



Director of Commerce and Consumer Affairs

