

House District 8, 10 and 12

Senate District 5, 6

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

Log No:

For Legislature's Use Only

Type of Grant Request:

GRANT REQUEST – OPERATING

GRANT REQUEST – CAPITAL

"Grant" means an award of state funds by the legislature, by an appropriation 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 LD. NO. (LEAVE BLANK IF UNKNOWN): _____

1. APPLICANT INFORMATION:

Legal Name of Requesting Organization or Individual:

BOYS & GIRLS CLUBS OF MAUI, INC.

Dbas:

Street Address: 100 Kanaloa Avenue, Kahului, HI 96732

Mailing Address: 100 Kanaloa Avenue, Kahului, HI 96732

2. CONTACT PERSON FOR MATTERS INVOLVING THIS APPLICATION:

Name KELLY LANILEI PEARSON

Title Chief Executive Officer

Phone # (808) 242-4363

Fax # (808) 249-0255

E-mail kellyp@bgcmaui.org

3. TYPE OF BUSINESS ENTITY:

- NON PROFIT CORPORATION INCORPORATED IN HAWAII
- FOR PROFIT CORPORATION INCORPORATED IN HAWAII
- LIMITED LIABILITY COMPANY
- SOLE PROPRIETORSHIP/INDIVIDUAL
- OTHER

6. DESCRIPTIVE TITLE OF APPLICANT'S REQUEST:

BOYS & GIRLS CLUBS OF MAUI
PAUKUKALO CLUBHOUSE CONSTRUCTION PROJECT:
MEETING THE NEEDS OF THE COMMUNITY

4. FEDERAL TAX ID #: _____

5. STATE TAX ID #: _____

7. AMOUNT OF STATE FUNDS REQUESTED:

FISCAL YEAR 2017: \$ 3,125,000

8. STATUS OF SERVICE DESCRIBED IN THIS REQUEST:

- NEW SERVICE (PRESENTLY DOES NOT EXIST)
- EXISTING SERVICE (PRESENTLY IN OPERATION)

SPECIFY THE AMOUNT BY SOURCES OF FUNDS AVAILABLE AT THE TIME OF THIS REQUEST:

STATE \$ _____
 FEDERAL \$ _____
 COUNTY \$ _____
 PRIVATE/OTHER \$ _____

TYPE NAME & TITLE OF AUTHORIZED REPRESENTATIVE:

[Redacted Signature]

KELLY LANILEI PEARSON, CHIEF EXECUTIVE OFFICER
NAME & TITLE

Jan. 19, 2016
DATE SIGNED



Application for Grants

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

I. Background and Summary

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

The Boys & Girls Clubs of Maui, Inc., (BGCM) is a non-profit 501(c)(3) organization that operates drop-in service facilities that provide a safe, supportive, non-judgmental, nurturing and supervised environment where youth ages 9 to 17 years old can be themselves, experience positive role models, and learn the values and skills that promote success.

Founded in 2000, the Mission of the Boys & Girls Clubs of Maui is to inspire and enable all young people, especially those who need us most, to realize their full potential as productive, responsible and caring citizens.

We serve over 9,000 Maui County youth annually through our six clubs and outreach programs. Our clubhouses are located in Central Maui, Kahekili Terrace (accepts members as young as 6), Paukukalo (accepts members as young as 6), Haiku, Makawao and Lahaina and provide award-winning, evidence-based after school and summer programs.

The clubs are staffed by youth development professionals who exemplify our values of fun, respect, character development, education and 'ohana. Not just after-school hangouts, our clubhouses are safe and positive places where young people come to have fun, learn, do homework, develop social skills, express themselves creatively, and participate in sports. Our young members develop a sense of belonging and connection to the club, and make connections with one or more trusted adults. Continual learning is celebrated and reinforced in every interaction, activity, and area of the Club.

The club offers young people what they need and want most: adults who respect and listen to them; a safe environment where they can have fun and be themselves; and interesting, constructive activities that channel youthful energy into challenging pursuits.

At Boys & Girls Clubs of Maui, we believe that success is within reach of every young person who walks through the doors of our clubs.

