

House District
14,15,16,21,22,40,41,43,44,49,
50,51

Senate District
8,12,19,20,21,24,25

THE TWENTY-NINTH 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 I.D. NO. (LEAVE BLANK IF UNKNOWN): _____

1. APPLICANT INFORMATION:

Legal Name of Requesting Organization or Individual:
BOYS & GIRLS CLUB OF HAWAII
Dba:

Street Address: 345 QUEEN STREET, SUITE 900, HONOLULU

Mailing Address: 345 QUEEN STREET, SUITE 900
HONOLULU, HI 96813

2. CONTACT PERSON FOR MATTERS INVOLVING THIS APPLICATION:

Name PADDY KAUHANE

Title CFO

Phone # 808-380-0009

Fax # 808-955-4496

E-mail pkauhane@bgch.com

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:

SAFETY RELATED FACILITY AND NETWORK IMPROVEMENTS

4. FEDERAL TAX ID #: _____

5. STATE TAX ID #: _____

7. AMOUNT OF STATE FUNDS REQUESTED:

FISCAL YEAR 2018: \$ 1,500,000

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 \$ 1,500,000
FEDERAL \$ _____
COUNTY \$ _____
PRIVATE/OTHER \$ 500,000

TYPE NAME & TITLE OF AUTHORIZED REPRESENTATIVE

AUTHORIZED SIGNATURE

TIM MOTTS, PRESIDENT AND C.E.O.
NAME & TITLE

JANUARY 20, 2017
DATE SIGNED



RECEIVED

1/20/17

**DECLARATION STATEMENT OF
APPLICANTS FOR GRANTS PURSUANT TO
CHAPTER 42F, HAWAII REVISIED 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 Club of Hawaii

(Typed Name of Authorized Representative of Organization)

(Signature)

Mr. Tim Motts

(Typed Name)

January 20, 2017

(Date)

President and C.E.O.

(Title)

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 Boys & Girls Club of Hawaii (BGCH), a non-profit youth guidance organization, opened its doors in 1976 and has evolved from a single room, after-school sports and recreational program to an inter-disciplinary community-based organization located on or near Title I schools in McCully, Waianae, Nanakuli, Ewa Beach and Windward on Oahu and Kapaa, Lihue and Waimea on Kauai. Over the years, BGCH has increased its capacity to serve in excess of 14,000 youth between the ages of 7-17 years old, while keeping fees low. The mission of BGCH is to inspire young people to become responsible citizens. To accomplish this, priority outcomes focus on Academic Success, Good Character and Citizenship and Healthy Lifestyles. BGCH creates a physically, emotionally, and intellectually safe place for youth to grow, provides mentoring by supportive staff and caring volunteers that nurtures character development and life-enhancing skills, and provides hope and opportunity for all youth.

2. The goals and objectives related to the request;

The number one priority of the Boys & Girls Club of Hawaii is to ensure the safety of the youth members. There are several aspects of the Clubhouses that present safety issues during the after school programming. Examples include roof leaks that need to be fixed to ensure that the water damage does not cause a mold issue or damage the wiring that provides electricity to the security cameras and lighting the Clubhouses. Improvements are needed for walkways and grounds to correct uneven fields, sidewalks, athletic courts and building entrances that are posing tripping and injury hazards. The covers for the gym poles are missing and are currently covered with a cone when not in use, thus creating a safety hazard. The chairs in the gym are cracked, often pinching the skin of the children if they put their fingers in the wrong spot, or scratch the backs of their legs when sitting. An intercom system would enable our staff to effectively monitor the front desk area without leaving the post and efficiently locate youth within the Club. Lighting outside of our buildings need to be improved to ensure safety of members and families upon exiting in the evening. Restrooms are not well lit and

need repairs to commodes, sinks and partitions. Fire safety systems needs upgrading. Windows are inoperable or sealed and are preventing proper ventilation. Rooftops and gutters need to be replaced. This request for CIP support will go a long way to repair these safety hazards in all eight of our clubhouses.

