

## Application Submittal Checklist

*The following items are required for submittal of the grant application. Please verify and check off that the items have been included in the application packet.*

- 1) Certificate of Good Standing (If the Applicant is an Organization)
- 2) Declaration Statement
- 3) Verify that grant shall be used for a public purpose
- 4) Background and Summary
- 5) Service Summary and Outcomes
- 6) 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](#))
- 7) Experience and Capability
- 8) Personnel: Project Organization and Staffing

  
AUTHORIZED SIGNATURE

Lyle Hosoda - Attorney  
PRINT NAME AND TITLE

Jan. 17, 2020  
DATE

**received**  
1/17/20 20

3:35

**THE THIRTIETH LEGISLATURE  
APPLICATION FOR GRANTS  
CHAPTER 42F, HAWAII REVISED STATUTES**

Type of Grant Request:

Operating                       Capital

Legal Name of Requesting Organization or Individual: Db:

Oahu Interscholastic Association

Amount of State Funds Requested: \$ 228,308

Brief Description of Request (Please attach word document to back of page if extra space is needed):  
Please see attached

Amount of Other Funds Available:

State:        \$ n/a  
Federal:     \$ n/a  
County:     \$ n/a  
Private/Other: \$ n/a

Total amount of State Grants Received in the Past 5  
Fiscal Years:

\$ none

Unrestricted Assets:

\$ none

New Service (Presently Does Not Exist):  Existing Service (Presently in Operation):

Type of Business Entity:

- 501(C)(3) Non Profit Corporation  
 Other Non Profit  
 Other

Mailing Address:

500 Ala Moana Blvd., Suite 400

City:                      State:                      Zip:  
Honolulu                      HI                      96813

Contact Person for Matters Involving this Application

Name:  
Lyle Hosoda

Title:  
Attorney

Email:  
lsh@hosodalaw.com

Phone:  
524-3700

Federal Tax ID#:

State Tax ID#



Authorized Signature

Lyle Hosoda - Attorney

Name and Title

Jan. 17, 2020

Date Signed



## 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

#### OAHU INTERSCHOLASTIC ASSOCIATION

was incorporated under the laws of Hawaii on 12/19/2019 ;  
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 17, 2020

Director of Commerce and Consumer Affairs





### **Brief Description of Request**

The Oahu Interscholastic Association (the “*OIA*”) filed its Articles of Incorporation with the State of Hawaii Department of Commerce and Consumer Affairs on December 19, 2019, becoming non-profit corporation organized under the laws of the State of Hawaii. The OIA is in the process of preparing its Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code. The formal organization of the OIA under law was done to formalize its existence, and bring the OIA into compliance with all applicable laws.

Since 1940, the Principals and Athletic Directors of each of the public schools on Oahu have given of their time and gathered regularly, referring to themselves collectively as the OIA (even though it was not registered anywhere as a formal legal entity), dedicating themselves to the student-athlete and scheduling and promoting fair and healthy competitions in high school athletics. The OIA has been overseen, managed and operated by an Executive Director and two staff members. All individuals who have been members and participating in the OIA have been State of Hawaii, Department of Education (“*DOE*”) employees.

In 2018 and 2019, three lawsuits called into question the legal relationship between the DOE and OIA. To address the issues of the relationship between the two, the OIA formalized itself by becoming a legally recognized entity. It is in the process of establishing and operating itself autonomously. Its relationship with and to the DOE is also in the process of being formalized.

The OIA remains steadfast and committed to the mission of the student-athlete, and to promote fair and healthy competition in and amongst the public high schools on Oahu. It seeks financial assistance in transitioning to becoming autonomous.

The \$203,308 being sought by the OIA is comprised of \$178,308, which will be for the annual salary of an Executive Director and 2 staff members, and \$50,000 for accounting and legal fees in setting up the entity, obtaining tax exempt status, and implementing governing documents and accounting policies and procedures.