2. The goals and objectives related to the request;

This proposal is for a project to build a stand-alone Clubhouse for the BGCM Paukukalo club, which is located in the Hawaiian Homelands Neighborhood in Wailuku.

Applicant: Boys & Girls Clubs of Maui, Inc.

While Boys & Girls Clubs of Maui is a licensee for this location and not the owner, we have agreements with the Paukukalo Hawaiian Homesteaders Association and the Department of Hawaiian Home Lands for approval to build the facility at this location.

The amount of this request is \$3,125,000. The total cost for the construction project is \$3,375,000 of which \$250,000 has been requested from the County of Maui through the 2016-2017 Community Development Block Grant. The outcome of that request is not known at this time, but completion of this project as stated herein will not be compromised if the county funding does not come through this year. We plan to pursue other avenues should that be the case.

Currently the Paukukalo Clubhouse shares space in the Hawaiian Homes Community Center, a 3,670-square-foot single-room facility with a capacity for 240. Because it is a shared space, this club faces a number of limitations. During the school year, because other organizations and activities get scheduled to use the building on a regular basis, the club is only open for 4 hours after school (6 on early-release days), unlike the other BGCM facilities* that are open for 5 hours (7 for early release). Likewise, during the summer, Paukukalo can only be open for 5 hours daily, far less than the 7 hours enjoyed by BGCM members at other large clubs.

Additionally, BGCM is bound by the needs of the Community Center, which most recently included our club being closed during the Winter Holiday Break (December 18, 2015 to January 8, 2016) for scheduled repairs, a time when many of our members typically spend their long break participating in club activities.

Because the current facility consists of one open room, there is no separation of activities or age groups, except for the outdoor sports programs. This leads to a high noise level, which hinders concentration for activities such as homework and tutoring assistance, especially for our younger members, and members affected by ADHD and/or other learning disorders.

Teenagers, who are inherently difficult to bring into the club but who need these services as much if not more than younger members, become frustrated by not having separation from the younger members and often stop attending, even if they have been members for several years.

Despite these challenges, club staff have continually worked toward mitigating the negative aspects of the facility, creating rules and regulations that specifically address the issues in a way that is acceptable to and well understood by the members (e.g., orange cones designating "off limits" or "certain activities only" areas). Staff also work with members to develop creative solutions to the problems. Recently, several teen members told staff they didn't like the fact that they couldn't have a private space away from the younger members, some of whom are siblings to the teens. Staff set up tents on the grounds, creating "club rooms" that only the teens could use. This was temporary fix, to be sure, but shows the commitment our club staff have toward their members and the desire to meet their needs and enhance their club experiences.

The smaller size of the current facility means we cannot accommodate as many members as we would like to, or as many as would like to participate. In fact, we were forced to implement a waiting list at the beginning of the current school year, meaning we had to turn away some former members and siblings of members. That leaves youngsters with nowhere to go at a time when club activities could enrich their lives.

Additionally, staff members have to set up and break down all of the tables and chairs each day, meaning they are being paid for non-productive time that can be better used for interacting with and providing programs for the members. Because the space is shared with many other organizations, we cannot set up desktop computers and have to rely on small laptops for our members to use. Staff take the laptops from a locked area and have the children sign in and out to use them for their schoolwork and other activities. Our other clubs have dedicated computer rooms with a large number of available desktop computers. Additionally, while our other clubs take advantage of an operational kitchen to serve a large variety of snacks and lunches to our members, Paukukalo cannot store any food supplies and staff must bring these items in daily.

The basic goals and objectives to be met with the construction of this facility are (1) increased membership to accommodate all youth who want and need our services, and (2) improved club experiences for all age groups, which includes more hours open each day, more and better equipment and supplies, increased quantity and quality of programs, separation of groups by age and ability, decreased staff time for basic administrative and facility duties so they can spend more time interacting with the members, and improved socialization opportunities for the members.

**The term "other clubs" in this case refers to the four larger clubs of Central, Haiku, Makawao and Lahaina but not Kahekili, which is much smaller (membership of approximately 25) and also does not have the capacity of the larger clubs.*

3. The public purpose and need to be served;

The public purpose of the construction of the new Paukukalo Clubhouse is in the number of members we can accommodate, the number of activities we can provide to them, and the quality of those activities.

