

House Districts 1, 16, 25

Senate Districts: 4, 8, 23

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:
Boy Scouts of America, Aloha Council

Dba:

Street Address: 42 Puiwa Rd, Honolulu HI 96817

Mailing Address:

2. CONTACT PERSON FOR MATTERS INVOLVING THIS APPLICATION:

Name JEFF SULZBACH

Title Scout Executive/CEO

Phone # 808-595-0859

Fax # 808-595-4323

E-mail jeff.sulzbach@scouting.org

3. TYPE OF BUSINESS ENTITY:

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

6. DESCRIPTIVE TITLE OF APPLICANT'S REQUEST:

CAPITAL REQUEST FOR SHOVEL READY IMPROVEMENTS AT FOUR BOY SCOUT CAMP PROPERTIES ON OAHU, KAUAI, AND HAWAII ISLAND. THE MAJORITY OF FUNDS ARE REQUESTED FOR KAUAI AND HAWAII ISLANDS.

THESE IMPROVEMENTS ARE AIMED AT MEETING CURRENT EPA AND DEPARTMENT OF HEALTH REQUIREMENTS, AND EXPANDING THE PROGRAM FACILITIES FOR USE BY 11,000 YOUTH, 4,500 ADULT VOLUNTEERS AND OVER 2,000 COMMUNITY MEMBERS.

4. FEDERAL TAX ID #: [REDACTED]

5. STATE TAX ID #: [REDACTED]

7. AMOUNT OF STATE FUNDS REQUESTED:

FISCAL YEAR 2019: \$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 \$ _____

FEDERAL \$ _____

COUNTY \$ _____

PRIVATE/OTHER \$ _____

TYPE [REDACTED]

JEFFREY E SULZBACH, SCOUT EXECUTIVE/CEO
NAME & TITLE

JANUARY 18, 2018
DATE SIGNED

JAN 19 2018 *JS*
2:31 PM

Application for Grants

Please check the box when item/section has been completed. 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 mission of Boy Scouts of America is to prepare young people to make ethical and moral choices over their lifetime by instilling in them the values of the Scout Oath and Law.

The Scout Oath: On my honor, I will do my best to do my duty to God and my Country and to obey the Scout Law; to help other people at all times; to keep myself physically strong, mentally awake and morally straight.

The Scout Law: A Scout is trustworthy, loyal, helpful, friendly, courteous, kind, obedient, cheerful, thrifty, brave, clean and reverent.

As the premier youth leadership organization in Hawaii and the Pacific region, Aloha Council fulfills the Boy Scouts of America mission by incorporating traditional Hawaiian values of *kuleana* (responsibility), *kokua* (teamwork) and *malama ka aina* (respect for the land) with aloha.

Scouting's roots in the islands are deep with the first local troop organized by island artist D. Howard Hitchcock in October 1910. In 2017, the Boy Scouts of America Aloha Council (Aloha Council) served 14,606 boys and girls. Adult volunteers numbered about 4,290 delivering life-changing programs directly to the youth of the Aloha Council, and together they provided over 91,000 hours of service to their local communities. Aloha Council serves Hawaii, except Maui County, plus the Territories of Guam and American Samoa. Membership in Hawaii alone was over 13,000 youth in 2017.

The Boy Scouts of America Aloha Council is governed by a 50-member Executive Board of Directors. The Aloha Council has 25 full-time paid professional and support staff. More than 40 seasonal employees deliver camping programs and outdoor adventure at the three of the Council's properties. Its headquarters is located at 42 Puiwa Road, Honolulu.

2. The goals and objectives related to the request;

The primary focus of this request is to improve our properties on Hawaii Island and Kauai. There are only a few camping options for Scouts and the communities' youth, and enhancing and expanding these camps has never been more important. Most of the structures were built in the 1960's and early 1970's and are now showing their age. In 2010, the EPA condemned outdoor toilet "cesspools" at Camp Alan Faye (5 outdoor toilets) and Camp Honokaia (11 outdoor toilets) which added urgency to the need for upgrades on the property.

