

House District 35, 46

Senate District 13, 22

[Possible locations]

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: **Hui Na Mea Ai' Hawai'i**

Dbas:

Street Address: **115 Hawaii Loa Street, Honolulu, Hawaii 96821**

Mailing Address: **115 Hawaii Loa Street, Honolulu, Hawaii 96821**

2. CONTACT PERSON FOR MATTERS INVOLVING THIS APPLICATION:

Name MARK TAIRA

Title _____

Phone # 310-533-3250

Fax # _____

E-mail Mark@kingshawaiian.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

Incorporated in Hawai'i during June 2016 and non-profit papers submitted in September 2016. This organization will be a 501 c3 that is governed by a board of trustees. There will be no financial benefit to Kings Hawaiian, the Taira family or any other person currently involved in our steering committee.

6. DESCRIPTIVE TITLE OF APPLICANT'S REQUEST:

FUNDING TO COMPLETE THE BUSINESS PLAN AND FEASIBILITY ANALYSIS ON OUR FARM-TO- FORK AGRITOURISM CULINARY EXPERIENCE, DISTRIBUTION HUB, AND PUBLIC MARKET.

THIS IS PHASE ONE OF OUR OVERALL VISION. WHEN THIS PHASE IS COMPLETED IT WILL HAVE AN IMMEDIATE IMPACT ON THE FOOD ECONOMY OF HAWAII AND WILL SERVE AS A MODEL FOR NEIGHBOR ISLANDS.

OUR PROJECT DIRECTLY ADDRESSES OUR STATEWIDE FOOD SECURITY PROBLEM AND ALIGNS WITH OUR STATE INITIATIVE TO DOUBLE FOOD PRODUCTION BY 2020.

4. FEDERAL TAX ID #: _____

5. STATE TAX ID #: _____

WE HAVE SUBMITTED OUR REQUEST FOR A STATE TAX ID NUMBER

7. AMOUNT OF STATE FUNDS REQUESTED:

FISCAL YEAR 2018: \$ 300,000 _____

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 \$ 25,000 _____

TYPE NAME & TITLE OF AUTHORIZED REPRESENTATIVE:

_____ AUTHORIZED SIGNATURE

Mark Taira

NAME & TITLE

1/16/2017
DATE SIGNED



RECEIVED

1/19/17 ma

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;
Our goal is for Hawaii to become a global model of food production and take a leadership role in agricultural and culinary technology, innovation, and education. To do this, a group of business and community leaders came together in 2014 to form Hui Na Mea 'Ai Hawai'i with the purpose of finding a solution to Hawai'i's food security crises. Over the past two years, our group has been meeting with ~200 leaders in Hawai'i and formulating a sustainable solution.

The solution that we've developed is a center of education and innovation that will serve as a hub for research and entrepreneurship, a catalyst for economic development, and an industry cluster for agribusiness that results in a 100-year impact for the State of Hawai'i and its residents. Such a significant project can only be completed by taking a holistic approach and cluster-based strategy that geographically aggregates the food industry in Hawaii and integrates the functions of marketing, research, design, development, commercialization, manufacturing and sale of products in an environment that also serves as a major agribusiness destination for the State. Clustering results in a sustainable competitive advantage over other places, and can result in national or global supremacy in a particular field.

Clustering:

- *Enhances productivity and spurs innovation by bringing together technology, information, specialized talent, competing companies, academic institutions, and allied organizations.*
- *Attracts venture capital and greatly accelerates new business creation and international business attraction, while resulting in business retention for established companies*
- *Reduces costs of doing business, with greater efficiencies and knowledge sharing and a more sophisticated pool of personnel talent*

Close proximity and the accompanying linkages yield greatest economic impacts, larger pools of specialized and higher-paid talent, and faster transfer and

deployment of new knowledge. Examples of well-known clusters are Silicon Valley, Hollywood, and the Pharma industry in Boston.

In addition to serving as a business cluster, the principles of placemaking are core to this project. Placemaking can be defined as the art and science of developing public spaces that attract people, build community by bringing people together, and create local identity.

