House District 41

# THE TWENTY-EIGHTH LEGISLATURE

Log No:		

Senate District 19-20 CHAPTER 42F, HAWAII REVISED STATUTES							
GHAPTER 42F, HAWA		MI VEAISED STATUTES	For Legislature's Use Only				
Type of Grant Request:		,					
Type of Oralle request.							
☐ GRANT REQUEST - O	PERATING	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 STATE PROGRAM I.D. NO. (LEAVE BLANK IF UNKNOW		unknown):					
1. APPLICANT INFORMATION:		2. CONTACT PERSON FOR MATTERS INVOLVIN	G THIS APPLICATION:				
Legal Name of Requesting Organization or Indiv Hawaiian Humane Society Dba: N/A Street Address: 2700 Waialae Avenue, Honolulu, HI 9682 Mailing Address: 2700 Waialae Avenue, Honolulu, HI 9682	6	Name LISA FOWLER  Title DIRECTOR OF DEVELOPMENT  Phone # 808-356-2221  Fax # 808-955-6034  E-mail Ifowler@hawaiianhumane.org					
3. TYPE OF BUSINESS ENTITY:  NON PROFIT CORPORATION INCORPO FOR PROFIT CORPORATION INCORPO LIMITED LIABILITY COMPANY SOLE PROPRIETORSHIP/INDIVIDUAL OTHER		6. DESCRIPTIVE TITLE OF APPLICANT'S REQUE HAWAIIAN HUMANE SOCIETY CAPIT CONSTRUCTION OF A HIGH QUALIT NEUTER CLINIC ON OAHU.	AL REQUEST FOR				
4. FEDERAL TAX ID #:		7. AMOUNT OF STATE FUNDS REQUESTED: FISCAL YEAR 2017: \$ 425,000					
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 \$425,000  FEDERAL \$0  COUNTY \$125,000  PRIVATE/OTHER \$225,000							
ESENTATIVÉ:	PAMELA BUR	NS, PRESIDENT & CEO	1/21/2016 DATE SIGNED				



# **Application for Grants**

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

## I. Background and Summary

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 Hawaiian Humane Society, a society for the prevention of cruelty to animals, was founded more than 130 years ago on the grounds of Iolani Palace with one guiding principle: to create a more compassionate and humane community for all. Today, our mission of promoting the human-animal bond and the humane treatment of all animals is the enduring legacy of caring for our community's most vulnerable members. Although we collaborate with many colleagues on the mainland, we remain an independent locally based nonprofit organization. One hundred percent of all donations stay in Hawaii to help local people and animals.

The Hawaiian Humane Society has a contract with the City and County of Honolulu to provide animal care services and to operate an animal shelter. We accept all animals no matter what their age, physical condition or species. We are open 24-hours a day, 365 days a year to respond to emergencies and to help people and/or pets in distress. We help both people and pets by providing numerous programs and services ranging from rescues and adoptions to education and advocacy.

This year nearly 26,000 animals are expected to arrive at our door in need of shelter, care, love and hope. In 2015:

- Almost 2,400 lost pets were reunited with their owners
- About 7,500 animals were adopted
- Our Humane investigators responded to more than 2,700 calls for help,
   1,000 calls for rescue and 1,100 calls of cruelty and neglect
- Nearly 20,225 students were educated
- 7,888 animals were sterilized

#### 2. The goals and objectives related to the request;

Cat and dog overpopulation is a severe problem in Honolulu. In 2014 the Society contracted for a feasibility study to determine the most effective ways to address cat and dog overpopulation. The report, prepared by JVR Shelter Strategies LLC,

determined that our community needs a multifaceted approach that must include education; legislation and access to free or low-cost spay/neuter programs. The report emphasizes that a critical component to successfully controlling cat and dog populations is to drastically increase capacity of free or low-fee sterilization services through the creation of a high quality, high volume spay/neuter clinic.

