House District(s) 15

THE TWENTY-NINTH LEGISLATURE

Log No:		
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House District(s)	APPLICATION FOR GRANTS		Log No:			
Senate District(s) 8	CHAPTER 42F, HAWAII REVISED STATUTES		For Legislature's Use Only			
Type of Grant Request:						
GRANT REQUEST - C	PERATING	☐ GRANT REG	QUEST - CAPITAL			
"Grant" means an award of state for activities of the recipient and permit			frecipient, to support the			
"Recipient" means any organization	n or person receiving a	grant.				
STATE DEPARTMENT OR AGENCY RELATED TO STATE PROGRAM I.D. NO. (LEAVE BLANK IF UNI		FUNKNOWN):				
I. APPLICANT INFORMATION: Legal Name of Requesting Organiz Kauai Philippine Cultural Center	ation or Individual:	CONTACT PERSON FOR MATTERS IN Name ELESTHER CALIPJO	IVOLVING THIS APPLICATION:			
Dba:		Title PRESIDENT & CHAIR				
Street Address:		Phone # 8086450257				
Mailing Address: P.O. Box 1961, Lihue, Hawaii 96766		Fax #				
ivialling Address: P.O. Box 1961, L	inue, nawan 50700	E-mail lesther@kforeigncars.com				
3. TYPE OF BUSINESS ENTITY: NON PROFIT CORPORATION INC FOR PROFIT CORPORATION INC LIMITED LIABILITY COMPANY SOLE PROPRIETORSHIP/INDIVID OTHER	ORPORATED IN HAWAII	6. DESCRIPTIVE TITLE OF APPLICANT CAPITAL IMPROVEMENT FUNDS TO PLAN SYSTEM AT THE CENTER'S FACILITY IN LI	DESIGN AND INSTALL A PHOTOVOLTAIC			
4. FEDERAL TAX ID #:		7. AMOUNT OF STATE FUNDS REQUEST	ED:			
5. STATE TAX ID #:		FISCAL YEAR 2019: \$500,000				
8. STATUS OF SERVICE DESCRIBED IN THIS RED NEW SERVICE (PRESENTLY DOES N EXISTING SERVICE (PRESENTLY IN	OPERATION) SF	PECIFY THE AMOUNT BY SOURCES OF THE TIME OF THIS REQUEST: TATE \$ EDERAL \$ DUNTY \$ RIVATE/OTHER \$	F FUNDS AVAILABLE			
TYPE N.	ELESTHER CALIPJO, P	RESIDENT AND CHAIR	01/18/2018			
	HAS	E & TILE	DATE SIGNED			

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:

A brief description of the applicant's background;

The Kaua'i Philippine Cultural Center was incorporated in as a non-profit organization in the spirit of constructing and operating a cultural center, and repository for documents and items reflecting the past history of Filipinos on Kauai.

The goals and objectives related to the request;

The center desires to have predictable and stable operating expenses. A photovoltaic system would help maintain low, predictable operating costs on Kauai where per kilowatt costs are among the highest in the state.

The public purpose would be to provide, maintain, and operate a gathering place for the community to celebrate events, attend enriching activities and learn about the history of Filipinos on Kauai.

Describe the target population to be served; and

Although there is an emphasis on a Filipino community center like those on Maui and O'ahu, the facility is open to all groups regardless of race, religion or belief. It is meant as a gathering place and an educational facility to document the history of Filipinos on Kaua'i.

5. Describe the geographic coverage.

The center would be located in Lîhu'e, but its programming service area is meant islandwide.

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 scope of work primarily concerns the installation of the photovoltaic system at the center. The center is currently under vertical construction with opening expected in mid to late 2018. Tasks would include any environmental compliance due to its location on County of Kauai land, electrical engineering and installation of the photovoltaic system

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

Fall 2018 – Permitting Spring 2019 – Installation of photovoltaic system

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

Applicant will expend funds using an open bidding process and solicit bids from licensed Hawaii contractors in good standing with DCCA.

The request is for Capital funds. Because the center is currently under construction, there are no programming or operational baselines upon which to render measures as described.

III. Financial

Budget

- - a. Budget request by source of funds (Link)
 - b. Personnel salaries and wages (Link)

- c. Equipment and motor vehicles (Link)
- d. Capital project details (Link)
- e. Government contracts, grants, and grants in aid (Link)
- The applicant shall provide its anticipated quarterly funding requests for the fiscal year 2019.

Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total Grant
500,000				500,000

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

Capital Campaign through private donors. Grants from foundations.

- 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.
- 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.

N/A

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

\$47,650.13

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.

The center is currently under construction in Lihue. The center's board members have varied backgrounds including banking, law, construction, governmental relations, higher education, medicine and social work.

These board members help provide broad guidance on issues relating to the center's creation.

2. X 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.

The center is currently under construction in Lihue. The facility is approximately 5,000 sf of gross space and is located on lands licensed to the center from the County of Kauai.

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.

As mentioned above, construction of the center relies heavily on the guidance of volunteer board members. There are no full time staff at this point, and administrative direction comes as a consequence of Board action.

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.

No organizational chart is available other than the existence of the Board.

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.

VI. Other

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

2. \(\sum \) 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

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 <u>Article X. Section 1. of the State Constitution</u> for the relevance of this question.

N/A

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

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

The capital request for a photovoltaic system is anticipated to be self-sustaining and will not require funding beyond the requested fiscal year.

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.

6. Declaration Statement

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

See Attached.

7. Number of 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)

The grant furthers a public purpose of promoting and furthering cultural activities and is complimentary to state government functions.

BUDGET JUSTIFICATION - CAPITAL PROJECT DETAILS

Period: July 1, 2018 to June 30, 2019

Applicant: Kauai Philippine Cultural Center

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:2020-202
PLANS			1			
LAND ACQUISITION						
DESIGN			1			-
CONSTRUCTION			499997			
EQUIPMENT			1			
TOTAL:			500,000			

JUSTIFICATION/COMMENTS:

Installation of photovoltaic panels may require HRS 343 documentation as the center is located on lands owned by the County of Kauai, therefore planning services may be needed.



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

KAUA'I PHILIPPINE CULTURAL CENTER

was incorporated under the laws of the State of Hawaii on 02/15/2011; 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: December 22, 2017

Cathuil. awas Colom

Director of Commerce and Consumer Affairs



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

The undersigned authorized representative of the applicant certifies the following:

- 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.
- If the applicant is an organization, the applicant meets the following requirements pursuant to Section 42F-103, Hawai'i Revised Statutes:
 - a) Is incorporated under the laws of the State; and
 - b) Has bylaws or policies that describe the manner in which the activities or services for which a grant is awarded shall be conducted or provided.
- If the applicant is a non-profit organization, it meets the following requirements pursuant to Section 42F-103, Hawai'i Revised Statutes:
 - a) Is determined and designated to be a non-profit organization by the Internal Revenue Service; and
 - b) Has a governing board whose members have no material conflict of interest and serve without compensation.

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

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

