

House District 30

Senate District 15

THE TWENTY-EIGHTH 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:  
PEARL HARBOR - HONOLULU BRANCH 46 FLEET RESERVE ASSOCIATION

Street Address: 891 VALKENBURGH STREET  
HONOLULU, HI 96818

Mailing Address: SAME AS ABOVE

2. CONTACT PERSON FOR MATTERS INVOLVING THIS APPLICATION:

Name GLENN SHAW

Title PRESIDENT/CHAIR BOARD OF DIRECTORS

Phone # 808-486-1924 OR 808-422-2121

Fax # 808-423-6707

E-mail MAGICCARE@ROCKETMAIL.COM

3. TYPE OF BUSINESS ENTITY:

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

6. DESCRIPTIVE TITLE OF APPLICANT'S REQUEST:

TO COMPLETE THE PURCHASE OF THE PARCEL OF LAND AT 891 VALKENBURGH ST. FROM THE U.S. NAVY AND COMPLETE NECESSARY CAPITAL IMPROVEMENTS IN ORDER TO CONTINUE THE DELIVERY OF SERVICES AND RESOURCES OF THE FLEET RESERVE ASSOCIATION. THESE SERVICES AND RESOURCES BENEFIT THE SEA SERVICES OF THE UNITED STATES ARMED FORCES, ALL VETERANS ON OAHU, RESIDENTS OF THE COMMUNITY AT LARGE, AND THE CITY AND COUNTY OF HONOLULU.

4. FEDERAL TAX ID #: [REDACTED]

5. STATE TAX ID #: [REDACTED]

7. AMOUNT OF STATE FUNDS REQUESTED:

FISCAL YEAR 2017: \$ 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 \$ 1,500,000  
 FEDERAL \$ \_\_\_\_\_  
 COUNTY \$ \_\_\_\_\_  
 PRIVATE/OTHER \$ \_\_\_\_\_

TYPE NAME & TITLE OF AUTHORIZED REPRESENTATIVE:

[REDACTED]  
SIGNATURE

GLENN SHAW, PRESIDENT/CHAIR BOD  
NAME & TITLE

1-22-16  
DATE SIGNED



## Application for Grants

### I. Background and Summary

Pearl Harbor - Honolulu Branch 46 Fleet Reserve Association (Branch 46), a 501(c)19 War Veterans Organization, respectfully submits this Application for Grants and Subsidies to the State of Hawai'i Legislature in the amount of \$1,500,000. This capital grant is requested in order to complete the conveyance of the parcel of land located at 891 Valkenburgh Street in Honolulu from U.S. Navy Region to Branch 46 pursuant to Section 2856 of Public Law 111-84 and to complete necessary capital improvements.

The impact to both the veteran and local communities should this conveyance not occur would be significant. Branch 46 is the only Veteran Service Organization in the State of Hawaii whose sole mission is to support Navy, Marine Corps and Coast Guard personnel and their families. Since being chartered in March of 1940, Branch 46 has faithfully served the interests of the sea-going community and the veteran community at-large. The Branch enjoys a close alliance with the Pearl Harbor Valor in the Pacific Memorial and played an integral part in raising the funds necessary to build the Arizona Memorial. The Branch is also a sole-source supplier to the Pacific Historic Parks Bookstore for flags, commemorative medallions, shadow boxes and reproduction Honolulu Star Bulletin newspapers from December 7, 1941. The income from this partnership helps fund the vital sea-service support programs of Branch 46. Without the Branch 46 facility, this partnership would cease - negatively impacting both organizations.

As the only Fleet Reserve Association Branch Home in the Central Pacific, Branch 46 is also the hub of operations for VFW Post 970, Veterans of Foreign Wars - State Headquarters, American Legion, Marine Corps League Aloha Detachment and the Chosin Few -- all at no cost to the organizations. Without meeting facilities of their own, these groups would be forced to find alternate arrangements for the delivery of their charitable programs and achievement of their missions, thus compounding the negative effect on the veteran community on the island of O'ahu and across the State.

#### 1. Applicant's Background:

The parcel of land on which Branch 46 facilities now sit has been leased by Branch 46 from U.S. Navy Region. The original land lease N6274288RP00012, signed by U.S. Navy Region and Branch 46, commencing 1 February 1988, stipulated that Branch 46 must build a "permanent" Branch Home facility. Branch 46 built its permanent facility in 1988 on the above-referenced parcel of land at a cost to its membership of nearly one million dollars. However, on September 4, 2012, Navy Region notified Branch 46 that the parcel on which this facility was built had been deemed non-essential according to Section 2856 of Public Law 111-84 and was to be sold. Branch 46 was offered the first right of refusal to purchase the parcel at a price of \$650,000 and given 180 days in which to accept the offer.