Our vision is that Aloha Council's Camps will serve as a premier outdoor program resource to families and the community throughout Hawaii. To achieve this vision, we must upgrade our facilities, add program infrastructure, and replaced aged toilet and shower facilities, bringing them into compliance with the EPA and Department of Health regulations.

In 2018, we also expand our program by serving girls at our youngest ranks (Cub Scouts). While we welcome these new members, it will add additional demand on our facilities and require additional facilities to serve both girls and boys.

Support from the state of Hawaii will enable the Aloha Council to complete the most critical improvements to the facility that includes replacing toilet and shower facilities, add bunkhouse capacity, improve campfire areas, and maintain the council's facility in Hilo which is leased from the State of Hawaii DLNR.

Camping and the outdoor experience are at the heart of Scouting. And with the average child now consuming 8 hours per day of "screen time," it is more important than ever that young people have the opportunity to unplug and experience life in nature.

Scouting programs delivered at Aloha Council's camps in Hawaii's forests teach important values including respect for the aina, respect for others, the importance of personal respect and honor, and leadership and team dynamics.

The Aloha Council has a strategic commitment to respond to current youth and family needs and bringing them all to our camps. Therefore, we have launched the Roots and Wings Capital Campaign to ensure the quality of our facilities and the continuation of our programs.

Our campaign goal is to raise \$10 million to improve camp facilities to increase camp attendance among older scouts, and add camp facilities and amenities to attract more Cub Scout (ages 5-10), family members, and non-Scout campers.

3. The public purpose and need to be served;

For Hawaii's Keiki:

This grant will help to preserve and protect over 500 acres of wilderness space. It will provide safe places for children to learn about nature and conservation will developing self-sufficiency, grit, and leadership skills.

This grant also will impart on future generations an outdoor ethic and care for the aina.

For the 13,000+ children and their families living in Hawaii who participate in Aloha Council's Scouting programs:

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

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

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

Day Camp is a Fun Cub Scout program that develops our Scouts' creativity and physical fitness. It is a 2-3 day program where each day they participate in different events, crafts, skills, games and storytelling around a particular theme.

Units also camp independently year-round and create their own programs utilizing the facilities that are available.

For the general public:

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

Aloha Council also has a strategic goal to serve the community through partnership with nearly 400 community partners: schools, churches, civic organizations and community groups. All of these groups have access to our camps.

Aloha Council seeks to open its camps to community groups when they are not being used for Scouting programs.

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

4. Describe the target population to be served; and

Our target population is boys and girls ages 5-20, their leaders and families. These families are represented throughout the State of Hawaii and span all socio-economic and cultural backgrounds.

5. Describe the geographic coverage.

Aloha Councils serve most of the State of Hawaii with the exception of Maui County which is served by the Maui County Council Boy Scouts of America. Scouts from across the state including Maui, approximately 13,000 Scouts and their families from Oahu, Kauai, and Hawaii Island utilize Aloha Council's camps. The camps are also utilized by hundreds of other Scouts from throughout the country and Pacific region. In addition, the camps are utilized by thousands of youth and leaders from various nonprofit organizations across the State.

II. Service Summary and Outcomes

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

1. Describe the scope of work, tasks and responsibilities;

The Capital Improvements are being managed by a six-member advisory committee. The Aloha Council Volunteer President is Gordon Kagawa, President of Occidental Insurance Company who, along with Jeff Sulzbach, Aloha Council Scout Executive/CEO, will

oversee the physical improvements to the camps funded by the Roots and Wings Capital Campaign. The Roots and Wings Capital Campaign's goal is to raise \$10 million for improvements at the council's 5 properties in Hawaii.

The Council has just completed the planning process, which included architectural renderings and environmental studies. We are ready to begin construction in 2018 and 2019. All land is owned by Aloha Council, with the exception of the Camp Kilauea located in Hilo which is the Hawaii Island Service Center. The improvements are part of a 25-year master plan and are intended to serve future generations of young people.