In the past few years, Paukukalo has had to limit the number of youth we add to our membership roster due to the size and accommodations of the facility we use. Not being able to serve as many children as we can, particularly for the Hawaiian Homelands Neighborhood that waited so long for a BGCM facility to be started, goes against our stated mission of helping those who need us most.

In particular, BGCM focuses on the academic progress of our youth. Several programs, such as the mandatory "Power Hour" homework assistance, encourage our members to become fully engaged in their own education, and understand its importance to their lives. At Paukukalo, this is of particularly importance for our Hawaiian Immersion members. Because the current club facility consists of one large space, there is nowhere for our students to go to study in quiet or

receive tutoring. The new facility will include a large, computer-equipped study room that will improve this particular activity and also enable us to increase the number of programs we offer that involve the use of computers.

With a dedicated facility, we will be able to open longer each day, both during the school year and for the summer months, so our members will be able to participate in even more of the enriching activities we provide.

This project directly relates to our stated mission to help young people realize their full potential, and is especially important in meeting the needs of "those who need us most." Whether due to financial, social, physical or emotional hardships, it is these members we strive to inspire to be the best person they can be. Through this project, BGCM will be able to greatly expand the number of youth we serve, and increase the amount and type of programming we provide to meet the specific needs of each of our members, particularly those in the community served by the Paukukalo Clubhouse. This will assist us in fulfilling our mission.

4. Describe the target population to be served;

Boys & Girls Clubs of Maui serves all local youth, ages 9 to 17, at our 6 clubs. At Paukukalo, which opened in 2005, we also accept members as young as 6. The club has a current enrollment of 330 youth of all ages, many of them living in the Hawaiian Home Lands neighborhood where the club is located.

The Paukukalo Clubhouse is a place where youth from Iao Intermediate, Baldwin High, and Wailuku and Waihee Elementary schools meet up with the youngsters who attend the Punana Leo Hawaiian Immersion Programs at King Kekaulike High, Kalama Intermediate and Paia Elementary schools. Because several of the Paukukalo club staff speak Hawaiian, they are able to assist students in the Immersion programs with their homework and other activities. For that reason, many of these students attend Paukukalo instead of a BGCM club location more convenient to their homes or schools. While it is not a requirement that a member has to live near or go to a school typically served by the club, a large number of our members come from the Hawaiian Home Lands neighborhood.

Overall for all clubs, our members, historically, come from families that fall into the low to moderate income levels. In fact, more than 97% of our current members at Paukukalo reflect this level, and a large percentage receive free or reduced lunch from their school.

Once this project is completed and the new Clubhouse facility is fully functional, we will be able to increase our enrollment numbers to serve even more youth. We anticipate those members will primarily be in the low to moderate income level, since that has been the characteristic of our members since the club opened.

5. Describe the geographic coverage.

The Paukukalo Clubhouse facility is located in the Hawaiian Homes area in Wailuku. Although many of our members live in that community, location of residence and school attended are not a restricted requirement for membership in any of our 6 clubs. Paukukalo club members come from many schools and communities throughout Maui.

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;

Total cost for the project is \$3,375,000. Of this amount, we have requested \$250,000 from the County of Maui, Program Year 2016 Community Development Block Grant, with the remaining amount of \$3,125,000 requested under this application.

This will enable us to build a stand-alone Clubhouse for the BGCM Paukukalo location in the Hawaiian Homelands Neighborhood. Architectural plans have already been completed for the facility and will be used for the construction, pending a new architectural and engineering review of those plans.

The building will be built on the existing site of the covered basketball court, located adjacent to the community center that now houses the Paukukalo club activities. The basketball court includes a concrete foundation, partial concrete block walls and pillars supporting a steel-framed wooden roof structure.

Architectural plans call for the utilization of the existing structure as the base for the new building. The overall height of the existing structure is adequate for the proposed facility. An engineering assessment of any necessary rehabilitation of the structure will be part of the initial development stage, although that was taken into consideration when the architectural plans were first developed. Reasonable consideration of any potential cost associated with rehab of the existing structure has been included in the budget.

Complete plans call for the construction of a two-story building, which will be accomplished during Phase I (funding requested under this grant application) and Phase II.