To meet our objectives our center will consist of three main phases:

- 1. Public Market and Food Hub*
- 2. Value Added Food Processing Facilities*
- 3. Visitors Center, Education, Innovation and Conference Center*

The Public Market will serve 3 main functions

- 1. A vibrant, high-energy destination, that embraces each of the core values of placemaking: nurtures and defines community identity; builds and supports the local economy; creates improved accessibility; promotes a sense of comfort; draws a diverse population; and fosters frequent and meaningful contact*
- 2. Provide affordable retailing opportunities to locally owned, independent businesses, with attractive and clean merchandising operations, to create the uniqueness of the shopping experience.*
- 3. Create a Market District that serves as a venue to farmers, craftspeople, food merchants, restaurants, and owner/operated retail shops as well as a wide variety of complementary businesses and health and human services programs that promote public health and education.*
- 4. A food hub that will tighten the cold chain for local food distributors. This facility will aggregate food and produce thus lowering the travel time/cost for Oahu distributors, farmers, and food manufacturers.*

The Value-Added Food Processing Facilities will serve 3 needs:

- 1. **Mentoring:** Create an organization of professionals and a resource network that mentors food and agribusiness entrepreneurs throughout Hawaii, in areas that include marketing and sales strategy; consumer research; product and process development; nutrition analysis; operations and engineering; and food safety and quality assurance*
- 2. **Training:** Create a venue for extensive programs in training and workforce development, including Good Manufacturing Practices, HACCP, and new FSMA regulations for Preventive Controls for Human Foods*
- 3. **Manufacturing:** Create a series of USDA and/or FDA inspected facilities that enable design, development, analysis, commercialization and manufacture of value-added food products for sale to retail and foodservice markets. Service all aspects of the food industry "horizontally" via the various sectors that exist, and "vertically" that serves startup volumes as well as higher scale operations*
 - o Shared-Use Facility and Copacking for Startup Companies*
 - o Produce*

- *Butchering and Meat Processing*
- *Microbrewery and Shared-Use Winery*
- *High Pressure Processing (HPP Facility)*
- *Equipment for Larger Volume Production*
- *Commercialization Space for "Graduate" companies and larger operators*

The Visitor, Education, Innovation and Conference Center will have 5 main elements:

- 1. Visitor Experience Center that will highlight the history, culture, people and environment of Hawaii. Hands on, interactive, fun, and eye opening.*
- 2. Sample Growing Fields that showcase significant Hawaii crops in traditional, modern, and potential future growing techniques.*
- 3. Educational and Research Facilities. These will host scientists, university students, and entrepreneurs who are conducting research in the Ag tech space. They will benefit from the close proximity to active farming and all other aspects of food production as well as Hawai'i's 12 month growing season.*
- 4. Ag-Tech and Culinary Specific conference space. Since this conference space will be highly specialized, it will not compete with the current conference facilities in Oahu.*
- 5. Promotion and training Restaurants. Eateries that will highlight the culinary talent in Hawaii as well as train and promote our upcoming chefs. Menu items from well-known Hawaii chefs alongside appetizers/side dishes created by current Hawaii culinary students. Real life training for culinary students in all aspects of restaurant management.*

2. The goals and objectives related to the request;

The main goal of this request is to obtain funding to complete detailed planning on the Public Market and Food Hub which will be the first phase of our campus. We have already completed and personally funded a global benchmarking assessment and high level demand study which concluded that there is a need for a campus like ours in Hawaii and that the first phase should consist of the Farm-to- Fork Agritourism Culinary Experience, Distribution Hub, and Public Market. Upon completion, this will have an immediate positive impact on Hawaii that will benefit everyone involved in the local food industry from producer to consumer.

3. The public purpose and need to be served;

The bottom line is that Hawaii imports 80% to 90% of its food at a cost of more than \$3 billion a year. This equates to our state at any given time having less than a 2 week supply of food which creates high vulnerability and risk to interruptions in shipments. This is a well-known problem in Hawaii that has been highlighted by Governor Ige yet no solution has been proposed. Our group has been working for the past 2 years to create a solution that will address this issue.

There is also a high demand for locally produced foods that is not being met.