Specific Improvements include:

1. **Hawai'i Island Camp Honokaia - \$750,000**
 - a) Toilet/Shower facility - \$337,000
 - b) Bunkhouses - \$150,000
 - c) Campsite toilets - \$250,000
 2. **Hawai'i Island Service Center - \$100,000**
 - a) Kitchen and restrooms - \$50,000
 - b) Stain building and replace decking - \$50,000
 3. **Kauai Camp Alan Faye - \$250,000**
 - a) Program pavilion - \$150,000
 - b) Bunkhouses - \$100,000
 4. **Oahu Council Service Center \$400,000**
 - a) Handicap accessibility and facility expansion - \$400,000
2. Provide a projected annual timeline for accomplishing the results or outcomes of the service;

It is projected that these improvements would be made within 12-24 months of receiving the Grant starting in July 2018. The order of work would include:

1. Planning and Permitting – 6-9 months. Completed by March 2019. (Projects 1, 3, 4)
2. Improvements to all camps and properties to begin by January 2019 with completion within 10 months.
3. Improvements to Oahu Service Center begin within 6 months and will be complete in 6 months.
4. Improvements to Hawaii Island Service Center begin within 6 months and will be complete in 6 months.

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

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

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

4. List the measure(s) of effectiveness that will be reported to the State agency through which grant funds are appropriated (the expending agency). The measure(s) will provide a standard and objective way for the State to assess the program's achievement or accomplishment. Please note that if the level of appropriation differs from the amount included in this application that the measure(s) of effectiveness will need to be updated and transmitted to the expending agency.

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

III. Financial

Budget

1. The applicant shall submit a budget utilizing the enclosed budget forms as applicable, to detail the cost of the request.
- a. Budget request by source of funds – **Attached**
 - b. Personnel salaries and wages – **Attached N/A**
 - c. Equipment and motor vehicles – **Attached – N/A**
 - d. Capital project details – **Attached**
 - e. Government contracts, grants, and grants in aid – **Attached**
2. The applicant shall provide its anticipated quarterly funding requests for the fiscal year 2019.

Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total Grant
\$150,000	\$150,000	\$600,000	\$600,000	\$1,500,000

3. The applicant shall provide a listing of all other sources of funding that they are seeking for fiscal year 2019.

- a. Atherton Family Foundation
- b. Alexander and Baldwin Foundation
- c. Bank of Hawaii Charitable Foundation
- d. Central Pacific Bank
- e. Clarence T.C. Ching Foundation
- f. First Hawaiian Bank Foundation
- g. First Insurance Company of Hawaii Charitable Foundation
- h. The Harry and Jeanette Weinberg Foundation
- i. Hawaiian Electric Industries Charitable Foundation
- j. McInerny Foundation
- k. Servco Foundation
- l. Individual donors throughout Oahu, Kauai, and Hawaii Island

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, grants, and grants in aid it has been granted within the prior three years and will be receiving for fiscal year 2019 for program funding.

- Attached-

6. The applicant shall provide the balance of its unrestricted current assets as of December 31, 2017.

Operating Fund: \$344,685

All Funds: \$5,134,968

IV. Experience and Capability

1. **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.

Aloha Council has been operating camps since it was founded in 1910.

The Boy Scouts of America Aloha council is consistently recognized in the top categories of excellence by the National Office of the Boy Scouts of America. In the last four years, the council has received either the Gold or Silver rating. In order to receive these recognitions, a Council must show a positive operating budget, demonstrate growth in the number of youth and units served, improve retention of youth, and provide quality programs that are measured in youth advancement, youth participation in outdoor programs and trained leaders.

Experience in Construction Activities

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

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

The Executive Board Vice President for Properties is Corey Matsuoka, Executive Vice President and an engineer for SSFM International.