Phase I will be the overall structure of the building (exterior walls, windows, interior walls, electrical, plumbing, etc.) that will include a completed first story and a shell for the second story, which will be renovated at a later date (Phase II, which is not included in the project cost noted above).

The first story will consist of fully-functional areas for games and activities (with space for indoor physical activities such as pool, foosball and ping pong, a study area and a computer lab), a complete kitchen (to be used for lunch and snack preparation and food storage, as well as functioning as a cooking classroom for culinary arts), a fitness room, separate male and female bathroom facilities with showers, an office for staff, a meeting room, storage, mechanicals, a secure entry for the intake process of club members, and covered outdoor lanais.

The second story will be built as a shell (utilized as attic space initially) to accommodate future expansion of the Clubhouse. There is no timeframe for the completion of the second story at this time, and it will most likely depend on available funding for the construction, furnishings, and staffing levels needed.

However, once the requested project is completed, the Clubhouse will be fully functional for all club activities.

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

TIMELINE:

This project has been in the planning phases for several years, pending funding resources. The architectural plans for the structure have already been completed and approved, although a reassessment of the proposed facility by current BGCM staff and Board of Directors Building Committee members will be done prior to the commencement of this grant-funded project to take into account any proposed changes or adjustments.

Also, any items that can be accomplished without the expenditure of grant funds prior to the project start date will be done in a timely manner to decrease the amount of time spent on such activities once the grant period starts. This includes development of a draft construction timeline, which could change following the engineering assessment; the creation of the Request for Proposal for the construction project; and beginning the process to hire a Project Manager.

Pre-construction phase (Months 1 – 9)

- Architectural and Engineering
 - Final approval of architectural plans with any revisions addressed
 - Reassessment of state of existing structure
 - Revisions to existing plans based on engineering assessment
- Develop and release Request for Proposal (RFP)
- Select contractor for project (30-60 days following release of RFP)
- Hire Project Manager
- Zoning clearance
- Update Environmental Assessment as needed
- Obtain permits (up to 6 months)

Construction phase (Months 10-20)

- Rehab existing structure as necessary based on engineering findings
- Construction of facility (12 months)
 - Framework
 - Roofing
 - HVAC
 - Plumbing
 - Electrical
 - Roofing
 - Interior walls and stairs
 - Painting and finish work
- Receive Certificate of Occupancy

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

BGCM is dedicated to providing exceptional experiences for all of its members. To that end, we will ensure the implementation of this project through completion by assigning staff to oversee every aspect of it, from creation of the Request for Proposal and selection of a contractor, to final walk through following completion of the facility.

Lead for this project is BGCM Chief Executive Officer Kelly Pearson, with Director of Operations Maurice Bajon overseeing the day-to-day progress being made. Both were involved in the construction of other BGCM facilities.

Chief Financial Officer Ken Younger will maintain all financial records (grant monies received from the grantor, invoices received and paid, etc.) to ensure all funds are being spent as specified and within the set budget.

Additionally, we will contract with a professional construction Project Manager throughout the life of the project. The PM will maintain direct contact with the CEO and the builder, and will monitor progress against the timeline and specifications of the project.

The Board of Directors will enact a 4-member Building Committee specifically for this project with regular meetings held to discuss any problems or concerns, which will be addressed immediately so that the project will meet the timeline and budget set forth in this application.

- 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.

As noted above, this is a construction project and all measures and reports will reflect only that aspect.

The following benchmarks will be used to measure the effectiveness of the progress made, and will be reported to the State Agency as requested:

- A. Meeting deadlines set forth within the Timeline (during both the Pre-Construction Phase and the Construction Phase);
- B. Ensuring the expenditures made during the project period meet the budget as detailed in the application and that all expenditures follow grant guidelines; and
- C. Meeting the construction timeline to ensure the project remains on schedule.

III. Financial

Budget

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

Attached

- 2. The applicant shall provide its anticipated quarterly funding requests for the fiscal year 2017.**

Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total Grant
\$225,000	\$900,000	\$1,000,000	\$1,000,000	\$3,125,000

- 3. The applicant shall provide a listing of all other sources of funding that they are seeking for fiscal year 2017.**

County of Maui – Program Year 2016 Community Development Block Grant - \$250,000.

