

House District(s) 13

Senate District(s) 7

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): DLIR OFFICE OF COMMUNITY SERVICES

STATE PROGRAM I.D. NO. (LEAVE BLANK IF UNKNOWN):

1. APPLICANT INFORMATION:

Legal Name of Requesting Organization or Individual:
Moloka'i Land Trust
Dba:

Street Address:

40 Ala Malama Avenue, Suite 105, Kaunakakai, HI 96748

Mailing Address:

P.O. Box 1884, Kaunakakai, HI 96748

2. CONTACT PERSON FOR MATTERS INVOLVING THIS APPLICATION:

Name WILLIAM "BUTCH" HAASE

Title Executive Director

Phone # (808) 553-5626

Fax # (808) 553-3950

E-mail butch@molokailandtrust.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:

PLANNING, DESIGN AND CONSTRUCTION OF ENVIRONMENTAL SCIENCE (STEM) EDUCATION FACILITY FOR MOLOKA'I LAND TRUST LOCATED IN KUALAPUU, HAWAII

4. FEDERAL TAX ID #: [REDACTED]

5. STATE TAX ID #: [REDACTED]

7. AMOUNT OF STATE FUNDS REQUESTED:

FISCAL YEAR 2019: \$2,000,000

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 \$1,736,600

TYPE NAME & TITLE OF AUTHORIZED REPRESENTATIVE

WILLIAM HAASE, EXECUTIVE DIRECTOR
NAME & TITLE

JANUARY 16, 2018
DATE SIGNED

BO
10AM

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 Moloka'i Land Trust (MLT) is a federally recognized 501c3 public charity originally created in 2006 to preserve and restore Moloka'i's unique natural and cultural resources and to benefit the island's population, particularly Native Hawai'ians. MLT has embarked on an ambitious program to restore the roughly 2,000 acres it presently owns to pre-settlement natural habitats, to protect and make accessible the valuable archeological resources on its lands, and to make the land accessible for educational, cultural and subsistence practices. MLT has already gained recognition from Private, State and Federal preservation programs both for its innovative scientific approaches and its practical success, having already returned over 58 acres and ¾ mile of shoreline of former Kiawe scrub to native vegetation and protected the archeological evidence of both a major adze quarry and a fishing village dating to the 16th century.

As part of its community orientation, MLT initiated a program to involve, inform, and educate Moloka'i's youth in the value of this mission. This education program was started through a partnership with teachers at the Moloka'i Middle School as a way to integrate hands-on outdoor science related activities to complement the classroom curriculum. These activities were woven into MLT's pioneering and impressive ecological restoration projects on its protected lands, including the largest dune restoration project of its kind in the State. The program has proven to be a solid success with firm partnership with all schools on the Island participating and supporting the STEM science education aspects of the program. In 2015, MLT expanded its mission to include education in response to the communities growing demand for participation in our service-learning program.

2. The goals and objectives related to the request;
- a) Transform the educational programs thus far implemented by MLT into a solid STEM related environmental science education program for all schools on Moloka'i

- b) Provide a native plant facility accessible to and within walking distance for over 75% of all students on Moloka'i
 - c) Provide an indoor and open air classroom spaces in which science teachers can also prepare their students for service learning projects, including a convenient starting and ending point for student activities on MLT lands
3. The public purpose and need to be served;
- a) Improve science education opportunities for all K-12 students on Moloka'i, supplementing the Department of Education STEM efforts
 - b) Expand the service learning opportunities which have proven to motivate previously disinterested students in the exploration of environmental sciences
 - c) Provide the foundation for development of a center on ecological restoration, native plants, history of Moloka'i, and cultural practices for the entire community of Moloka'i

4. Describe the target population to be served; and

The primary target population to be served is the K-12 school children of Moloka'i, their teachers, and predominantly the faculty of Department of Education schools on the Island. The nature of the program skews to serve middle school and high school students who are in formal STEM programs, and Hawai`ian Immersion programs that are interested in ecological restoration.

The secondary target population is the extended group of adult volunteers who help organize these programs and support the children and the teachers as they explore native plants and the lands owned and managed by MLT. The proposed center will greatly simplify delivery of volunteer support in both logistics and in providing a centralized laboratory classroom where group discussions will be easier and more effective than in the open spaces on MLT lands.