3. The public purpose and need to be served;
Youth need guidance and supervision, especially during the hours after school between 3 PM and 6 PM when youth are most likely to engage in risky behavior. The perceived risks for the hours after school range from boredom, worry, and idleness that leads to self and socially destructive behavior. After school programs (ASP) such as BGCH create mutually caring, trustful, and respectful relationships between youth and adults that lead to positive youth development. In contrast, according to recent studies, unsupervised youth during this crucial time of day is related to feeling out of control, increased delinquency, and drug use. A 2010 study found that students who participate in ASP's have improved academic achievement and higher social competence, improved emotional health, and reduced problem behaviors.

With the cost of A+ services scheduled to increase over the 3 years, social services will need to increase with the population needing a safe environment in the hours following school. In 2014 75% of Hawaii parents agree that afterschool programs can help reduce the likelihood that youth will engage in risky behaviors such as commit a crime, use drugs or become a teen parent. 93% of Hawaii parents support public funding for afterschool programs, while just 16% report receiving government assistance with the cost of their child's program. This demonstrates the need for quality, affordable, afterschool care is a high priority.

4. Describe the target population to be served; and

With an average daily attendance of 1000 youth and over 8,000 registered members, between the ages 7-17 years old, the Club is uniquely positioned to make a significant difference in their community throughout the state as they have access to youth who need positive after school activities and a program that will help youth develop positive outcomes and achieve great futures. As one of the leading youth service providers in the state, the Club has been providing services to youth from disadvantaged circumstances for decades. Our Clubhouses are situated on or next to school campuses throughout Hawaii.

5. Describe the geographic coverage.

Sites throughout Oahu and Kauai, serving neighborhood of McCully, Nanakuli, Waianae, Kailua, Ewa Beach, Waimea, Lihue, Kapaa. Youth 7-17 who can access our facilities regardless of ability to pay.

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;**
Facility and network improvements and upgrades are necessary to ensure the safety of our members, staff and volunteers. Conservative planning measures combined with regular planned maintenance and repairs have allowed us to operate our clubs for many years without major capital repairs, however, we have reached a place where these critical upgrades and improvements cannot be delayed any longer without compromising safety. BGCH will outsource planning, design and construction to companies with expertise in these fields through an RFP process to ensure best value and outcomes. Please see "Schedule A" attached for detailed list of work needed.
2. **Provide a projected annual timeline for accomplishing the results or outcomes of the service;**
July – September 2017: issue RFP to engineering and architectural firms, contract and design.
October – November 2017: issue RFP to construction and IT firms, contract.
December 2017 – June 2018: construction, inspections, punch lists, completion.
3. **Describe its quality assurance and evaluation plans for the request. Specify how the applicant plans to monitor, evaluate, and improve their results; and** CIP work will be monitored and managed by BGCH executive management, clubhouse directors and facility manager proposed to be hired for the term of the project. Staff are experienced in planning and managing capital projects to completion with BGCH and other organizations. QA will be assured through professional drawings/plans, hiring companies expert in the required fields, regular inspections, permits and licensing.

BGCH expects members, volunteers and staff to increase their feelings of safety and security as the facilities we operate within are made safer. We expect clubhouse injuries and accidents to decrease, maintenance fees to decrease, and value of assets to increase with improvements. Member, volunteer and staff safety will be measured through surveys pre and post construction. We believe liability and workers compensation premiums will decrease along with liability issues. Costs will be evaluated annually.
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.

1. Actual tangible and completed capital improvements in network systems, buildings and grounds will be reported with details.
2. Survey results, pre and post construction, from members, staff and volunteers as to their feelings of safety at the clubhouses will be reported.
3. Increase in membership levels will be reported as ability to increase capacity within improved buildings and grounds will be reported.
4. Increase in programs offered through safer buildings and grounds will be reported.
5. Increase in assessed property and/or building values will be reported.
6. Decrease in crime related incidents through theft and property damage with increased security systems and upgrades to grounds and landscaping to improve visability.

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 2018.

Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total Grant
200,000	200,000	325,000	387,500	387,500

3. The applicant shall provide a listing of all other sources of funding that they are seeking for fiscal year 2018.

In addition to multiple private and foundation applications BGCH remits over the fiscal year, we recently submitted an application to OHA requesting \$662,492 over two years to support education programming on Kauai.

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 federal, state, and county government contracts and grants it has been and will be receiving for program funding.