We were notified on January 19, 2016, that our application received approval for alternate funding, which puts it on the second tier list. Final approval, if granted, will require adequate allocation of CDBG funds and approval by the US Department of Housing and Urban Development. However, if this funding does not materialize in our favor, it will not hinder our completion of this project as we have identified other resources for this portion of the overall project.

We have not requested or received any additional sources of funding for this project at this time.

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.**

None

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

At the time of this application submission, we have no federal, state or county government contracts or grants either currently underway or anticipated for this specific project (construction of the Paukukalo Clubhouse).

However, the Paukukalo Clubhouse has and will receive funding for some of the programs that are provided at the club as part of the larger Boys & Girls Clubs of Maui funding resources.

See attachment (page 9, **Government Contracts and/or Grants**)

6. **The applicant shall provide the balance of its unrestricted current assets as of December 31, 2015.**

\$102,524

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.

Administrative personnel with BGCM have years of experience managing large projects, including those that are grant-funded and require detailed oversight

Boys & Girls Clubs of Maui has built its capacity through the design, development and construction of four other facilities that serve the island community and in the administration of government and private funding sources over the same period. The years of success in the completion of prior facilities in a timely manner sets the pace for the continuation of our commitment to provide the youth of Maui with safe and secure facilities for the implementation of BGCM programs.

CEO Kelly Pearson has been with BGCM since its inception in 2000, was Director of Operations for 14 years, and was promoted to her current position in July 2014. During her tenure at BGCM, we opened 6 separate clubhouses throughout the county, of which 4 required the construction of a building, paid for through county funding but requiring direct and detailed oversight by BGCM.

With an annual agency budget of approximately \$2.5 million, we have the experience managing large grants, including both the fiscal and programmatic aspects. Our accounting practices are well established to enable us to properly administer these funds, and our programmatic oversight for the entire project will follow our successful internal policies and procedures.

Boys & Girls Clubs of Maui uses Sage 50 accounting software for bookkeeping, budgeting and financial reporting purposes. All grants are given individual account codes for ease of reporting. Financial statements are provided to the Board of Directors' Treasurer and Finance Committee on a monthly basis. The Finance Committee presents the report to the full Board of Directors for their review at the monthly board meetings. An independent audit of BGCM's financial records is completed on an annual basis. Additionally, the Board of Directors' Building Committee will be involved in the development of project-specific reporting throughout the life of the 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.

Boys & Girls Clubs of Maui operates out of six individual Clubhouses, located throughout the County of Maui to conveniently serve the island's youth. Four of these facilities – Central Club in Kahului, Lahaina Club, Haiku Club and Makawao Club – feature stand-alone BGCM buildings that are located within County of Maui parks.

All four of these clubhouses, which are between 3,800 and 8,800 square feet in size, include separate rooms for the various activities members participate in, such as a computer lab, homework and tutoring areas, arts and crafts rooms, space for indoor games including ping-pong and foosball, and teen-only rooms, as well as expansive outdoor recreational areas and facilities for a variety of free-time activities and organized sports. The clubs also feature full-service

Applicant: Boys & Girls Clubs of Maui, Inc.

kitchens, separate bathroom facilities (for boys, girls, plus a staff bathroom), and secure entrances. The smallest of these four clubhouses, Haiku, is able to utilize other community club spaces within the complex of facilities at the park, so their actual size expands to meet the needs of the members.

The Kahekili Club is located in a State Public Housing complex in Wailuku and shares a small space with the Housing and Community Development Corporation of Hawaii office. Most of the members come directly from the housing complex, and membership is relatively low at approximately 25 members. The complex features a central outdoor recreational space that is shared with the club.

The Paukukalo Clubhouse, the subject of this grant application, shares space with the Paukukalo Community Center in the Hawaiian Home Lands neighborhood in the Wailuku area. Because it is located in a very populated community, and it offers Hawaiian Immersion students with Native Hawaiian Language capabilities through its diverse staff, Paukukalo maintains the largest membership of all 6 Maui clubs. Due to the fact that the facility is a single open room, and that it is also used for other community events on a regular basis, the building is not as functional for the members as the other clubs with stand-alone facilities, including the number of hours it can be open on a daily basis.