In 2014, JVR estimated that unsterilized dogs and cats on Oahu are capable of producing 280,000 offspring per year compounding our severe overpopulation problem. The number of un-owned cats being fed by Oahu residents is estimated to be more than 300,000, a 28% increase from the 2008 study by Ward Research. The only way to reduce these numbers is to proactively prevent births through sterilization.

The grant in aid will help underwrite the capital expenditures of a low-fee spay/neuter clinic at our Moiliili campus. The clinic will target high-risk communities on Oahu and will allow 16,450 sterilization surgeries to be performed by year three of operation.

The number of homeless animals in our community will be reduced over time because of increased access to low-cost or free spay/neuter services.

### 3. The public purpose and need to be served;

Pet ownership on Oahu has steadily risen over the years. According to a 2012 study conducted by Ward Research:

- 58% of households on Oahu include pets.
- 56% of the owned dog population and 87% of the owned cat population were sterilized. This is a decrease in the number of reported sterilized dogs from 2008 data.
- The number of un-owned cats being fed by Oahu residents is estimated to be more than 300,000, a 28% increase from the 2008 survey.

Ward Research reported that cost is a significant barrier to getting pets sterilized. Areas of highest animal admissions for the Hawaiian Humane Society are consistently those with higher poverty levels. An estimated 9.6% of Oahu's population lives below the poverty line. Hawaii has the highest rate of homelessness people per capita than any other state at 45.1 per 10,000 people. The unsheltered homeless population increased by 37% from 2009 to 2014. Pets belonging to these populations are at highest risk of contributing to dog and cat overpopulation.

The JVR feasibility study found that existing reduced fee or subsidized programs on Oahu lack capacity to perform the high volume of sterilization surgeries necessary to significantly impact animal overpopulation or meet the demand for pet owners who need subsidized or low-fee services. There are currently five contributors to reduced fee spay/neuter efforts on Oahu: the Hawaiian Humane

Society, the City and County's Neuter Now program, Oahu SPCA, Poi Dogs and Popoki and Hawaii CatFriends.

An objective of the 2014 JVR study was to determine how to effectively increase capacity of low-fee spay/neuter services on Oahu. There are three options: a brick-and-mortar clinic, a mobile clinic or Mobile Army Surgical Hospital (MASH) clinic. It is clear from the increases in populations of owned dogs and owned and free roaming cats on Oahu that the current spay/neuter services capacity being offered are not providing enough sterilization surgeries to combat pet overpopulation.

Currently there are organizations on Oahu providing both mobile (The Big Fix) and MASH (Hawaii CatFriends) spay/neuter programs that are operating at or near maximum capacity. After analyzing each option, the JVR team concluded, in order to achieve greatest impact on cat and dog overpopulation, that the needed model for providing services to the target populations is a freestanding high quality, high volume spay/neuter clinic with transport services. The Society also intends to continue working collaboratively with current spay/neuter providers to eliminate a duplication of services and to maximize effectiveness of each program.

#### 4. Describe the target population to be served;

The establishment of a spay/neuter clinic that can perform the volume of sterilizations at little to no charge is necessary to address the cat and dog overpopulation on Oahu. The clinic will target unsterilized cats who are allowed to roam outdoors and also will serve low-income and homeless pet owners who otherwise would not be able to afford to sterilize their pets.

One of the greatest barriers to obtaining spay/neuter services is cost. This is especially true for low-income and homeless populations and we consistently find the greatest animal admissions from areas of concentrated poverty. The Ward Research survey showed an increased population in un-owned cats being fed from 244,915 in 2008 to 314,624 in 2012. This dramatic increase demonstrates the exponential population growth that is happening without access to affordable animal sterilization.

For these reasons, our spay/neuter clinic will prioritize three populations for increased services: free roaming cats, cats and dogs from areas that house low-income populations and pets belonging to people who are of homeless populations.

# 5. Describe the geographic coverage.

Sterilization services will be available to everyone on Oahu. However, the regions with the highest pet ownership and residents living below the poverty line

are the areas we will target first. To alleviate geographic barriers, our plan includes offering free transport services to and from the clinic for the dogs and cats residing in priority neighborhoods.