BGCA OJP grants (7)
DOE Native Hawaiian Education Grant
DHS OYS Nanakuli and Waimea
DHS TANF Kauai
City & County of Honolulu GIA Waianae and Nanakuli
NOAA Nanakuli
State of Hawaii, Dept of Health, ADAD Waianae
State of Hawaii, Dept of Health, ADAD Kauai

BGCH will receive approximately \$250,000 from Pacific Youth Foundation in 2017 to support programming.

BGCH has received a \$500,000 grant from Microsoft to provide updated software. Upgrades to current network system are needed to provide a stable platform for the software.

6. The applicant shall provide the balance of its unrestricted current assets as of December 31, 2016.

\$395,066

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.

BGCH Senior management and clubhouse directors and staff are well versed in planning and managing multiple capital projects at all sites.

1. In 2015 BGCH officially opened its Windward clubhouse after 8 years of planning, capital fundraising and finally construction. Construction broke ground in 2014 and the project completed on time and on budget in May 2015. The completed 7200 sq foot facility includes a social recreation room, three classrooms, offices, a conference room, reception area, foyer, teaching kitchen, storage, and additionally an outside program area and garden.

At the time of constructing the clubhouse, a second project was completed concurrently to renovate Kailua Intermediate's boys' locker room, exercise room and laundry room to create a boys' and girls' locker room, laundry room and exercise room. This second stage was in partnership with Department of Education and a requirement for BGCH as part of the deal in building our new clubhouse on the school site. This second project was also completed on time and on budget. Total value of project: \$7.4mil (\$4.8mil capital costs plus \$2.6mil building maintenance endowment).

2. In the past three years BGCH has managed and completed energy efficiency air conditioning upgrades at four clubhouses, all of which required modifications to the buildings to accommodate the new systems. Projects were completed on time and on budget. Combined value of projects: \$250,000.
3. In 2014 an extension was built on the Lihue clubhouse to increase program space; the final result was a 1600 sq ft learning center. Project was completed on time and on budget. Value \$150,000.

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.

BGCH operates 8 clubhouses on the islands of O'ahu and Kaua'i and one outreach center on the island of Kaua'i. All clubhouses are multi-space facilities which include learning centers (classrooms), kitchens or concession areas, recreation areas, multi-function spaces, meeting rooms, storage rooms, restrooms, and common areas. Three clubhouses have full gymnasiums, two clubhouses have multi-media rooms, and one clubhouse has an outdoor amphitheater and native Hawaiian garden. Many buildings were built in the 1990's, or earlier, and require much needed facility and IT network upgrades and safety improvements.

1. Charles C. Spalding Clubhouse (est. 1975)
1704 Waiola Street, Honolulu
2. Hale Pono Clubhouse (est 1989; new building 2002)
91-884 Fort Weaver Road, Suite A, Ewa Beach
3. NFL YET Hawaii Clubhouse (est 1997; new building 2009)
989-159 Mano Avenue, Nanakuli
4. Nanakuli Teen Center (est 2008)
89-969 Lahikiola Place, Wai'anae
5. Wai'anae Clubhouse (est 1988)
85-165 Plantation Road, Wai'anae
6. Windward Clubhouse (est 2006; new building 2015)
145 S. Kainalu Drive, Kailua

7. Kapa'a Clubhouse (est 1993)
4695 Malihuna Road, Kapa'a
8. Lihue Clubhouse (est 2004; addition 2013)
4193 Hardy Street, Lihue
9. West Kaua'i Outreach Program (est 2014)
9565 Kaumualii Highway, Suite 105, Waimea

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.