In all, the clubs serve at least 2,000 registered members annually, with another 5,000 to 7,000 youth served through outreach programs.

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.

Boys & Girls Clubs of Maui has been able to successfully expand the number of its club facilities since it was first founded in 2000. This includes the construction of four stand-alone facilities built during this timeframe.

For the Paukukalo project, we will hire a Project Manager to help manage the project throughout the complete construction of the facility. This model has worked quite well in our previous building projects (four Clubhouses). Our Board of Directors' Building Committee will work diligently with the consultant to ensure all planning, design, and permitting occur in a timely manner during the pre-construction phase, and that the construction phase is completed on time and on budget.

Applicant: Boys & Girls Clubs of Maui, Inc.

Additionally, BGCM CEO Kelly Pearson will oversee all aspects of the project and will work with the hired Project Manager, the Building Committee members, the Director of Finance (Ken Younger) and the Director of Operations (Maurice Bajon) on a routine basis throughout the life of the project, ensuring full communication and cooperation among all involved parties.

The overriding goal of this project is to serve the members of the Paukukalo Clubhouse to the best of our ability, and also to provide the community with a safe and secure facility that will enhance everyone's experiences there.

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.

Attached: BGCM Organizational Chart, updated January 2016

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.

Chief Executive Officer - \$90,000

Director of Finance - \$71,000

Director of Operations - \$65,719

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.

We have no pending litigation or outstanding judgement.

Applicant: Boys & Girls Clubs of Maui, Inc.

B. Licensure or Accreditation

Not applicable.

C. Private Educational Institutions

This grant WILL NOT be used to support or benefit a sectarian or non-sectarian private educational institution.

D. Future Sustainability Plan

The applicant shall provide a plan for sustaining after fiscal year 2016-17 the activity funded by the grant if the grant of this application is:

- (1) Received by the applicant for fiscal year 2016-17, but**
- (2) Not received by the applicant thereafter.**

This grant request is for a construction project. Therefore, it is a one-time expense that will be completed with this funding.

Once built, all operational and other expenses will be the responsibility of Boys & Girls Clubs of Maui, Inc., through its regular funding resources, as is the case for the Paukukalo Clubhouse's current location.

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

Attached: Certificate of Good Standing, dated January 5, 2016

BUDGET REQUEST BY SOURCE OF FUNDS

Period: July 1, 2016 to June 30, 2017

Applicant: Boys & Girls Clubs of Maui, Inc.

BUDGET CATEGORIES	Total State Funds Requested (a)	Total Federal Funds Requested (b)	Total County Funds Requested (c)	Total Private/Other Funds Requested (d)
A. PERSONNEL COST				
1. Salaries				
2. Payroll Taxes & Assessments				
3. Fringe Benefits				
TOTAL PERSONNEL COST				
B. OTHER CURRENT EXPENSES				
1. Airfare, Inter-Island				
2. Insurance				
3. Lease/Rental of Equipment				
4. Lease/Rental of Space				
5. Staff Training				
6. Supplies				
7. Telecommunication				
8. Utilities				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
TOTAL OTHER CURRENT EXPENSES				
C. EQUIPMENT PURCHASES				
D. MOTOR VEHICLE PURCHASES				
E. CAPITAL	3,125,000		250,000	
TOTAL (A+B+C+D+E)	3,125,000		250,000	
SOURCES OF FUNDING		Budget Prepared By:		
(a) Total State Funds Requested	3,125,000	Kelly Lanilei Pearson, Chief Executive Officer 808-242-4363		
(b) Total Federal Funds Requested		Name (Please type or print) _____ Phone _____		
(c) Total County Funds Requested	250,000	Signature of Authorized Official _____ Date <u>Jan. 19, 2016</u>		
(d) Total Private/Other Funds Requested		Date _____		
TOTAL BUDGET	3,375,000	Kelly Lanilei Pearson, Chief Executive Officer Name and Title (Please type or print)		

BUDGET JUSTIFICATION - PERSONNEL SALARIES AND WAGES

Period: July 1, 2016 to June 30, 2017

Applicant: Boys & Girls Clubs of Maui, Inc.