Pet ownership on Oahu breaks down as follows:

- West Oahu (74%)
- North Shore (69%)
- East Honolulu (63%)
- Windward (61%)
- Pearl City/Aiea/Moanalua (59%)
- Urban Honolulu (38%)

# 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:

#### Describe the scope of work, tasks and responsibilities;

To have the greatest impact and to provide greater access to spay/neuter services for underserved communities we are constructing a high quality, high volume sterilization clinic that will be located at the Society's campus in Moiliili. The 1,900 square foot facility is being designed to maximize the number of surgeries that can be performed while maintaining the highest level of animal health and wellness.

The Hawaiian Humane Society has worked closely with the Humane Alliance (<a href="www.humanealliance.org">www.humanealliance.org</a>), a nationally recognized nonprofit organization that focuses on high-volume, high-quality, low-cost companion animal sterilization. Having pioneered the concept they have mentored and helped to open more than 140 successful spay/neuter clinics utilizing their proven methods and tested clinic models. Humane Alliance staff has provided samples to us of this unique model which includes a specialized floor plan in order to maximize efficiencies.

The National Spay/Neuter Response Team (NSNRT), a division of the Humane Alliance, is a strategic training program that addresses the need for skilled and experienced mentors. The team provides information and best practices, and has helped open 140+ spay/neuter clinics across the country.

In addition, among the services provided to us by Humane Alliance:

- Community Analysis & Planning
- Budget Advice
- Floor Plan Review
- Ongoing Phone Consultation

When the clinic opens we will have one veterinarian. By the end of the first year of operation that veterinarian is expected to have performed 8,225 surgeries. Once one veterinarian has reached capacity, the clinic will add a second. Our goal is to have 16,450 sterilization surgeries performed annually.

In preparation for the clinic's opening, the Society is creating a Community Cat Coordinator position to foster collaboration among all animal groups, community members, cat caregivers and human social service organizations to maximize the number of animals who are sterilized.

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

The process for the clinic's design, permitting, and an environmental assessment (if required) are underway and will be complete before construction begins.

We are currently underway on a \$10 million construction project to build a new veterinary clinic and admissions center in addition to performing major upgrades to the infrastructure on our Moiliili campus. Upon completion of the current project, we plan to transition our contractor (Kiewit) directly into the construction of our spay/neuter clinic, which will result in considerable savings of both time and money. Construction on the clinic is expected to begin by September 2016 with a target completion date of February 2017.

On the advice of the Humane Alliance, we have elected to house our S/N clinic separately from our existing clinic for the following reasons:

- Specialized, high-volume spay/neuter programs are most efficient when focused solely on spay/neuter services. Humane Alliance believes that spay/neuter clinics that share clinic space and personnel with an existing clinic experience decreased efficiency and thereby reduce the number of surgeries performed.
- Staff and veterinarians working in high-volume spay/neuter clinics require specialized training. The high-volume of surgeries performed is what allows these highly efficient clinics to become self-sufficient within 12-18 months of opening.

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

The success of our project will be defined by a timely completion within the outlined budget. We intend to have all necessary equipment and personnel onboard and trained when the clinic's construction is complete. Existing staff will be augmented with additional personnel and we will begin sterilization surgeries right away.

Applicant: Hawaiian Humane Society

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 Hawaiian Humane Society will provide updates as permitting and construction progresses through project completion. Also, we will inform the state once our certificate of occupancy is obtained.

#### 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 2017.

Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total Grant	
\$142,000	\$142,000	\$141,000		\$425,000	

- 3. The applicant shall provide a listing of all other sources of funding that they are seeking for fiscal year 2017.
  - The Hawaiian Humane Society has applied for a grant in aid from the City and County of Honolulu for \$125,000
  - Donors have committed \$150,000 to the project
  - We will apply for a grant from PetSmart Charities for \$75,000 which will cover the necessary medical equipment
- 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
- 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. Not Applicable

 The applicant shall provide the balance of its unrestricted current assets as of December 31, 2015.
 \$14,928,329

## 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 Hawaiian Humane Society has been Oahu's leader in animal welfare issues for more than 130 years. The Society recognizes that accomplishing its goal of making Hawaii a better place for animals and people cannot be done in isolation. Throughout our history, we have established partnerships with compassionate individuals, corporations and other animal groups with shared interests and values. The Hawaiian Humane Society will continue to work with community partners to ensure the financial and operational success of the spay/neuter clinic.