According to Ulupono:

- *3 out of 4 residents believe it is very important that Hawaii grow its own local food¹*
- *4 out of 5 Hawaii residents believe that there is not enough local food¹*
- *2 out of 3 consumers are willing to pay a premium for local foods¹*

Food Production and overall food security is not a problem that is unique to Hawai'i. This presents an opportunity for our state to become a global hub and model for food production. Unlike most places, we have a combination of fertile land, various climates, and a 12 month growing season. Our home should set an example for the world and be the Silicon Valley of everything farming, ag-tech, and culinary related. If supported and executed correctly, new high paying jobs and talent will come to Hawaii, the brain drain of our local talent will be reduced, and a new and sustainable leg for Hawaii's economy will be established.

4. Describe the target population to be served; and

- *Farmers, Ranchers, Fishermen and Other Agribusinesses desiring to create new businesses, enter new markets, and enhance their profitability. Access to a centralized hub will begin to create the agribusiness cluster that we need.*
- *Established International and Domestic Food Companies seeking to expand marketplace, enhance product portfolio*
- *Retail and Foodservice Establishments seeking to market locally-produced products, improve their own operations, and potentially introduce their products into new channels of distribution that will diversify their operations*
- *Visitors to Hawaii that are looking for a different and genuine experience. The agricultural and culinary experiences will appeal greatly to millennial travelers who are focused on having new and authentic adventures. Millennials want first hand educational and enjoyable experiences that highlight the unique history, culture and lifestyle of Hawaii.*
- *Residents who desire local products and want a centralized place to support local agriculture and local brands.*
- *The 3 phases of this project have the potential to significantly impact and strengthen the GDP of Hawaii for generations to come.*

¹ "Local Food Market Demand Study." *Local Food Market Demand Study - Resource - Ulupono Initiative*. N.p., Dec. 2011. Web. 17 Jan. 2017.

5. Describe the geographic coverage.
The campus will be located on Oahu but the benefit will be statewide. The campus will also serve as a hub for current similar statewide facilities as well as a model or other islands/communities to link up to and follow.

II. Service Summary and Outcomes

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

1. Describe the scope of work, tasks and responsibilities;
The analysis will cover 5 aspects:
 1. *Regional Food assessment and competitive analysis*
 - i. *Complete study of the food industry in Hawaii that will identify and quantify needs/areas of opportunity.*
 2. *Tenant/Vendor Outreach and Cultivation*
 - i. *Study of and communication with businesses who would benefit from our campus.*
 - *Type and size of space desired*
 - *Desired operational structure (hours of operation, etc.)*
 - *Interest and infrastructural needs for on-site production using a community commercial kitchen*
 - *Financial considerations (lease rates, sales projections, investment levels, etc.)*
 - *Market programming desired (such as business assistance for vendors)*
 - *Ideas for 'healthy' food sales*
 - *Product price points and target customers*
 - *Level of interest and commitment to the project*
 - *Hopes and wishes for a healthy and vital public market*
 - *Other useful information as necessary*
 3. *Community Outreach and market assessment*
 - i. *Consumer focus groups*
 - ii. *Consumer surveys*
 - iii. *Gravity Model*
 1. *Graphic representation of how the market is divided in Hawaii and the level of market share our campus can expect*
 4. *Site Assessment*

measure(s) of effectiveness will need to be updated and transmitted to the expending agency.

The State Agency will be updated on each check point we have with the consultants. If available, they are also welcome to attend the meetings. This will allow to agency to judge whether or not we are achieving the goals outlined in this application. The state agency will also have full access to the findings of the study which will no doubt be beneficial to other projects that the state may be working on.

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
\$84,000	\$72,000	\$72,000	\$72,000	300,000

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

*USDA Rural Business Development Grant
 USDA Local Food Promotion Program
 USDA Farmers Market Promotion Program
 Private/Foundation Grants*

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

5. The applicant shall provide the balance of its unrestricted current assets as of December 31, 2016.
 \$25,000

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.

Our steering Committee consists of:

Mark Taira: CEO of Kings Hawaiian. Since taking over as CEO from his father in the 1980's, Mark has kept the company completely family owned and grown Kings Hawaiian over 100 fold. He currently lives in Torrance, CA but has fond memories of growing up in Hilo, Hawaii where Kings Hawaiian was founded as Roberts Bakery in 1950.

John Linehan: EVP of Kings Hawaiian. Thirty years of leadership experience in consumer goods and related industries. He has consistently developed and executed organizational and brand strategic plans that have accelerated successful and sustainable growth in revenue, profit and, importantly, in valuations.