The Board of Directors reviewed and ultimately accepted the Navy's offer on 4 March 2013. Since that time, Branch 46 has appointed a committee to spearhead the fundraising efforts and has raised \$202,000 through a grassroots campaign, which includes support from over 170 individuals and organizations such as the Department of Hawaii VFW, VFW Post 970, VFW Post 94, Marine Corps League - Aloha Detachment, Pacific Historic Parks, USS Chosin Chiefs Mess, Combat Vets Motorcycle Association, Pearl Harbor Naval Shipyard Chief Petty Officers Association, Armed Forces Motorcycle Club, Pearl Harbor Naval Shipyard First Class Association, and American Legion Post 17, to name a few.

The original deadline for conveyance of the property was March 2015; however, the Board of Directors, realizing that the grassroots efforts were insufficient to meet the purchase price, requested of Navy Region a one-time extension to the purchase agreement. The process for approval included a site visit by the Commander, Navy Region Hawaii. As a direct result of the visit and the positive feedback from COMNAVREG, Branch 46 received a three-year extension, taking the deadline for closing on the property to March of 2018.

The extension notwithstanding, at our current fundraising pace, it is apparent to the Board and to the Land Acquisition Committee that without a major influx of cash we will not meet our goal and will not only have to relinquish our building, but also pay to have it razed and the land returned to the government in the condition in which it was received.

While self-sustaining, Branch 46 revenues are insufficient to undertake such a monumental capital project without assistance. Because the loss of the Branch 46 home would cause a significant hardship for the veteran community on the island of O'ahu, we do earnestly seek the support of the Legislature in averting this loss.

## **2. Goals and Objectives Related to the Request**

This capital grant is requested in order to complete the conveyance of the parcel of land located at 891 Valkenburgh Street in Honolulu from U.S. Navy Region to Branch 46 pursuant to Section 2856 of Public Law 111-84 and to complete necessary capital improvements.

**Phase One** of the goal is to complete the conveyance of the parcel of land at 891 Valkenburgh Street, Honolulu from U.S. Navy Region to Branch 46. It is estimated that Branch 46 will need to cover the following: cost of the land, conveyance costs, escrow and other associated fees, and other incidental costs, including legal counsel for an estimated total of \$900,000.

**Phase Two** of the goal is to complete upgrades that will become necessary as a function of the property no longer being zoned as federal land:

- Replacement of the grease trap in the commercial kitchen required by the City and County of Honolulu Health Department.
- An upgrade of the handicap accessible restrooms to meet current ADA standards.

**Phase Three** of the goal is to complete necessary repairs and upgrades to the facility to improve its functionality and reduce its carbon footprint:

- Replacement of the roof of the building due to excessive damage and leaking
- Replacement of the existing air conditioning system, some of which is non-functioning.
- Installation of solar or photovoltaic panels to the building to reduce the cost of energy at an estimated cost of \$410,000 for 100% coverage of current use.
- Resurfacing of the facility's parking lot.
- Repair of all interior damage from leaking roof.

### 3. Public Purpose and Need to be Served

#### **Benefit to Veterans**

The primary purpose of Branch 46 is to provide facilities, opportunities, and support, free-of-charge, to our core membership of prior-service, active duty, and retired enlisted personnel of the U.S. Navy, Marine Corps, and Coast Guard. We are committed to following our ethos as charged in parts of the Preamble to Constitution of the Fleet Reserve Association:

**Our responsibility** to aid in maintaining adequate defense for our beloved country;

**Our desire** to assist in obtaining the best type of personnel for our Sea Services;

**Our interest** in the welfare of those who served and are now serving;

**Our devotion** to our Shipmates in good fortune or distress;

**Our reverence** of the memory of our departed Shipmates;

Since occupying the property at 891 Valkenburgh in 1988, Branch 46 has served and continues to serve as the meeting place for numerous veteran organizations, including the VFW, American Legion, Marine Corps League and the Chosin Few. In addition, it has served as a training facility for the Pearl Harbor Naval Shipyard and U.S. Pacific Command's Joint POW/MIA Accounting Command (JPAC). Branch 46 has also provided meeting space to numerous veteran motorcycle organizations and their supported charities.

In addition to the organizations who consider Branch 46 their home, the Branch itself provides significant support to the military community through its sponsorship of U.S. Pacific Fleet Sailor of the Year and U.S. Coast Guard District 14 Enlisted Person of the Year, NJROTC program at Radford High School, the Marine Corps Reserve Toys 4 Tots program and sea service personnel in need both in Hawai'i and abroad. Additionally, we open our doors to provide similar support for Army, Air Force,

Hawai'i National Guard, and reserve force members, both officer and enlisted.

We truly encompass the meaning of ohana and have an active auxiliary of parents, spouses, children and grandchildren of our members who support Branch 46's mission and dedication to veterans and veteran causes.