Currently our campus is undergoing a \$10 million construction project that is both on budget and on-schedule. Construction began in the fall of 2015 with project completion expected by September 2016.

Addressing Oahu's animal overpopulation is a high priority for the Hawaiian Humane Society. The Society has performed more than 190,000 sterilizations of dogs, cats, rabbits and male guinea pigs prior to making them available for adoption. We also have offered spay/neuter services for free roaming cats since 1991 and have sterilized more than 50,000 free roaming cats since the program's inception.

For the past 100 years the City & County of Honolulu has entrusted the responsibility to provide animal care & control services to the Hawaiian Humane Society. In this capacity, The Society is the only entity, outside the Honolulu Police department, who has the authority to enforce animal-related laws on Oahu. In addition, we are the only open-admission shelter on Oahu which accepts all animals that come through our door and are open 24-hours a day, seven days a week to provide emergency shelter and rescue services island wide.

For 30-years The Hawaiian Humane Society served as the administrator of the City and County of Honolulu's Neuter Now program, at no cost to the program.

In 2013 we received a PetSmart Charities grant. A capacity building project, we partnered with Hawaii CatFriends and provided spay/neuter services to cats residing in two zip codes that had an abundance of free roaming cats. In one year the Hawaiian Humane Society and Hawaii CatFriends sterilized 1,042 cats.

In 2015 a feasibility study by JVR Shelter Strategies the community's need for low-fee spay/neuter sterilization services was identified. That same report recognized the Hawaiian Humane Society as the best positioned organization on Oahu to provide high quality high volume spay/neuter services.

#### 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.

In 2014 the Hawaiian Humane Society obtained a 55-year lease from the City and County of Honolulu for its Moiliili campus, paying \$1 per year. Once building permits were obtained, in the fall of 2015 construction of a modernized facility began.

Based on information provided by the Humane Alliance consultants, the plan includes a new updated surgery space for the Society's use. The former clinic will be converted into a 1,900-square foot suite to house the spay/neuter clinic. This new space is being designed to maximize the number of sterilization surgeries that can be performed while maintaining the highest levels of animal health and wellness.

### 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.

Pamela Burns has been President and CEO of the Hawaiian Humane Society since 1990 and is a nationally recognized leader in animal welfare. Ms. Burns is the Past President of the Society of Animal Welfare Administrators, Past Chair and Current board member of the National Council on Pet Overpopulation and serves as a Consultant on the Independent Animal Care Advisory Council for PetCo Animal Supplies, Inc. Because of her expertise and leadership the Society has gained national recognition for programs and services and a high level of

financial security as well. Ms. Burns has overall responsibility for the successful establishment of the spay/neuter clinic.

The Hawaiian Humane Society has been and will continue to consult with the Humane Alliance, a non-profit organization. The Humane Alliance has become an integral partner in our planning, providing us with a skilled mentor to help guide us in the self-sustaining operation of high-volume, high-quality spay/neuter clinic on Oahu. To date, the Humane Alliance has provided mentoring services to 140+ clinics and will continue to be a resource to us. In addition, The Society has engaged former Humane Alliance staff members as consultants. Sarah Hess, a former program manager of NSNRT has guided 34 organizations through the planning process of opening a spay/neuter clinic. Nellie Goetz, DVM, is the former medical director of the NSNRT and has consulted with numerous communities on analyzing the need for spay/neuter services. Both consultants have reviewed our plans and have provided critical input to help ensure the success of the program and the overall strategy to reduce pet overpopulation on Oahu.