**ARTICLES OF INCORPORATION**  
*of*  
**OAHU INTERSCHOLASTIC ASSOCIATION**

The undersigned, desiring to form a nonprofit corporation under the laws of the State of Hawaii in accordance with Chapter 414D of the Hawaii Revised Statutes as amended, and other applicable laws of the State of Hawaii (the "*Corporation*"), certifies as follows:

**ARTICLE I**  
**CORPORATE NAME**

The name of the Corporation shall be:

OAHU INTERSCHOLASTIC ASSOCIATION

**ARTICLE II**  
**MAILING ADDRESS AND**  
**REGISTERED AGENT FOR SERVICE OF PROCESS**

The mailing address of the initial principal office of the Corporation is:

c/o Catherine A. Taschner  
Five Waterfront Plaza, Suite 400  
500 Ala Moana Boulevard  
Honolulu, Hawaii 96813

The name of the Corporation's initial registered agent for service of process, and the street address of the place of business of the person in the State of Hawaii to which service of process and other notice and documents being served on or sent to the Corporation represented by it may be delivered to, are:

Hawaii Registered Legal Agent, Inc.  
a Hawaii corporation  
Five Waterfront Plaza, Suite 400  
500 Ala Moana Boulevard  
Honolulu, Hawaii 96813

ARTICLE III  
INCORPORATOR

The name and address of the incorporator of the Corporation is:

Catherine A. Taschner  
McCorriston Miller Mukai MacKinnon LLP  
500 Ala Moana Boulevard  
Five Waterfront Plaza, Suite 400  
Honolulu, Hawaii 96813

ARTICLE IV  
CORPORATE PURPOSES

Section 4.1 Purposes and Activities. The Corporation is organized and shall be operated to foster interscholastic athletic activities that contribute to the development of good citizenship in student athletes, and for other charitable, scientific, literary and/or educational purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (as the same may be amended from time to time and the corresponding provisions of any future United States Internal Revenue law, the “*Code*”) (the “*Corporation’s 501(c)(3) Exempt Purposes*”).

The nature of the Corporation’s activities shall be to undertake or support, directly or indirectly, such projects, programs, services, and activities, at such times and in such places, within or without the United States of America, as the Board of Directors of the Corporation (the “*Board*”) determines are appropriate to carry out, promote, or further the Corporation’s 501(c)(3) Exempt Purposes.

It is intended that the Corporation shall be exempt from federal income tax under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code, and that it shall qualify as an organization transfers to which are deductible for federal income, gift, and estate tax purposes by residents and citizens of the United States of America (a “*Qualified Charitable Organization*”).

Section 4.2 Restrictions. The following language relates to the Corporation’s tax exempt status and is not a statement of purposes and powers. Consequently, this language does not expand or alter the Corporation’s purposes or powers set forth in Section 4.1 hereof. Notwithstanding any other provision of these Articles of Incorporation, the Corporation’s activities and the Board’s authority shall be subject to the following restrictions and limitations:

(i) The Corporation shall not carry on any activities not permitted to be carried on by a Qualified Charitable Organization.

(ii) No part of the Corporation’s Funds (as defined below) shall inure to the benefit of or be distributable to the Corporation’s directors, officers, or any other private individual or entity, except in furtherance of the Corporation’s 501(c)(3) Exempt Purposes, as payment of

reasonable compensation for services rendered, or as payment or reimbursement of reasonable expenses necessary to carrying out the Corporation's 501(c)(3) Exempt Purposes.

(iii) No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

(vi) Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code, or the corresponding section of any future federal tax code.

(vii) Notwithstanding any other law, during any period(s) that the Corporation is deemed to be a "private foundation" as defined in Section 509 of the Code, it shall distribute such amounts from the Corporation's Funds (as defined below) for each taxable year at such time and in a manner so as not to subject the Corporation to tax under Section 4942 of the Code, and the Corporation shall not (a) engage in any act of self-dealing as defined in Section 4941(d) of the Code, (b) retain any excess business holdings as defined in Section 4943(c) of the Code, (c) make any investments in such manner as to subject it to tax under Section 4944 of the Code, or (d) make any taxable expenditures as defined in Section 4945(d) of the Code.