1. Tim Motts, BGCH President and CEO, has spent the past twenty years in the non-profit field, culminating in his current role as head one of the largest Boys and Girls Clubs in the country, with the Boys and Girls Club of Hawaii.. Prior to his 2006 appointment as Chief Professional Officer of the Boys and Girls Club of West San Gabriel Valley, he served as the Executive Director of the Beach Cities YMCA within the YMCA of Orange County. He holds his Bachelor's Degree from California Polytechnic Pomona University in Social Sciences and his Master's Degree in Counseling from Loyola Marymount University. His most recent Board Appointments include the National Native Lands Committee for the Boys and Girls Club of America, and locally, the Vice Chair of the Positive Coaching Alliance- Hawaii. He has led capital campaigns and improvement projects totaling well over \$10,000,000.
2. Paddy Kauhane, BGCH CFO, has over 30 years in non-profit sectors in Hawaii and Vancouver, Canada. She is experienced managing multi-million dollar budgets and most recently as Sr. Vice President and CFO of Bishop Museum, managed two State of Hawaii CIP grants: \$1mil Deferred Maintenance and \$2mil Energy Efficiency Upgrades grants. During her time in Canada, she was part of the senior management team responsible for capital development, planning and constructing a multi-media Arts Center and 486 seat main stage theater in partnership with the regional district government.
3. Robert Carr, BGCH I.T. Director, has 20 years of experience in the Information Technology field, including development, programming, networking and project managements. The past 5 years have been spent in a director's role. Bob's recent major projects include implementing a cloud networking initiative and secure networks, email migration from hosted exchange to Office 365, implementing file server cloud backup systems, and developing an iOS application for victims of sexual assault.

4. Claudia Fernandez, BGCH Regional Director, has been with the organization for 11 years, implementing and executing multiple youth programs for ages 7-17 years. Claudia oversees and manages employees, operations, budgets, contracts and is a National BGCA trainer. Claudia is experienced in board development and community capacity building. She had a major part in managing the clubhouse renovation and upgrade projects over the past 11 years.
5. Nadia Assaf, BGCH Director of Human Resources, has over twenty years of project and people management in senior banking positions. Her recent role before joining Boys and Girls Club as Director of Human Resources, was at American Savings Bank where she was there for seven years as a Vice President in Human Resources and Head of Recruitment and Strategic Projects. Some of those projects include overhauling the recruitment and hiring practices to include standard operating procedures and data and technology efficiencies. She partnered with data scientists to build a data analyst internship program to help solve complex problems throughout the bank and in different departments. Nadia's expertise is in identifying gaps and opportunities in organizations and finding ways to improve processes and systems while bringing the best out of her staff and those that she works with. Nadia holds a Bachelor's Degree in Nutrition and Food Service Management from Northern Illinois University and graduated with an MBA from Hawaii Pacific University. She is currently enrolled in USC's Doctoral Program in Education with an emphasis on Leadership and Organizational Change.

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.

Please see organization chart 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.

President and CEO; \$173,304

CFO; \$94,500

I.T. Director; \$89,224

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.

N/A

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.

N/A

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.

N/A

D. Future Sustainability Plan

The applicant shall provide a plan for sustaining after fiscal year 2017-18 the activity funded by the grant if the grant of this application is:

- (1) Received by the applicant for fiscal year 2017-18, but
- (2) Not received by the applicant thereafter.

Funds are requested for the fiscals year 2017-18 and are for special capital projects that will be one time improvements.

In terms of capacity building, by increasing efficiencies throughout our organizations our staff will work more effectively. This in turn increases our

ability to add programs, administer grants, and build revenues. Staff who don't have to worry about safety related matters can concentrate on programmatic work, which increases capacity, which leads to a healthier and more robust organization.

Creating a secure information technology environment reduces cyber liability; again positive effect on insurance and related costs. The same can be said for increasing safety and security through facility improvements and upgrades.

Safe and happy members will encourage others to come to our clubhouses, which increases our membership numbers.

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, 2016.

Please see attached.

SCHEDULE A

Scope of Work

The Scope of Work will include upgrades and improvements throughout the eight clubhouse buildings, grounds and I.T. network systems as follows:

1. Repair and replace rooftops and gutters.
2. Upgrades to wiring and electrical systems where needed.
3. Improved lighting in exterior and interior spaces to provide better visibility.
4. Walkway and exterior step repairs.
5. Landscape and grounds upgrades and repairs, including drainage issues, tree removal and trimming, improving visibility by removing shrubs and trees near buildings.
6. Restructuring and removing interior walls to improve visibility and increase supervision inside club houses.
7. Replace old and sealed windows with proper ventilated and secured windows.
8. Upgrade and/or create security systems to include interior and exterior cameras and intercoms.
9. Level and stabilize grounds and athletic courts.
10. Replace broken interior doors.
11. Upgrade and improve exterior and interior walls, floors and panels to remove rot, mold and pests.
12. Upgrade fire systems, smoke alarms, and fire extinguishers.
13. Upgrade and/or replace plumbing, commodes, sinks and partitions in restrooms that are in disrepair and not working.
14. Upgrade and/or replace water heaters which are not regulating water temperatures correctly.
15. Upgrade and/or replace air conditioning units.
16. Upgrade network systems to provide stability and security.
17. Install perimeter fencing to increase security.
18. Replace gymnasium seating.