Once we reach capacity, the spay/neuter clinic will employ two full-time veterinarians who have been specially trained to perform a high volume of sterilization surgeries. Surgeries will be performed simultaneously to maximize the number of animals sterilized. Each veterinarian will operate using the best possible practices in veterinary care.

Two full-time veterinarian technicians will support the doctors and a kennel worker will be part of the clinic's team.

#### 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 enclosed.

#### 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.

President & CEO—\$164,000 Director of Community Relations—\$108,445 Director of Operations—\$108,000

#### 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.

Not applicable

#### 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.

Not applicable

#### C. 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

#### 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 is a one-time grant in aid request from the legislature. Fees for service, individual donations, fundraising events and grants from private foundations will help provide future sustainability. However, our business plan indicates that the spay/neuter clinic will be self-sustaining once we are at full capacity.

Comparable rents for a facility able to house the clinic on Oahu run about \$5,000 month. Housing the spay/neuter clinic in the Society's existing campus will result in substantial savings.

Private pay clients are expected to underwrite the ongoing expenses of the spay/neuter clinic. The Society intends to keep its fees low and free roaming cats will be sterilized at little or no cost to the colony caregiver.

# E. 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, 2015.

See enclosed

# **BUDGET REQUEST BY SOURCE OF FUNDS**

Period: July 1, 2016 to June 30, 2017

Applicant: Hawaiian Humane Society

	U D G E T A T E G O R I E S	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				
В.	OTHER CURRENT EXPENSES				
250.0	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	004907-97			
	9				5100
	10				
	11				
1	12				
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	14				
	15				
	16				
	17				
	18				
1	19				
	20	***			
	TOTAL OTHER CURRENT EXPENSES				
C.	EQUIPMENT PURCHASES				721
D.	MOTOR VEHICLE PURCHASES				
E.	CAPITAL	425,000		125,000	225,000
то	TAL (A+B+C+D+E)	775,000			
			Budget Prepared	Pur:	
	UDGES OF FUNDING		budget Frehared	by.	
50	URCES OF FUNDING				
	(a) Total State Funds Requested	425,000	LISA FOWLER		(808) 356-2221
	(b) Total Federal Funds Requested	0			Phone
	(c) Total County Funds Requested	125,000			1/21/2016
	(d) Total Private/Other Funds Requested	225,000	Signature of Authorite	d Official	Date
-	1-1	220,000	1 \ '		
то	TAL BUDGET	775,000	PAMELA BURNS, I Name and Title (Pleas	PRESIDENT & CEC e type or print)	<u></u>
				500 SV V V V	

#### **BUDGET JUSTIFICATION - PERSONNEL SALARIES AND WAGES**

Period: July 1, 2016 to June 30, 2017

Applicant: Hawaiian Humane Society

POSITION TITLE	FULL TIME EQUIVALENT	ANNUAL SALARY A	% OF TIME ALLOCATED TO GRANT REQUEST B	TOTAL STATE FUNDS REQUESTED (A x B)	
Not Applicable				\$	
				\$ -	-
				\$	-
			,	\$	-
				\$ -	-
				\$ -	-
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TOTAL:					
JUSTIFICATION/COMMENTS:		rasonum proporti da Paris Persia	90 000 000 000 000 000 000 000 000 000		

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# **BUDGET JUSTIFICATION - EQUIPMENT AND MOTOR VEHICLES**

Period: July 1, 2016 to June 30, 2017

Applicant: Hawaiian Humane Society

DESCRIPTION EQUIPMENT		NO. OF	COST PER	1	OTAL OST	TOTAL BUDGETED
Not Applicable				\$		
				\$	-	
				\$	-	
				\$	_	
				\$	-	
	TOTAL:					**************************************
USTIFICATION/COMMENTS:	•					

DESCRIPTION OF MOTOR VEHICLE	NO. OF VEHICLES	COST PER VEHICLE	1	OTAL	TOTAL BUDGETED
Not Applicable			\$	-	
			\$	-	
			\$	-	
			\$	-	
			\$	-	100000000000000000000000000000000000000
TOTAL:					