## ARTICLE V CORPORATE POWERS

Subject to the restrictions of Section 4.2 of these Articles of Incorporation and the condition that no power or discretion shall be exercised by the Board in any manner or for any purpose that is not consistent with the Corporation's 501(c)(3) Exempt Purposes, its qualification as a Qualified Charitable Organization, and any Valid Restrictions (as defined below) imposed on contributions to the Corporation, but without otherwise limiting the powers conferred upon the Board by law, the Board is authorized:

(i) From time to time to apply for, purchase, acquire, transfer or otherwise exercise, carry out and enjoy any benefits, rights, privileges, prerogative, or power conferred by, acquired under or granted by any statute, ordinance, order, license, power, authority, franchise, commission, right or privilege, which any government or authority or governmental agency or corporation or other public body may be empowered to enact, make or grant.

(ii) To purchase, acquire, own, hold, lease, either as lessee or as lessor, sell, exchange, mortgage, develop, construct, maintain, equip and operate real property, building and all other property of any and every kind or description, whether real, person or mixed.

(iii) To carry out all or any part of the foregoing objects or purposes as principal, agent or otherwise, either alone or in conjunction with any person, firm, association or other corporations and in any part of the world; and for the purpose of obtaining and furthering any of its



objects or purposes, to make and perform such contracts of any kind and description, to do such acts and things and to exercise any and all such powers as a natural person could lawfully make, perform, do or exercise, *provided* that the same shall not be inconsistent with the laws of the State of Hawaii.

(iv) To conduct its business in the State of Hawaii and elsewhere within or without the United States of America and in foreign countries, and to have and exercise all the powers conferred by the State of Hawaii upon a corporation formed under the laws, pursuant to and under which the Corporation is formed as such laws are now in effect or may at any time hereafter be amended.

(v) To receive and accept gifts, legacies, grants, loans, and other contributions to the Corporation from any persons or entities, in cash or in other property acceptable to the Board, including restricted contributions, provided that any restrictions are consistent with the Corporation's 501(c)(3) Exempt Purposes and its qualification as a Qualified Charitable Organization and are imposed by the donor by a written instrument that is accepted by the Board by resolution ("*Valid Restrictions*").

(vi) To maintain and administer the Corporation's assets, including all contributions received, all income earned on those assets and contributions, and any gains therefrom (the "*Corporation's Funds*") and, unless otherwise specifically required, to mingle restricted contributions with other assets of the Corporation's Funds for investment purposes.

(vii) To retain, acquire, or sell any property without regard to diversification or to whether some or all of the property so acquired or retained is unproductive or wasting or is of a kind or size which, but for this express authority, would not be considered proper.

(viii) To use and apply the Corporation's Funds, make expenditures and payments therefrom, and make distributions, program-related loans, program-related investments, and other grants from the Corporation's Funds, in such amounts, at such times, in such manner, and for such of the Corporation's 501(c)(3) Exempt Purposes as the Board in its sole discretion determines from time to time, subject to any Valid Restrictions imposed on contributions to the Corporation's Funds.

(ix) To initiate and participate in fundraising activities, expeditions, or other projects that may be undertaken by the Corporation in order to further or promote the Corporation's 501(c)(3) Exempt Purposes.

(x) To the extent a corporation organized under the laws of the State of Hawaii may now or hereafter lawfully do so, to engage in or carry on any and every act or activity necessary, suitable, convenient, or proper for, in connection with, or incident to the promotion, furtherance, or accomplishment of any of the Corporation's 501(c)(3) Exempt Purposes, or designed, directly or indirectly, to promote the interests of the Corporation, and to engage in any lawful act or activity that is consistent with the Corporation's 501(c)(3) Exempt Purposes and its qualification as a Qualified Charitable Organization.

ARTICLE VI  
CORPORATE LIFE

The duration of the Corporation shall be perpetual.