Shelley Thompson:counsel in the Los Angeles office of Seyfarth Shaw LLP and a member of the Trusts & Estates practice group. Ms. Thompson is an experienced attorney, wealth advisor, and banking executive, who recently completed more than six years at Bank of Hawaii. While there, she served as a Vice Chair, Chief Fiduciary Officer, member of the Managing Committee, and manager of the Investment Services Group.

Larry Rodriguez: Former EVP and CFO of Central Pacific Bank. Also the former Managing Partner of Ernst and Young LLP's Hawaii Office. Now retired, he enjoys advising organizations and helping them reach their goals.

Ralph Mesick: Executive Vice President and Chief Risk Officer of First Hawaiian, Inc. and its primary subsidiary, First Hawaiian Bank which is a \$19 billion financial institution domiciled in Hawaii. His primary responsibility is the design and oversight of our enterprise-wide risk management activities which include credit, market and all operational risks. He also sits on the bank's management committee.

Lori Teranishi: Founder and co-principal, iQ 360. Marketing and communications strategist with product management and operations experience in Fortune 500 companies.

Ronald Takahashi: tenured Professor at the University of Hawaii system's Kapi'olani Community College and Department Chair of its national award winning Culinary Arts program. Prior to entering the academic world over 28 years ago; he had already over 22 years of work experience in the hospitality and restaurant industry.

Murray Clay: managing partner of Ulupono, oversees and manages all aspects of investments and operations. Prior to joining Ulupono, Clay served as deputy chief investment officer of SDS Management LLC in Connecticut. He has more than 13 years of experience in managing hedge fund and private equity portfolios, where he led due diligence, negotiated and structured direct investments in many industries including energy, natural resources and biotechnology.

Steven Chiang: Head of the Agribusiness Incubator and GoFarm Hawaii Program. Contributed to over 400 businesses from a wide range of industries across the U.S. in his career as a leader, mentor, and management and technology consultant. He has held a variety of managerial and executive positions at high technology and global consulting and outsourcing firms. He has been an invited presenter on the topics of agribusiness and entrepreneurship in ten countries as well as multiple TEDx events, but is most passionate about helping Hawaii's agriculture industry contribute to Hawaii's economy, employment, and food security.

Ramsay Taum: Founder, Life Enhancement Institute of the Pacific. A recognized cultural resource, sought after keynote speaker, lecturer, trainer and facilitator. Is especially effective working with Hawai'i's travel, leisure and retail industry where he integrates Native Hawaiian cultural values and principles into contemporary business.

Sharon Gi: Senior Planning & Development Manager, Kamehameha Schools; 15 years of experience in real estate development and urban planning.

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.

Over the past year, Hui Na Mea Ai Hawai'i has been working with various groups and surveying numerous sites to figure out the best location for our facility. We have narrowed the selection down to two locations and we are currently working with the owners of these sites. We plan to make a selection within the next few months.

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.

Not applicable.

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.

Not applicable

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.

Not applicable. All steering committee members are volunteers.

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

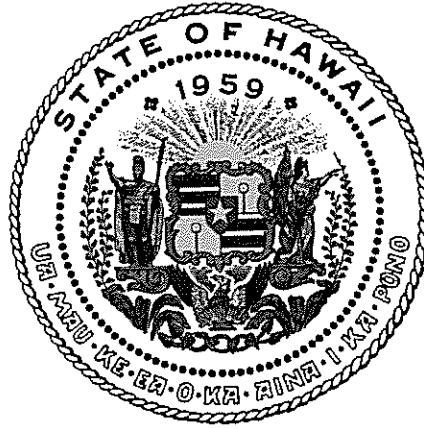
The applicant shall provide a plan for sustaining after fiscal year 2017-18 the activity funded by the grant if the grant of this application is:

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

Once this analysis is completed, funding for architectural and engineering work will be applied for through the Economic Development Administration (EDA) and the United States Department of Agriculture (USDA). Funds for construction will also come from the EDA and USDA as well as private foundations/donations. Once phase 1 is constructed, it will be self-sustaining through multiple revenue streams (lease agreements, service fees).

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.