5. Describe the geographic coverage.

This project will facilitate services to the entire island of Moloka'i as well as visitors from off island interested in participating in our programs.

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;

Funding from this request will go towards the construction of the 10,136 s.f. facility on a one-acre commercial lot, selected for its location relative to the schools serving the vast majority of Moloka'i students. Moloka'i Land Trust has secured support from EcoTrust with funding through the New Markets Tax Credit Program for land acquisition, initial site development and a portion of the building costs. Construction and site work is underway on Phase I (3,660 s.f. structure) of the project. Moloka'i Land Trust Executive Director is overseeing all of the above activities and work with an approved contractor (Artistic Builders Corporation) to carry out the civil site work, and construction of the first portion of the building and ensuing educational program activities with the local schools. Moloka'i Land Trust will also submit proposals through private foundation Capital Grant programs for remainder funds necessary to complete the building now that construction is underway (as per the requirements of the grantors).

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

Upon notice of award of funding through this proposal, MLT will immediately initiate a contract for the additional construction work (see Exhibits A & B) on the property, which is anticipated to be complete within 18 months of the awarding of funds. MLT will expand current STEM service learning programs at the new facility upon completion of construction (estimated 18 months after award of funds).

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

Moloka'i Land Trust has a strong track record of completing the deliverables of awards from federal, state, county, and private funding sources for the last 10 years. Representatives from the USFWS, USDA NRCS, Office of Hawaiian Affairs, DLNR DoFAW, The Nature Conservancy, and multiple foundation funds through Hawaii Community Foundation can verify that MLT is fully capable of performing stated objectives within time parameters and producing results at or beyond stated intentions.

MLT will review expenditures and progress on the construction portion of this project on a monthly basis with the addition of weekly progress updates from the contractor. Any budget discrepancies will be addressed immediately with corrective measures taken to maintain the integrity of the overall product and maintenance of the program budget. Progress reports can be provided to the granting agency at a schedule that meets their satisfaction. Any unplanned changes to the overall project plan will only be implemented with the addition of new funding sources to cover any additional costs and maintain the project timeline.

MLT is willing to enter into a signed assurance agreement to provide guarantees as necessary.

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.

Measures of effectiveness that MLT will report to the State agency through which grant funds are appropriated will be as follows unless otherwise specified by the expending agency:

- a) Verification of additional capital grant requests and awards to complete construction costs by Moloka'i Land Trust within the granting period.
- b) Verification of Construction schedule.
- c) Verification of construction components completed.
- d) Initiation of Cooke Foundation funded 8,500 square foot outdoor education lab and plant research and production facility following initial site work completion and funds availability from Cooke Foundation.
- e) Evidence of two new formal partnerships with public DOE schools and eventually all public schools, and data on the number of students served through the MLT education program.
- f) One short video production highlighting the benefits of the activities of this grant and education program.

III. Financial

Budget

1. The applicant shall submit a budget utilizing the enclosed budget forms as applicable, to detail the cost of the request.

See attached Budget forms included with this proposal.

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
400,000	400,000	600,000	600,000	2,000,000

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

Upon receipt of GIA award and initiation of site work on the project, the following grant applications will be submitted during the FY19 budget cycle:

Castle Foundation - \$300,000
McInerny/Bank of Hawai'i Foundation - \$400,000
Clarence TC Ching Foundation - \$300,000
New Markets Tax Credit Program \$1,000,000
USDA Rural Development Community Facilities \$100,000

Certain private foundation funding requests can only be submitted after construction is underway. Successful grant awards from the above list of anticipated proposals will allow MLT to complete the project in its entirety (Exhibit A).

MLT has also secured a four year \$100,000 grant from the Cooke Foundation to complete the architectural and engineering on Phase II of the building and construction costs for the nursery facility. MLT has also raised an additional \$167,500, which was used to complete the initial architectural and engineering, nursery costs, security fencing, and New Markets Tax Credit associated costs necessary to proceed with the activities listed under this grant proposal. These funds are listed on the cover sheet under Section 8 of funds secured (private/other) for this project.

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.

MLT has been working over the last four years with Pacific Growth Associates on the federal New Markets Tax Credits Program for the initial \$1,469,000 for the project. MLT closed on the deal with EcoTrust, the Community Development Entity with the tax credit allocations back in March 2017 for a \$7M QEI investment into the project. This funding paid off the land and financed the construction of Phase I of the project (initial site work and the first 3,660 s.f. of the structure).