ARTICLE VII  
DIRECTORS

Section 7.1 Board of Directors. The number of directors shall be fixed by the Board in accordance with the Corporation's bylaws. The Board shall have and may exercise all the powers of the Corporation except as otherwise provided herein or in the Corporation's bylaws.

Section 7.2 Officers. The officers of the Corporation shall be a president, one or more vice-presidents, a secretary and a treasurer. The Corporation may have such additional officers as shall be determined in accordance with the corporation's bylaws. The officers shall have the powers, perform the duties and be appointed in the manner set forth in the bylaws. Any two or more offices may be held by the same person unless such practice is prohibited by the bylaws; *provided, however,* that not less than two persons shall be officers.

ARTICLE VIII  
LIABILITY AND INDEMNIFICATION OF OFFICERS,  
DIRECTORS, EMPLOYEES AND AGENTS

Section 8.1 No Liability to Corporation.

(i) No director or former director of the Corporation shall be personally liable to the Corporation for monetary damages for breach of the director's duties to the Corporation, except this limitation of liability shall not limit liability for (a) any breach of the director's duty of loyalty to the Corporation, (b) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (c) any transaction in which a director received an improper personal economic benefit or (d) violations of Hawaii law relating to director conflicts of interest, loans to directors or guaranty of obligations of directors or director liability for unlawful distributions.

(ii) In addition to and without in any respect narrowing the limitation of liability of directors and former directors set forth in subsection 8.1(i), no person who serves as a director or officer of the Corporation without remuneration or expectation of remuneration shall be liable for damage, injury, or loss caused by or resulting from the director or officer's performance of, or failure to perform duties of, the position to which the personal was elected or appointed, unless the director or officer was grossly negligent in the performance of, or failure to perform, such duties. For purposes of this section, remuneration does not include payment or reimbursement of reasonable expenses incurred by or on behalf of a director or officer or the provision of indemnification or insurance for actions as a director or officer.

(iii) Any repeal, amendment, or other modification of this Section 8.1 shall have prospective effect only and shall not affect the limitation of liability afforded by its provisions, or give rise to or increase any liability, for acts or omissions occurring prior to such repeal, amendment or other modification.

## Section 8.2 Indemnity.

(i) The Corporation shall indemnify each person who was or is a party or is threatened to be made a party to any threatened, pending or completed civil, criminal, administrative or investigative action, suit or proceeding (other than an action by or in the right of the Corporation), by reason of the fact that such person is or was a director, officer, employee or agent of the Corporation or is or was serving in such capacity at the request of the Corporation in any other corporation, partnership, joint venture, trust or other enterprise, against expenses, attorneys' fees, judgments, fines and amounts paid in settlement, actually and reasonably incurred by such person in connection with such action, suit or proceeding, if such person acted in good faith and in a manner he or she reasonably believed to be in or not opposed to the best interests of the corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The terminating of any action, suit or proceeding by judgment, order, settlement, conviction, or upon a plea of *nolo contendere* or its equivalent, shall not, of itself, create a presumption that such person did not act in good faith and in a manner which such person reasonably believed to be in or not opposed to the best interests of the Corporation and, with respect to any criminal action or proceeding, had reasonable cause to believe that his or her conduct was unlawful.

(ii) The Corporation shall indemnify each person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding by or in the right of the Corporation by reason of the fact that such person is or was a director, officer, employee or agent of the Corporation or is or was serving in such capacity at the request of the Corporation in any other corporation, partnership, joint venture, trust or other enterprise against expenses and attorneys' fees actually and reasonably incurred by such person in the defense or settlement of such action or suit if such person acted in good faith and in a manner he or she reasonably believed to be in or not opposed to the best interests of the corporation; *provided* that no indemnification shall be made in respect of any claim, issue, or matter as to which such person is adjudged to be liable for negligence or misconduct in the performance of his or her duty to the Corporation unless and only to the extent that the court in which such action or suit was brought determines upon application that, despite the adjudication of liability but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses and attorneys' fees which such court deems proper.