BUDGET REQUEST BY SOURCE OF FUNDS

Period: July 1, 2017 to June 30, 2018

Applicant: Boys & Girls Club of Hawaii

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. Computer Software				
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TOTAL OTHER CURRENT EXPENSES				
C. EQUIPMENT PURCHASES				
D. MOTOR VEHICLE PURCHASES				
E. CAPITAL	1,500,000			
TOTAL (A+B+C+D+E)	1,500,000			
SOURCES OF FUNDING		Budget Prepared By:		
(a) Total State Funds Requested	1,500,000	<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p style="font-size: 1.2em; margin: 0;">PADDY KAUHANE</p> <p style="font-size: 0.8em; margin: 0;">Name (Please type or print)</p> </div> <div style="width: 35%;"> <p style="font-size: 1.2em; margin: 0;">380-0009</p> <p style="font-size: 0.8em; margin: 0;">Phone</p> </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 60%;"> <p style="font-size: 1.2em; margin: 0;">[REDACTED]</p> <p style="font-size: 0.8em; margin: 0;">Signature of Authorized Official</p> </div> <div style="width: 35%;"> <p style="font-size: 1.2em; margin: 0;">1/20/17</p> <p style="font-size: 0.8em; margin: 0;">Date</p> </div> </div>		
(b) Total Federal Funds Requested				
(c) Total County Funds Requested				
(d) Total Private/Other Funds Requested				
TOTAL BUDGET	1,500,000	<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p style="font-size: 1.2em; margin: 0;">Paddy Kauhane, CFO</p> <p style="font-size: 0.8em; margin: 0;">Name and Title (Please type or print)</p> </div> </div>		

BUDGET JUSTIFICATION - CAPITAL PROJECT DETAILS

Period: July 1, 2017 to June 30, 2018

Applicant: Boys & Girls Club of Hawaii

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: 2015-2016	FY: 2016-2017	FY:2017-2018	FY:2017-2018	FY:2018-2019	FY:2019-2020
PLANS			100,000			
LAND ACQUISITION						
DESIGN			100,000			
CONSTRUCTION			850,000			
EQUIPMENT			450,000			
TOTAL:			1,500,000			
JUSTIFICATION/COMMENTS: Budget is based on scope of work provided in "Schedule A". The bulk of the funding will pay for design, plans and construction costs. Equipment includes lighting, a/c units, security systems, network systems, fire systems, and gymnasium seating. We expect equipment costs will be included as part of construction RFP's with outside companies completing all construction and installation.						