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.

No federal, state or county contracts or grants have been awarded for this project.

MLT has received a FY15 Legacy Land Conservation Grant award for \$500,000 and an USFWS RLA \$500,000 grant for an unrelated 963 acre conservation easement purchase on the east end of the island. MLT also has two open USDA

NRCS Landowner Assistance Contracts (EQIP Program) for restoration work on its Mokio Preserve as laid out in NRCS developed conservation plans

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

Moloka'i Land Trust approximate unrestricted current asset value as of December 31, 2017 totals \$334,924, please note that final accounting for December 2017 was not complete at the time this proposal was prepared.

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.

- a) The MLT Executive Director will be acting as the overall project manager for this project. MLT Executive Director was a former general contractor for many years with a successful track record of managing complex private and commercial construction projects in addition to managing vendors and contracted personnel.
- b) MLT specializes in fund development for large projects, including recent funding for a 963 acre conservation easement with \$500,000 each from USFWS and the Legacy Land Conservation Program through the State of Hawaii.
- c) Under the leadership of the MLT ED, the organization has successfully installed utilities improvements including 2 miles of water line to provide water service to NW Moloka'i for the first time in around 40 years, and constructed and maintained ungulate control fences in over a mile of remote terrain in extremely corrosive conditions.
- d) MLT has successfully been contracted by The Nature Conservancy of Hawaii to conduct dune restoration activities at Mo'omomi for 6 years. Through this work, MLT has demonstrated its ability to coordinate multi organizational efforts to address unforeseen events in quick fashion.
- e) The MLT's ED currently directs the environmental science educational service component, and as the capacity is built through this project, additional competent personnel will be hired to facilitate the growing program needs and demands.

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.

- a) MLT currently operates out of four different locations across central Moloka'i. Offices, equipment storage, and growing facilities are scattered which results in a less than optimal operating efficiency. This grant request is for the development of facilities to consolidate and broaden the services currently provided by MLT.
- b) Additional funding sources have been identified above to complete the overall facility budget and allow for complete build-out once the majority of the construction of the project has been funded and initiated.
- c) Currently MLT provides STEM related field experience to every 7th grade student on island as it has for the past six years. This has been accomplished with the restoration areas and test plots located remotely on the Mokia lands of MLT.
- d) Demand from other school and educational programs like the Hawaiian immersion programs, have prompted our organization to look towards building the capacity to broaden the reach of our popular educational support program, by constructing a new 10,136 s.f. facility within one mile of 75% of Moloka'i's student population.
- e) Capacity to serve the island's students will increase dramatically with the addition of this new facility as the remote field sites require 4WD vehicle access and therefore severely reduce participation by large groups. The facility will also be made available for Native Hawaiian traditional cultural practices and arts practitioners to provide educational space to serve our community.
- f) MLT has been approached by the principal of Kualapuu Public Conversion Charter School regarding assistance in funding a full time employee to assist MLT in coordination and execution of its service-learning and STEM related activities through a formal partnership once the facility is complete.

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.

Project Staffing as per Organization Chart below (Section V.B.), further details can be provided as requested:

MLT Capital Projects & Facilities Committee

George Benda, Chair

CEO, Chelsea Group Ltd., Maunaloa, HI 1990-Present

President & CEO, Hosipatal Efficiency Corporation, Boston, MA 1985-1990

President, Chelsea Group, Ltd, Springfield, IL 1983-1985

Director of Energy Programs, State of Illinois, Chicago, IL 1972-1983

44-year history of successfully managing extensive and complex projects, agencies, personnel and budgets. See attached resume.

MLT Executive Director

William Haase

Executive Director, MLT 2008-Present

Director, Hui Ho'olana, Kualapu'u, HI 1997-2015

Owner/General Contractor, ROCK STAR, LLC, Olympia, WA 1999-2008

Nine and a half years of directing & growing a start-up nonprofit, multimillion dollar asset accumulation, community support, partnership development, project development, coordination and implementation. Other capabilities include General Contractor for residential and commercial projects, personnel management, volunteer coordination, and complex project design & management experience spanning 15 years