(iii) To the extent that a person seeking indemnification under Section 8.2(i) or 8.2(ii) above has been successful on the merits or otherwise in defense of any action, suit or proceeding, or any claim, issue or matter therein, the corporation shall indemnify such person against expenses and attorneys' fees actually and reasonably incurred in connection therewith.

(iv) The Corporation shall make indemnification payments to or on behalf of the person seeking them only if authorized in the specific case upon a determination that indemnification of such person is proper because such person meets the applicable standards of conduct set forth in Section 8.2(i) or 8.2(ii) above. Such determination may be made (1) by the Board by a majority vote of a quorum consisting of directors who were not parties to such action, suit or proceeding, or (2) if such quorum is not obtainable, or if a quorum of disinterested directors so directs, by independent legal counsel in a written opinion to the corporation, or (3) by the court in which such action, suit or proceeding was pending upon application made by the corporation or the person seeking indemnification or the attorney or other person rendering services in connection with the defense, whether or not such application is opposed by the Corporation.

(v) The Board may authorize payment in advance of final disposition of an action, suit or proceeding for the expenses and attorneys' fees incurred by a person seeking indemnification under Section 8.2(i) or 8.2(ii) above, *provided* that such person delivers a written undertaking to repay such amount unless it is ultimately determined that such person is entitled to be indemnified under this Section 8.2.

(vi) The indemnification provided by this Section 8.2 shall not be deemed exclusive of any other rights to which those seeking indemnification are entitled under any bylaw, agreement, vote of disinterested directors or otherwise, both as to action in a person's official capacity and as to action in another capacity while holding such office, and shall continue as to a person who ceases to be a director, officer, employee or agent and shall inure to the benefit of his or her heirs, executors and administrators.

(vii) The Corporation may purchase and maintain insurance on behalf of any person described in Section 8.2(i) or 8.2(ii) above against any liability asserted against or incurred by such person in any such capacity or arising out of his or her status as such, whether or not the Corporation would have the power to indemnify the person against such liability under this Section 8.2.

(viii) This Section 8.2 shall be effective with respect to any person who is a director, officer, employee or agent of the Corporation or is serving in such capacity at the request of the Corporation in any other corporation, partnership, joint venture, trust or other enterprise, at any time on or after the effective date of these Articles of Incorporation with respect to any action, suit or proceeding pending on or after that date against such person based upon his or her acting in such capacity before or after that date.

## ARTICLE IX MEMBERSHIP

The Corporation shall have members.

ARTICLE X  
NON-PROFIT

The Corporation is not organized for profit and it will not issue any stock. No part of its assets, income or earnings shall be distributed to any director, officer, employee or any other private individual or entity, except that reasonable compensation may be paid for services actually rendered to or for the Corporation effecting one or more of its objects and purposes or for reimbursement of expenses incurred on behalf of the Corporation. No director, officer or employee of the Corporation, or any private individual, shall be entitled to share in the distribution of any of the Corporation's assets on dissolution of the Corporation.

ARTICLE XI  
CORPORATE LIABILITY

The property of the Corporation shall alone be liable in law for the debts and liabilities of the Corporation. The officers and directors of the Corporation shall incur no personal liability for said debts and liabilities by reason of such position, except as noted in Section 414D-32(b)(5) of the Hawaii Revised Statutes.

ARTICLE XII  
CORPORATE LIQUIDATION OR DISSOLUTION

The Corporation may be liquidated or dissolved at any time. Subject to any Valid Restrictions imposed on contributions to the Corporation, upon the winding up and dissolution of the Corporation, all the Corporation's assets remaining after payment or adequate provision for the lawful debts and obligations of the Corporation and the expenses of its liquidation or dissolution shall be distributed (i) for such of the Corporation's 501(c)(3) Exempt Purposes (including by distribution to or for the use of one or more Qualified Charitable Organizations) and in such manner and proportions as the Board shall determine in its discretion, or (ii) by a court of competent jurisdiction in the State of Hawaii, exclusively for such of the Corporation's 501(c)(3) Exempt Purposes or to such one or more Qualified Charitable Organizations having similar 501(c)(3) Exempt Purposes as the court shall determine.