A fine example of the work we do occurred on Armed Forces Day on May 17, 2015. Branch 46 and its Auxiliary held a special fundraiser - Jacob's Quest - to benefit a US Coast Guard family whose son, Jacob, is stricken with a life-threatening disease (Spinal Muscular Atrophy) and whose daughter has Autism Spectrum Disorder. Branch 46 and its Auxiliary raised over \$21,600.00 to help the family buy a handicap-accessible van to accommodate Jacob's special mobile wheelchair.

In partnership with other veteran support organizations, such as Mo's Heroes, Operation Coverdown, Building Homes for Heroes, Fisher House, the Veterans Administration, US Vet Dogs, just to name a few, our Branch 46 ohana participates and supports the ongoing mission of serving those who serve through our charitable endeavors.

### **Benefit to the Community**

Branch 46 serves as a training and meeting facility for the Honolulu Fire Department, the Department of Education, Head Start, the Hawai'i Joint Police Association, Street Bikers United - Hawai'i, the Emergency Amateur Radio Club, Friends in the Fellowship (a local Alcoholics Anonymous group) and numerous other fraternal and philanthropic organizations. In addition, the Branch sponsors Boy Scouts of America Hawai'i Council Troop and Pack 189 and partners with Holy Family School to provide educational and entertainment opportunities for their students.

Our Americanism and Patriotism program provides thousands of dollars to Hawai'i students in grades seven through twelve each year through an essay contest, giving state winners an opportunity to compete on the regional and national level for additional monetary awards. The goal of the program is to focus on important patriotic themes and to encourage creative thinking and writing skills.

From hosting promotion, retirement and reenlistment ceremonies to celebrating keiki first birthdays, weddings and anniversaries, to honoring our departed shipmates who are now serving on the Staff of the Supreme Commander, the Branch 46 home is an integral part of the community - both veteran and civilian.

### **Economic Benefit**

Branch 46 supports an annual payroll of \$175,642 for 14 employees and contributes over \$380,000 per year to the local economy through its purchase of goods and services. Additionally, through its food and beverage and retail operations, Branch 46

generated over \$22,000 in general excise tax income for the City and County of Honolulu in 2015.

With the completion of the projects funded by this grant Branch 46 will infuse over \$600,000 into the local economy through the purchase of equipment and construction services. Additionally, steady growth in revenue numbers and an increase in the number of employees on its payroll are likely outcomes.

### **Statement of Need**

#### **Need for Ownership of Land Parcel**

The most vital need faced by Branch 46 is that of completing the Land Conveyance from U.S. Navy Region before the deadline of March 4, 2018. Without this conveyance, Branch 46's facility will have to be razed, at a significant expense to the organization, and its operations on the island of O'ahu will be severely impaired if not ended entirely.

#### **Need for Capital Improvements**

Once the conveyance of the land has been completed, the building constructed by Branch 46 at a cost to its members of over \$1 million in 1988 will require necessary repairs and improvements in order to optimally serve its target population. With completion of this grant, Branch 46 can improve the efficiency, safety, aesthetic appeal and cost of operation for its facility, thus greatly increasing its ability to support its goals and missions.

#### **4. Target Population to be Served**

The primary beneficiaries of Branch 46 are the approximately 81,000 military veterans who reside on the Island of O'ahu, representing 72% of all veterans in the State of Hawai'i, the veterans' family members which includes generational descendants and widows, and hundreds of military-affiliated, government, and community charitable organizations' members and their families.

The Branch is home to the second largest Veteran Service Organization in the State of Hawai'i, serving over 2,000 core members. Additionally, the Branch is located right outside the main gates of Joint Base Pearl Harbor - Hickam and serves the needs of an additional 11,000 to 14,000 veterans and their families by providing dining opportunities and space for fundraisers, meetings, promotions, retirements, morale events like returning ship parties, and Celebration of Life events.

Approximately 7,500 community members annually utilize the Branch through classes and activities such as weddings and wedding receptions, baby showers and first birthday parties, AA meetings, Boy Scout and Cub Scout meetings, BBQs, fundraisers of all types, training classes, seminars, and Celebration of Life events.

Branch 46 plays an integral role to more than 18 charitable motorcycle organizations' missions by providing them a base of operations for planning and meetings. The

Branch is home to approximately 10 annual community motorcycle charity fundraisers that draw over 2,500 motorcycle enthusiasts and generate an average of \$80,000 a year that goes towards local charities.

Federal, state, and city government offices also utilize Branch 46 for community presentations, trainings, and for meetings.

## **5. Geographic Coverage**

Pearl Harbor-Honolulu Branch 46 is located at 891 Valkenburgh St, Honolulu, HI 96818 in House District 30/Senate District 15. It serves veterans of the Navy, Marine Corps, and Coast Guard on Maui, Lanai, Kauai, Hawai'i, and O'ahu. The Branch also extends services to veterans of all service components, their families, and, as space allows, civilians of the greater City and County of Honolulu.