Architectural Drafting Services

Luigi Manera

Owner 1989-2017

Draftsman, Pole House of Hawaii, 1986-1989

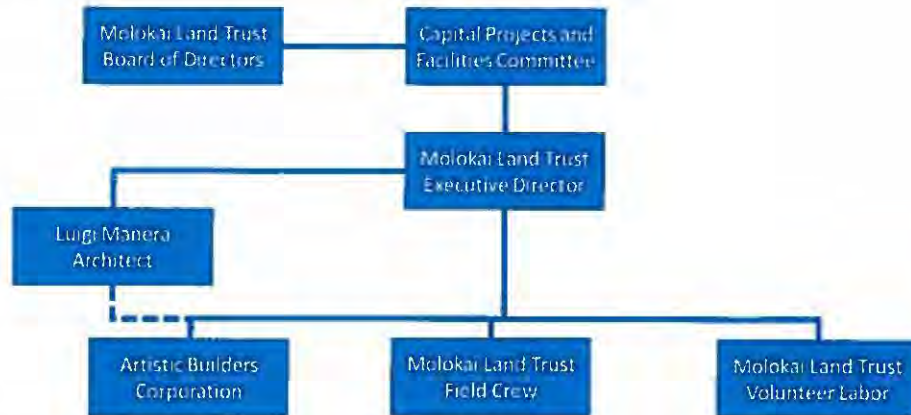
Draftsman, Architectural Associates 1984-86

27-year history of designing, managing and implementing construction projects on Moloka'i. Extensive experience working with Maui County Department of Planning, engineering firms, contractors and vendors.

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.

Project Organization



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.

Moloka'i Land Trust has Three paid permanent employees:
Executive Director – Annual Salary \$85,000 plus benefits
Project Coordinator – Annual Salary \$58,300 plus benefits
Field Technician – Hourly, \$15/hour

Board Officers and Directors serve on a voluntary basis and receive no financial compensation.

VI. Other

1. **Litigation**

The applicant shall disclose any pending litigation to which they are a party, including the disclosure of any outstanding judgment. If applicable, please explain.

There is no current or pending litigation involving the Moloka'i Land Trust, no known cause of action, and no outstanding judgment, to the best of our knowledge.

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.

The Executive Director holds Permit P-140 from The State of Hawai'i DLNR for the possession, propagation and outplanting of Federally listed endangered species.

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:

- (1) Received by the applicant for fiscal year 2018-19, but
- (2) Not received by the applicant thereafter.
 - a) Moloka'i Land Trust has a base funding for its operations through a lease of a portion of the lands it owns; this lease was in place when the lands were gifted to the Land Trust and remain as a viable long term funding source and will enable the perpetuation of MLT in its mission.
 - b) MLT has developed a solid track record in grants related to its mission related to preservation and restoration of native habitats from Federal, State, and private funding sources, which have supported the restoration efforts on the lands, installation of core infrastructure for preservation on the remote lands, and expansion of lands under management; these grants are variable depending on availability, but the total grants have continued to grow under the current management of MLT
 - c) MLT has aggressively pursued funding for the educational facilities for which this GIA has been prepared; cofounders have been identified and some have committed; by funding this program in 2018, the Hawaii GIA program will enable continued private and federal commitments to fund the full development of the educational and operational facilities of MLT
 - d) MLT has also pursued direct individual funding contributions, as well as volunteer efforts, in support of the MLT mission, which provided all of the Phase 0 development work of property acquisition, site analysis, New Markets Tax Credit due diligence costs, and preliminary architectural and engineering work for the project; private fundraising has continued and intensified and will provide the matching base for future grants to enable completion of the project.

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 to the application. Status: Compliant, Dated: 1/4/2018

6. **Declaration Statement**

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

Attached to Application

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](#))

Yes, Moloka'i Land Trust will use the grant for a public purpose pursuant to Section 42F-102, Hawaii Revised Statutes.