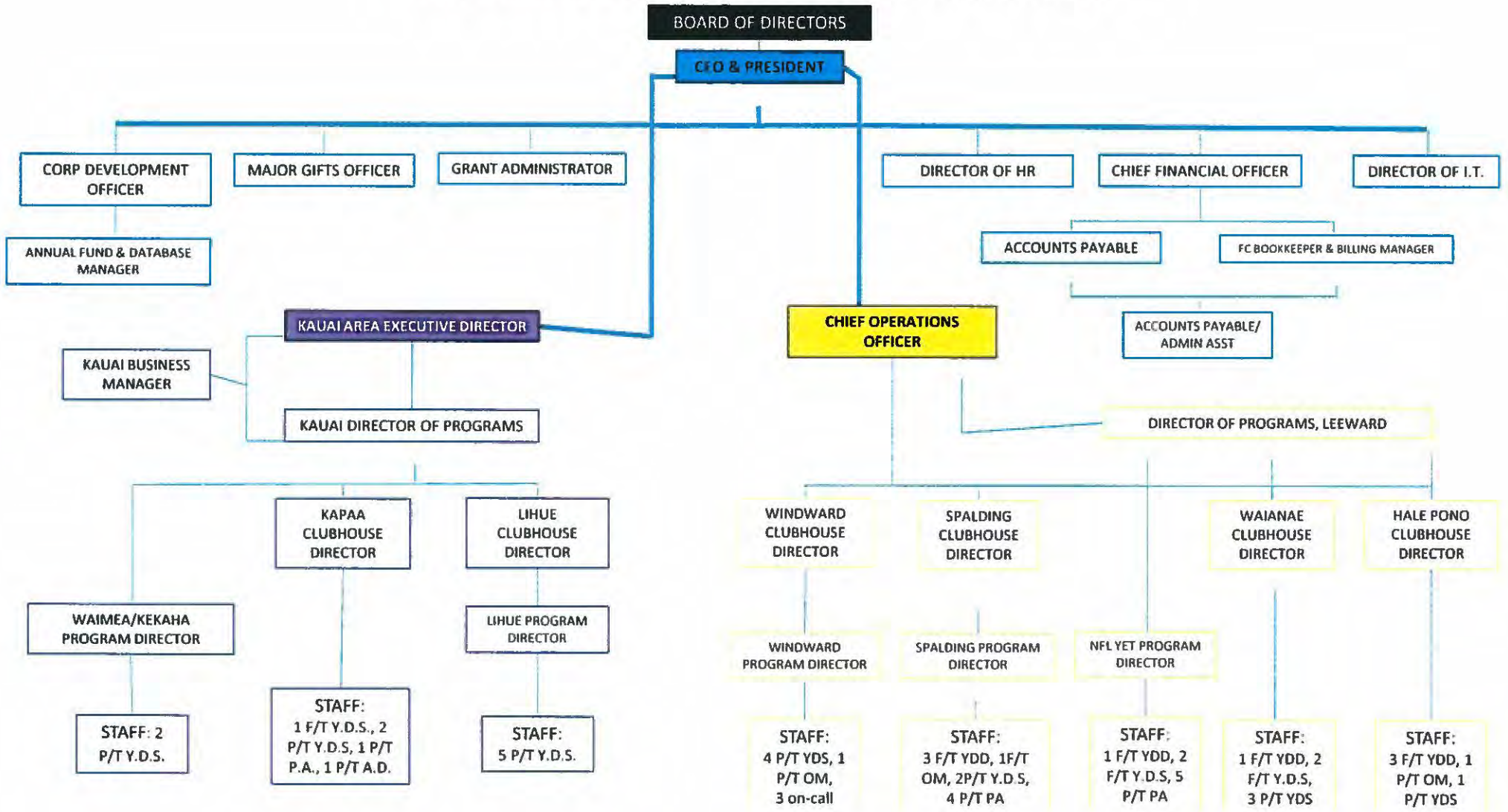
GOVERNMENT CONTRACTS AND / OR GRANTS

Applicant: Boys & Girls Club of Hawaii

Contracts Total: 3,702,765

CONTRACT DESCRIPTION		EFFECTIVE DATES	AGENCY	GOVERNMENT ENTITY (U.S. / State / Haw / Hon / Kau / Mau)	CONTRACT VALUE
1	BGCA - OJP grants (7)	1/1/17-12/31/17	Passthrough OJP	U.S.	225,000
2	DOE Native Hawaiian Education	9/15/15-9/14/18	DOE	U.S.	2,547,110
3	DHS OYS	7/1/16 - 6/30/17	Dept Health	State	40,000
4	DHS TANF	1/1/17-12/31/17	DHHS	U.S.	250,000
5	C&CH GIA	10/1/16-9/30/17	GIA	Honolulu	100,000
6	NOAA	10/1/16-9/30/17	Pacific Services Ctr	U.S.	60,255
7	ADAD - Waianae	7/1/16-6/30/18	Dept Health	State	250,000
8	ADAD - Kauai	7/1/16-6/30/18	Dept Health	State	230,400
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BOYS & GIRLS CLUB OF HAWAII ORGANIZATIONAL CHART (EFF. 2.1.16)





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 AND GIRLS CLUB OF HAWAII

was incorporated under the laws of Hawaii on 06/21/1960 ; 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 20, 2017

Director of Commerce and Consumer Affairs