Properties Committee members include Eric Hashizume, Vice President Hawaiian Dredging Construction Company; Tracy Tonaki, Sr. Vice President DR Horton; Dexter Kubota, Vice President Bowers + Kubota Consulting & Management; Wes Segawa, Principal Wesley R. Segawa & Associates, Ltd; Lyle Tabata, Acting County Engineer Kauai County; and others.

Jeff Sulzbach, Scout Executive and CEO has successfully implemented over \$30 million in improvements to Scouting properties over the course of his career.

2. 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.

Camps

Camping opportunities are available for Scouts and adult leaders at five Aloha Council camps located throughout the state. Camps encompass more than 500 total acres on Oahu, Kauai and Hawaii Island. Camp programs are offered for everyone from the first year camper to the skilled veteran in the areas of aquatics, shooting sports, handicraft, nature and Scoutcraft. In addition to outstanding traditional Boy Scout resident camps for our local troops, Aloha Council offers youth the opportunity to serve on camp staff to utilize and develop their leadership skills. In addition to providing camping programs to its 12,000 Scouts annually, more than 1,000 non-Scouts also attended an Aloha Council camp in 2016.

Camp Pupukea

Nestled high in the Koolau Mountains, Camp Pupukea is a 65 acre BSA camp, roughly an hour's drive from downtown Honolulu Camp Pupukea offers central dining, a pool, shooting sports

range and eleven Troop campsites. Camp Pupukea has been used by the Boy Scouts for overnight camping and recreational use since the early 1960s. This former military training area is the largest and busiest Boy Scout activity center in the Pacific. Its summer camp program plays host to troops from throughout Hawai'i and the United States Mainland. The camp operates year-round, with events varying depending on the season.

Camp Honokaia

Located between Honokaa and Waimea (Kamuela) above Waipio Valley, known as the "Valley of Kings" on the Big Island of Hawaii, Camp Honokaia has 210 acres of dense wood and heavy plant growth and exposes Scouts to the opportunity to camp in a tropical rain forest and participate in ecology-conservation programs featuring many of Hawaii's endangered species.

Camp Alan Faye

A 29-acre BSA camp located in the cool mountains of Koke'e State Park (est. 2400 feet elevation) on the island of Kauai, Camp Alan Faye is adjacent to the famous Waimea Canyon, the "Grand Canyon of the Pacific." This camp offers six campsites with water. This is a troop-led program with staff support; campers bring their own tents and food for cooking at their campsite. The area is rich with many of Hawaii's endangered species, native Hawaiian trees, local plants and many wild birds.

Camp Ehrhorn

Located in Tantalus, high above Makiki, Camp Ehrhorn sits on seven acres of property. The camp accommodates 39 tent campers and connects to a system of State hiking trails. Camp Ehrhorn is on leased property.

Camp Kilauea

Located on 200 acres of State land on the south end of Hilo near Pana'ewa, the property was the former Honua Hawaii 2000 Environmental Center and now serves as the home base for Big Island Scouting. A two-floor 6,400 square foot facility houses a Scout shop, restrooms, district offices, and a multi-purpose hall for trainings and meetings. Outside, there is abundant space for camping, hiking and other Scouting activities.

Aloha Council also operates three Scouts service centers which provide support to Scouting families and volunteers. The properties in Honolulu, Hawaii and Tamuning, Guam are owned by Aloha Council, and the Hilo Hawaii service center is located at Camp Kilauea, a leased property.

V. Personnel: Project Organization and Staffing

1. Proposed Staffing, Staff Qualifications, Supervision and Training

The applicant shall describe the proposed staffing pattern and proposed service capacity appropriate for the viability of the request. The applicant shall provide the qualifications and experience of personnel for the request and shall describe its ability to supervise, train and provide administrative direction relative to the request.

All construction will be performed in accordance with Federal, State, County and ADA requirements under the direction of licensed contractors. In addition, the Council plans to engage a construction manager to monitor construction activities to improve results. The camp caretaker/ranger who has had experience in the building industry and the Scout Executive has 25 years experience in camp management and construction. Finally, the Properties Committee of the Aloha Council will also play an active role in the project by monitoring the construction. This volunteer committee includes licensed career professionals in the fields of architecture, construction and engineering.