Attached to Application. Section 42F-102 Acknowledgement

BUDGET REQUEST BY SOURCE OF FUNDS

Period: July 1, 2018 to June 30, 2019

Applicant: Moloka'i Land Trust

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	0	0	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				
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TOTAL OTHER CURRENT EXPENSES	0	0	0	0
C. EQUIPMENT PURCHASES		100,000		
D. MOTOR VEHICLE PURCHASES				
E. CAPITAL	2,000,000			2,025,000
TOTAL (A+B+C+D+E)	2,000,000	100,000	0	2,025,000
SOURCES OF FUNDING		Budget Prepared By:		
(a) Total State Funds Requested	2,000,000	William Haase	(808) 553-5626	
(b) Total Federal Funds Requested	100,000		Phone	
(c) Total County Funds Requested			January 18, 2018	
(d) Total Private/Other Funds Requested	2,025,000	Signature of Authorized Official	Date	
TOTAL BUDGET	4,125,000	William Haase, MLT Executive Director Name and Title (Please type or print)		

BUDGET JUSTIFICATION - EQUIPMENT AND MOTOR VEHICLES

Period: July 1, 2018 to June 30, 2019

Applicant: Moloka'i Land Trust

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:				

BUDGET JUSTIFICATION - CAPITAL PROJECT DETAILS

Period: July 1, 2018 to June 30, 2019

Applicant: Moloka'i Land Trust

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: 2016-2017	FY: 2017-2018	FY:2018-2019	FY:2018-2019	FY:2019-2020	FY:2020-2021
PLANS	36,000					
LAND ACQUISITION	234,000					
DESIGN						
CONSTRUCTION	1,200,000	27,500	2,000,000	2,025,000*		
EQUIPMENT					100000	
TOTAL:	1,470,000	27,500	2,000,000	2,025,000	100,000	
JUSTIFICATION/COMMENTS: Additional \$60,000 in private monies secured in FY for NMTC Due Diligence2016-2017 * \$25,000 in Cooke Foundation funds for nursery construction secured for FY: 2018-2019						

FY 2018-2019 Private funds will be requested from private foundations using State GIA monies as match.

Additional \$94,125 was raised and spent on project costs in FY2015-2016 for plans and land acquisition.

FY2019-2020 USDA Community Facilities grant request for furnishings and fixtures

All funds recived to date are not State GIA funds. Funds received in prior years are from private contributions, New Market Tax Credit equity and Cooke Foundation.

GOVERNMENT CONTRACTS, GRANTS, AND / OR GRANTS IN AID

Applicant: Moloka'i Land Trust

Contracts Total: 1,062,016

	CONTRACT DESCRIPTION	EFFECTIVE DATES	AGENCY	GOVERNMENT ENTITY (U.S. / State / Haw / Hon / Kau / Mau)	CONTRACT VALUE
1	NRCS EQIP 2016	10/25/16	USDA NRCS	U.S.	21,842
2	NRCS EQIP 2017	4/7/17	USDA NRCS	U.S.	40,174
3	USFWS RLA 2016	Sep-16	USFWS	U.S.	500,000
4	Legacy Land Conservation Program (LLCP) 2015	May-17	State of Hawaii	State	500,000
5					
6	NRCS EQIP items are restoration assistance contracts for work on MLT's Mokia Preserve.				
7	USFWS RLA award is for easement acquisition on 963 acres of private land				
8	LLCP award is to match USFWS RLA award for 963 acre conservation easement acquisition.				
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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

MOLOKA'I LAND TRUST

was incorporated under the laws of Hawaii on 06/14/2006 ; 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 04, 2018

Catherine P. Owa

Director of Commerce and Consumer Affairs

**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.

Moloka'i Land Trust

(Typed Name of Individual or Organization)



(Signature)

January 16, 2018

(Date)

William Haase

(Typed Name)

Executive Director

(Title)

§42F-102 Applications for grants. Requests for grants shall be submitted to the appropriate standing committees of the legislature at the start of each regular session of the legislature. Each request shall state:

- (1) The name of the requesting organization or individual;
- (2) The public purpose for the grant;
- (3) The services to be supported by the grant;
- (4) The target group; and
- (5) The cost of the grant and the budget. [L 1997, c 190, pt of §3; am L 2014, c 96, §6]

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Section 42F-102 Acknowledgement

The undersigned hereby confirms and acknowledges that the grant will be used for a public purpose pursuant to Section 42F-102, Hawaii Revised Statutes, as stated above.

Moloka'i Land Trust

(Typed Name of Individual or Organization)



JANUARY 16, 2018

(Date)

William "Butch" Haase

(Typed Name)

Executive Director

(Title)

Exhibit A

2018 Grant in Aid

Moloka'i Land Trust

Development of Environmental Science (STEM) Education Facility for Moloka'i Land Trust Located in Kualapu'u, HI
(MLT Operations and Service Learning Center – Malama Ono Center)