ARTICLE XIII  
BYLAWS

Section 13.1 Adoption. The bylaws shall be adopted by the Board.

Section 13.2 Amendment. The bylaws of the Corporation may be altered, amended or repealed by the Board.

**ARTICLE XIV**  
**AMENDMENT**

These Articles of Incorporation shall be subject to amendment at any time in the manner provided by law and from time to time in a manner and for a purpose that is consistent with the Corporation's qualification as a Qualified Charitable Organization and any Valid Restrictions imposed on contributions to the Corporation's Funds; provided, however, that no amendment hereto may remove these restrictions on amendment.

The undersigned certifies under the penalties of Section 414D-12, Hawaii Revised Statutes, that the undersigned has read the above statements and that the same are true and correct.

Signed this 4<sup>th</sup> day of December, 2019.

\_\_\_\_\_  
Catherine A. Taschner

***"Incorporator"***

## **OIA GRANT APPLICATION**

### **I. Certification**

#### **1. Certificate of Good Standing**

A Certificate of Good Standing is included from the Department of Commerce and Consumer Affairs effective January 17, 2020.

#### **2. Declaration Statement**

A Declaration signed by the attorney for the Applicant has been included herewith.

#### **3. Public Purpose**

Applicant declares that the funds will be used for the public purpose of promoting the student-athlete and full, fair and healthy competition for the public schools in Hawaii.

### **II. Background and Summary**

#### **1. Brief description of Applicant's Background**

The Applicant became a non-profit corporation in the State of Hawaii on December 19, 2019.

#### **2. The goals and objectives related to this request**

The Applicant intends to establish itself and work collaboratively with the State of Hawaii, Department of Education to foster and promote the student-athletes in high school competitive athletics in the State of Hawaii.

#### **3. The Public Purpose and need to be served**

Competitive sports in the public high schools and fostering and promoting the student-athlete are important and integral to Hawaii and its culture.

4. Describe the target population to be served

State-wide

5. Describe the geographic coverage

While the Applicant concentrates on all residents on the island of O'ahu, it works collaboratively and cooperatively with the leagues throughout the State. The target is the entire State.

III. Service Summary and Outcomes

1. Scope of work, tasks and responsibilities

Enact, implement, manage and coordinate competitive sports.

2. Provide timetable

It is projected to take at least a full year to become fully operational and functioning.

3. Describe its quality assurance

The Applicant has the benefit of years of credibility and experience from those that have worked so hard and dedicated to their lives to the same mission, just not as an incorporated entity.

4. List the measures of effectiveness

The Applicant intends and desires to continue its collaborative and cooperative work with the DOE. It intends to be a 501(c)(3) entity which mandates and requires transparency. The Applicant believes transparency is in the best interest of all concerned. It also desires consistency and fair treatment with the other leagues throughout the State.

IV. Financial



As this is the first year of its existence, the Applicant does not have historical data. It has filled out all necessary and required financial forms which are included herewith.

V. Experience and Credibility

1. Necessary skills and experience

The Applicant possesses the requisite skills and experience to do the job and attain its mission. The members will still be each of the public schools on Oahu. The manner in which the entity is governed will change so that the Applicant will be autonomous.

2. Facilities

The Applicant intends to use existing facilities and enter into a Memorandum of Understanding to reach agreements on the licensing, lease and/or use agreements with the DOE.

VI. Personal: Project Organization and Staffing

1. Staffing

The Applicant will have an executive director and two staff members. It will also have a 7 member board of directors, four of which will be members from the community at large.

2. Organizational chart

See above.

3. Compensation

The executive director and two staff members will receive compensation commensurate with what they had previously received when employed by the DOE.