2. **Organization Chart**

The applicant shall illustrate the position of each staff and line of responsibility/supervision. If the request is part of a large, multi-purpose organization, include an organization chart that illustrates the placement of this request.

See attached.

3. **Compensation**

The applicant shall provide the annual salaries paid by the applicant to the three highest paid officers, directors, or employees of the organization by position.

Scout Executive/CEO:	Jeffrey Sulzbach	\$205,000
Director of Field Service:	William Rayl	\$ 82,500
Director of Support Service:	Eric McFee	\$ 95,000

VI. Other

1. **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.

The BSA Aloha Council is party to law suits regarding alleged child abuse that occurred on Guam between 1950-1980. BSA National General Counsel is leading the defense. Judgements, if any, will also be incurred by BSA National.

2. **Licensure or Accreditation**

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

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

3. **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.

4. **Future Sustainability Plan**

The applicant shall provide a plan for sustaining after fiscal year 2018-19 the activity funded by the grant if the grant of this application is:

- (a) Received by the applicant for fiscal year 2018-19, but
- (b) Not received by the applicant thereafter.

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

This organization is completely able to support its operational expenses through revenue produced from services and its annual development program. Additional revenues developed from the ability to market improved campgrounds around Hawaii will be used to fund highly desirable programs including Scoutreach.

- Demonstrating practices consistent with BSA organizational values of thrift and resourcefulness by reducing the energy and water our activities require.
- Practicing good stewardship of human communities by providing healthy and attractive workplaces for our employees and volunteers.
- Practicing good stewardship of the natural communities in which the Aloha Council operates by enhancing natural system function and biodiversity.
- Expanding the principles of Leave No Trace camping by carefully considering how the BSA uses materials and reduces waste within its operations.
- Respecting the generosity of donors through the design of facilities that reduce or eliminate long-term operating costs to the organization.
- Demonstrating leadership in sustainability through measurements and verification of efforts, communication of practices, and continual improvement.

5. **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, 2017.

- Attached -

6. **Declaration Statement**

The applicant shall submit a declaration statement affirming its compliance with Section 42F-103, Hawaii Revised Statutes. ([Link](#))

- Attached -

7. **Public Purpose**

The applicant shall specify whether the grant will be used for a public purpose pursuant to Section 42F-102, Hawaii Revised Statutes. ([Link](#))

This grant is used for a public purpose pursuant to Section 42F-102, Hawaii Revised Statutes.

BUDGET REQUEST BY SOURCE OF FUNDS

Period: July 1, 2018 to June 30, 2019

Applicant: Boy Scouts of America, Aloha Council

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	0			
2. Payroll Taxes & Assessments	0			
3. Fringe Benefits	0			
TOTAL PERSONNEL COST				
B. OTHER CURRENT EXPENSES				
1. Airfare, Inter-Island	0			
2. Insurance	0			
3. Lease/Rental of Equipment	0			
4. Lease/Rental of Space	0			
5. Staff Training	0			
6. Supplies	0			
7. Telecommunication	0			
8. Utilities	0			
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TOTAL OTHER CURRENT EXPENSES				
C. EQUIPMENT PURCHASES				
D. MOTOR VEHICLE PURCHASES				
E. CAPITAL	1,500,000			1,500,000
TOTAL (A+B+C+D+E)				
SOURCES OF FUNDING		Budget Prepared By:		
(a) Total State Funds Requested	1,500,000	Jeff Sulzbach	808-595-0859	
(b) Total Federal Funds Requested	0		Phone	
(c) Total County Funds Requested	0		Jan. 18, 2018	
(d) Total Private/Other Funds Requested	1,500,000		Date	
TOTAL BUDGET	3,000,000	Jeff Sulzbach, Scout Executive/CEO Name and Title (Please type or print)		

BUDGET JUSTIFICATION - PERSONNEL SALARIES AND WAGES

Period: July 1, 2018 to June 30, 2019

Applicant: Boy Scouts of America Aloha Council

POSITION TITLE	FULL TIME EQUIVALENT	ANNUAL SALARY A	% OF TIME ALLOCATED TO GRANT REQUEST B	TOTAL STATE FUNDS REQUESTED (A x B)
Not Applicable				\$ -
				\$ -
				\$ -
				\$ -
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				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
TOTAL:				
JUSTIFICATION/COMMENTS:				
No State funds will be used for personnel costs.				