POSITION TITLE	FULL TIME EQUIVALENT	ANNUAL SALARY A	% OF TIME ALLOCATED TO GRANT REQUEST B	TOTAL STATE FUNDS REQUESTED (A x B)
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
TOTAL:				
JUSTIFICATION/COMMENTS:				
N/A				

BUDGET JUSTIFICATION - EQUIPMENT AND MOTOR VEHICLES

Period: July 1, 2016 to June 30, 2017

Applicant: Boys & Girls Clubs of Maui, Inc.

DESCRIPTION EQUIPMENT	NO. OF ITEMS	COST PER ITEM	TOTAL COST	TOTAL BUDGETED
			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:				
JUSTIFICATION/COMMENTS:				
N/A				

DESCRIPTION OF MOTOR VEHICLE	NO. OF VEHICLES	COST PER VEHICLE	TOTAL COST	TOTAL BUDGETED
			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:				
JUSTIFICATION/COMMENTS:				
N/A				

BUDGET JUSTIFICATION - CAPITAL PROJECT DETAILS

Period: July 1, 2016 to June 30, 2017

Applicant: Boys & Girls Clubs of Maui, Inc.

FUNDING AMOUNT REQUESTED						
TOTAL PROJECT COST	ALL SOURCES OF FUNDS RECEIVED IN PRIOR YEARS		STATE FUNDS REQUESTED	OF FUNDS REQUESTED	FUNDING REQUIRED IN SUCCEEDING YEARS	
	FY: 2014-2015	FY: 2015-2016	FY:2016-2017	FY:2016-2017	FY:2017-2018	FY:2018-2019
PLANS	0	0	0	0	0	0
LAND ACQUISITION	0	0	0	0	0	0
DESIGN	0	0	0	250000	0	0
CONSTRUCTION	0	0	3125000	0	0	0
EQUIPMENT	0	0	0	0	0	0
TOTAL:	0	0	\$3,125,000	\$ 250,000	0	0
JUSTIFICATION/COMMENTS:						
The requested amount will be used for the construction of a 2-story facility for the BGCM Paukukalo Clubhouse.						

GOVERNMENT CONTRACTS AND / OR GRANTS

Applicant: Boys & Girls Clubs of Maui

Contracts Total: \$1,472,600

	CONTRACT DESCRIPTION	EFFECTIVE DATES	AGENCY	GOVERNMENT ENTITY (U.S. / State / Haw / Hon / Kau / Mau)	CONTRACT VALUE
1	Annual Support	FY 2016	County of Maui	Maui	\$997,000
2	Power Hour	FY 2016	Office of Hawaiian Affairs	State	\$375,600
3	Life Skills	FY 2016	Office of Youth Services	State	\$30,000
4	Mentoring	FY 2017	Office of Justice Programs	US	\$70,000
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**DECLARATION STATEMENT OF
APPLICANTS FOR GRANTS PURSUANT TO
CHAPTER 42F, HAWAII 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, Hawaii 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, Hawaii 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, Hawaii 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, Hawaii 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.

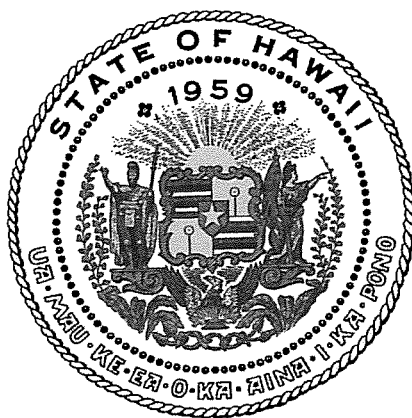
Boys & Girls Clubs of Maui, Inc.
(Typed Name of Individual or Organization)


(Signature)

Jan. 19, 2016
(Date)

Kelly Lanilei Pearson
(Typed Name)

Chief Executive Officer
(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

BOYS & GIRLS CLUBS OF MAUI, INC.

was incorporated under the laws of Hawaii on 06/26/1989 ;
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: January 05, 2016



Director of Commerce and Consumer Affairs



BOYS & GIRLS CLUBS OF MAUI
ORGANIZATIONAL CHART
 Revised January 2016