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

HUI NA MEA 'AI HAWAI'I

was incorporated under the laws of Hawaii on 06/13/2016 ; 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 16, 2017

Director of Commerce and Consumer Affairs



BUDGET REQUEST BY SOURCE OF FUNDS

Period: July 1, 2017 to June 30, 2018

Applicant: _____

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	0			
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				
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15				
16				
17				
18				
19				
20				
TOTAL OTHER CURRENT EXPENSES	0			
C. EQUIPMENT PURCHASES	0			
D. MOTOR VEHICLE PURCHASES	0			
E. CAPITAL	300,000			
TOTAL (A+B+C+D+E)	300,000			
SOURCES OF FUNDING		Budget Prepared By:		
(a) Total State Funds Requested	300,000	CyVan Yamamoto	808-217-7963	
(b) Total Federal Funds Requested	100,000	[REDACTED]	Phone	
(c) Total County Funds Requested			1/17/16	
(d) Total Private/Other Funds Requested		Signature of Authorized Official		Date
TOTAL BUDGET	400,000	Mark Taira, CEO Name and Title (Please type or print)		

BUDGET JUSTIFICATION - PERSONNEL SALARIES AND WAGES

Period: July 1, 2017 to June 30, 2018

Applicant: _Hui Na Mea Ai' Hawai'i_____

POSITION TITLE	FULL TIME EQUIVALENT	ANNUAL SALARY A	% OF TIME ALLOCATED TO GRANT REQUEST B	TOTAL STATE FUNDS REQUESTED (A x B)
Not Applicable				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
TOTAL:				
JUSTIFICATION/COMMENTS: No funds requested for salaries and wages				

BUDGET JUSTIFICATION - EQUIPMENT AND MOTOR VEHICLES

Period: July 1, 2017 to June 30, 2018

Applicant: Hui Na Mea Ai' Hawaii _____

DESCRIPTION EQUIPMENT	NO. OF ITEMS	COST PER ITEM	TOTAL COST	TOTAL BUDGETED
Not Applicable			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:				
JUSTIFICATION/COMMENTS:				

DESCRIPTION OF MOTOR VEHICLE	NO. OF VEHICLES	COST PER VEHICLE	TOTAL COST	TOTAL BUDGETED
			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:				
JUSTIFICATION/COMMENTS: No funds requested for equipment and motor vehicles				

BUDGET JUSTIFICATION - CAPITAL PROJECT DETAILS

Period: July 1, 2017 to June 30, 2018

Applicant: Hui Na Mea Ai' Hawai'i _____

FUNDING AMOUNT REQUESTED						
TOTAL PROJECT COST	ALL SOURCES OF FUNDS RECEIVED IN PRIOR YEARS		STATE FUNDS REQUESTED	OTHER SOURCES 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	\$ 100,000.00	\$ 100,000.00	\$ 300,000.00			
LAND ACQUISITION						
DESIGN				\$ 100,000.00	\$ 100,000.00	
CONSTRUCTION						TBD
EQUIPMENT						
TOTAL:			\$ 300,000.00		\$ 100,000.00	

JUSTIFICATION/COMMENTS: The funds requested for this year will complete the analysis and business plan. Future funds for design and engineering work will be provided through the EDA and private/foundation grants. Construction costs will be known once the architecture and engineering work is done. There are numerous grants for construction/implementation that are awarded through USDA as well as the EDA. We have also created a database of foundations to approach for funding whose mission and geographic focus align with our project.

GOVERNMENT CONTRACTS AND / OR GRANTS

Applicant: Hui Na Mea Ai' Hawai'i _____

Contracts Total: -

	CONTRACT DESCRIPTION	EFFECTIVE DATES	AGENCY	GOVERNMENT ENTITY (U.S. / State / Haw / Hon / Kau / Mau)	CONTRACT VALUE
1	Not Applicable				
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**DECLARATION STATEMENT OF
APPLICANTS FOR GRANTS PURSUANT TO
CHAPTER 42F, HAWAI'I REVISED STATUTES**


The undersigned authorized representative of the applicant certifies the following:

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

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

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

Hui Na Mea Ai' Hawai'i
(Typed Name of Individual or Organization)

 _____
(Signature) 1/17/2016

(Date)

MARK TAIRA
(Typed Name) CEO

(Title)