BUDGET JUSTIFICATION - EQUIPMENT AND MOTOR VEHICLES

Period: July 1, 2018 to June 30, 2019

Applicant: Boy Scouts of America Aloha Council

DESCRIPTION EQUIPMENT	NO. OF ITEMS	COST PER ITEM	TOTAL COST	TOTAL BUDGETED
Not Applicable			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:				
JUSTIFICATION/COMMENTS:				
No funds will be used for equipment.				

DESCRIPTION OF MOTOR VEHICLE	NO. OF VEHICLES	COST PER VEHICLE	TOTAL COST	TOTAL BUDGETED
Not Applicable			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:				
JUSTIFICATION/COMMENTS:				
No funds will be used for motor vehicles.				

BUDGET JUSTIFICATION - CAPITAL PROJECT DETAILS

Period: July 1, 2018 to June 30, 2019

Applicant: Boy Scouts of America Aloha Council

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: 2016-2017	FY: 2017-2018	FY:2018-2019	FY:2018-2019	FY:2019-2020	FY:2020-2021
PLANS	0		0			
LAND ACQUISITION	0		0			
DESIGN	0		0			
CONSTRUCTION	0		1500000			
EQUIPMENT	1000000		0			
TOTAL:	1,000,000		1,500,000		0	0
JUSTIFICATION/COMMENTS:						
\$1,000,000 GIA-CIP was awarded in 2016-2017 but released in 2017-2018 for projects on Oahu. This request (2018-2019) is primarily for Kauai and Hawaii Islands.						

GOVERNMENT CONTRACTS, GRANTS, AND / OR GRANTS IN AID

Applicant: Boy Scouts of America Aloha Council

Contracts Total: 1,440,000

	CONTRACT DESCRIPTION	EFFECTIVE DATES	AGENCY	GOVERNMENT ENTITY (U.S. / State / Haw / Hon / Kau / Mau)	CONTRACT VALUE
1	Outreach Program Grant	10/1/2015	City/County	Honolulu	150,000
2	Outreach Program Grant	10/1/2016	City/County	Honolulu	125,000
3	Outreach Program Grant	10/1/2017	City/County	Honolulu	125,000
4	Outreach Program Grant	1/1/2016	City/County	Kauai	20,000
5	Outreach Program Grant	1/1/2016	City/County	Hawaii	20,000
6	Grant in Aid - CIP	8/1/2017	OCS	State of Hawaii	1,000,000
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**DECLARATION STATEMENT OF
APPLICANTS FOR GRANTS PURSUANT TO
CHAPTER 42F, HAWAII REVISED STATUTES**

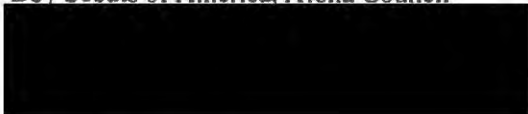
The undersigned authorized representative of the applicant certifies the following:

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

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

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

Boy Scouts of America, Aloha Council



1/18/2018

(Date)

Jeffrey E. Sulzbach
(Typed Name)

Scout Executive/CEO
(Title)



Department of Commerce and Consumer Affairs

CERTIFICATE OF GOOD STANDING

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

BOY SCOUTS OF AMERICA, ALOHA COUNCIL

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

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

Dated: January 16, 2018

Director of Commerce and Consumer Affairs



Council Staff Organization Chart November 1, 2017