JUSTIFICATION/COMMENTS:

# **BUDGET JUSTIFICATION - CAPITAL PROJECT DETAILS**

Period: July 1, 2016 to June 30, 2017

Applicant: Hawaiian Humane Society

	, 3,451	NG AMOUNT R					
TOTAL PROJECT COST		ALL SOURCES OF FUNDS RECEIVED IN PRIOR YEARS		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							
LAND ACQUISITION							
DESIGN				65000			
CONSTRUCTION			425000	210000			
EQUIPMENT				75000			
TOTAL:			425,000	350,000			

# **GOVERNMENT CONTRACTS AND / OR GRANTS**

Applicant: <u>Hawaiian Humane Society</u>

**Contracts Total:** 

	CONTRACT DESCRIPTION	EFFECTIVE DATES	AGENCY	GOVERNMENT ENTITY (U.S. / State / Haw / Hon / Kau / Mau)	CONTRACT VALUE
1 2	Not Applicable				
2					
3					
4					
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10 11					
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21 22 23 24 25 26 27 28 29 30					
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30					

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

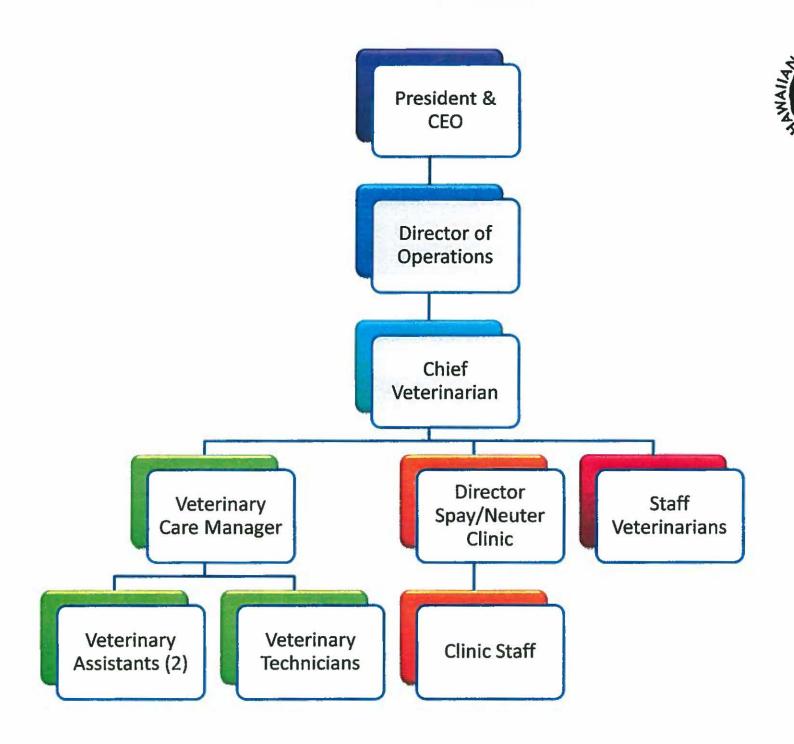
The undersigned authorized representative of the applicant certifies the following:

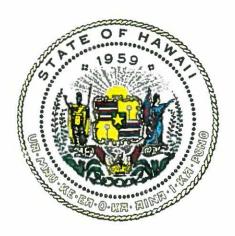
- 1) The applicant meets and will comply with all of the following standards for the award of grants pursuant to Section 42F-103, Hawai'i Revised Statutes:
  - a) Is licensed or accredited, in accordance with federal, state, or county statutes, rules, or ordinances, to conduct the activities or provide 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.
- 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.

HAWAIIAN HUMANE SOCIETY	
ridual or Organization)	
	1/21/2016
(Signature)	(Date)
PAMELA BURNS	PRESIDENT & 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

#### HAWAIIAN HUMANE SOCIETY

was incorporated under the laws of Hawaii on 07/20/1920; 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 12, 2016



Director of Commerce and Consumer Affairs