VII. Other

1. Litigation

The Applicant has no pending or threatened litigation since its formation. This is not to be confused with the unincorporated OIA which has one outstanding lawsuit.

2. Licensure and accreditation

No special licenses or accreditation is required.

3. Private Educational Institutions

The grant will not be used to support or benefit a sectarian or nonsectarian private educational institution.


4. Future Sustainability Plan

The Applicant is requesting transitional monies to enable it to get started.

## BUDGET REQUEST BY SOURCE OF FUNDS

Period: July 1, 2020 to June 30, 2021

Applicant: Oahu Interscholastic Association

BUDGET CATEGORIES	Total State Funds Requested (a)	Total Federal Funds Requested (b)	Total County Funds Requested (c)	Total Private/Other Funds Requested (d)
<b>A. PERSONNEL COST</b>				
1. Salaries	\$178,308	0	0	0
2. Payroll Taxes & Assessments				
3. Fringe Benefits				
<b>TOTAL PERSONNEL COST</b>	<b>\$178,308</b>	<b>0</b>	<b>0</b>	<b>\$178,308</b>
<b>B. OTHER CURRENT EXPENSES</b>				
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. <u>Accounting</u>	\$ 25,000	0	0	\$ 25,000
10. <u>Legal</u>	\$ 25,000	0	0	\$ 25,000
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
<b>TOTAL OTHER CURRENT EXPENSES</b>	<b>\$ 50,000</b>	<b>0</b>	<b>0</b>	<b>\$ 50,000</b>
<b>C. EQUIPMENT PURCHASES</b>	0	0	0	0
<b>D. MOTOR VEHICLE PURCHASES</b>	0	0	0	0
<b>E. CAPITAL</b>	0	0	0	0
<b>TOTAL (A+B+C+D+E)</b>	<b>\$228,308</b>	<b>0</b>	<b>0</b>	<b>\$228,308</b>
<b>SOURCES OF FUNDING</b>		Budget Prepared By:		
(a) Total State Funds Requested		Lyle Hosoda	524-3700	
(b) Total Federal Funds Requested		Name (Please type or print) Phone		
(c) Total County Funds Requested			1/17/20	
(d) Total Private/Other Funds Requested		Signature of Authorized Official Date		
<b>TOTAL BUDGET</b>		Lyle Hosoda, Attorney.		
		Name and Title (Please type or print)		



## BUDGET JUSTIFICATION - EQUIPMENT AND MOTOR VEHICLES

Period: July 1, 2020 to June 30, 2021

Applicant: Oahu Interscholastic Association

DESCRIPTION EQUIPMENT	NO. OF ITEMS	COST PER ITEM	TOTAL COST	TOTAL BUDGETED
None			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
<b>TOTAL:</b>				

JUSTIFICATION/COMMENTS:

DESCRIPTION OF MOTOR VEHICLE	NO. OF VEHICLES	COST PER VEHICLE	TOTAL COST	TOTAL BUDGETED
None			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
<b>TOTAL:</b>				

JUSTIFICATION/COMMENTS:

## BUDGET JUSTIFICATION - CAPITAL PROJECT DETAILS

Period: July 1, 2020 to June 30, 2021

Applicant: Oahu Interscholastic Association

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: 2018-2019	FY: 2019-2020	FY:2020-2021	FY:2020-2021	FY:2021-2022	FY:2022-2023
PLANS	None					
LAND ACQUISITION	None					
DESIGN	None					
CONSTRUCTION	None					
EQUIPMENT	None					
TOTAL:	None					
JUSTIFICATION/COMMENTS:						

**GOVERNMENT CONTRACTS, GRANTS, AND / OR GRANTS IN AID**

Applicant: Oahu Interscholastic Association

Contracts Total: 0 -

	CONTRACT DESCRIPTION	EFFECTIVE DATES	AGENCY	GOVERNMENT ENTITY (U.S. / State / Haw / Hon / Kau / Mau)	CONTRACT VALUE
1	None				
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