## **II. Service Summary and Outcomes**

The goal of the project is to complete the conveyance of the land from Navy Region and the capital improvements necessary to run the facility effectively and economically going forward.

### **1. Scope of Work, Tasks and Responsibilities**

The following outlines the scope of work to be completed through this request

#### **Phase One - Land Conveyance**

- Complete the purchase of the land from U.S. Navy Region.

#### **Phase Two - Required Upgrades**

- Replace the grease trap in the commercial kitchen to meet current City and County Health Department code.
- Upgrade bathroom facilities to meet current ADA requirements

#### **Phase Three - Repairs and Enhancements**

- Replace the leaking roof of the facility in order to improve the value and comfort to those who use the facility, to reduce the negative health impacts caused by damp conditions and to provide a stable foundation for the installation of photovoltaic panels.
- Repair and/or resurface the parking lot of the facility to improve drainage and eliminate potholes and cracks that pose a risk to facility patrons and employees.
- Install a photovoltaic system to reduce the carbon footprint of the organization and to significantly reduce the cost of utilities.
- Repair all interior water damage from leaking roof and replace affected ceiling tiles.

**2. Projected Annual Timeline:**

<b>Projected Timeline</b>	<b>Activity</b>
January - June 2016	Planning
July - December 2016	Secure Fiscal Year 2017 Funding
January 2017	Complete conveyance of property
February 2017 - March 2017	Complete contractor selection & Permitting
April 2017 - October 2017	Construction and Repairs
November - December 2017	Install Photovoltaic system

**3. Quality Assurance and Evaluation Plans**

Branch 46 recognizes its responsibility to adhere to all applicable State and Federal statutes and guidelines governing the operation of the facility and the administration of its finances, including the distribution of grant funds.

Branch 46 evaluates the operation of the facility on a monthly basis and obtains input from the Board of Directors and appropriate committee chairpersons.

Branch 46 has retained the services of an experienced Corporate Bookkeeper, who partners with the Branch Treasurer to oversee the accounting procedures and the production of required financial and tax documents. Branch 46 adheres to all Generally Accepted Accounting Practices and ensures that necessary financial internal controls are implemented and practiced.

Branch 46 will retain licensed and bonded contractors to oversee each phase of the project. Contractors will be required to adhere to all applicable City and County of Honolulu and State of Hawai‘i building codes and construction standards.

**4. Measures of Effectiveness**

The success of the project will be measured by the following outcomes:

- Successful transfer of the title for the property from Department of the Navy to Pearl Harbor - Honolulu Branch 46 Fleet Reserve Association.
- Improvement of the energy efficiency of the facility's climate control system.
- Improvement of the energy efficiency of the facility as a whole, significantly reducing operational costs and dependence on imported oil.
- Improvement of the aesthetic appeal of the interior of the facility, resulting in increased revenues from rentals and hosted events.
- Improvement of handicap accessibility of bathroom facilities
- Compliance with City and County of Honolulu Health Department standards for commercial kitchens.



### III. Financial

#### 1. Budget

See attached budget forms.

#### 2. Anticipated quarterly funding requests:

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

#### 3. Other Funding Sources:

No other sources of funding are being sought at this time.

#### 4. State and Federal Tax Credits:

As a tax-exempt organization, Branch 46 has no plans to file for state or federal tax credits at this time.

#### 5. Listing of All Government Contracts and Grants:

Not applicable.

#### 6. Balance of Unrestricted Current assets as of December 31, 2015

Branch 46 currently holds \$52,000 in unrestricted assets.

### IV. Experience and Capability

#### A. Necessary Skills and Experience

The Board of Directors of the Pearl Harbor - Honolulu Branch 46 Fleet Reserve Association and the Land Acquisition Committee shall have oversight of the land conveyance and the Board of Directors shall have sole responsibility for the legal administration of the Phase Two and Phase Three projects. The Board is comprised of elected officers who are retired senior military enlisted or prior service members who are respected and successful leaders within the community. Under the Board's direction, Branch 46 has maintained a secure financial history and continues to meet the mission and goals of a successful Veteran Service Organization.

The Board successfully oversaw the fundraising for and construction of the existing \$1 million structure and has faithfully fulfilled all related agreements and contracts. The Branch President (CEO) has years of experience in managing a small business, as do other members of both the Board and Committee.

The Board will employ licensed contractors to manage the capital improvement projects.

**B. Facilities**

The facility is located at 891 Valkenburgh Street, Honolulu, HI, 96818. Navy Region entered into a 30-year lease with Branch 46 for the sum of \$1 for the land on which the facility sits and that lease has been continued by mutual agreement until the deadline for conveyance of 04 March 2018.

**V. Personnel: Project Organization and Staffing**

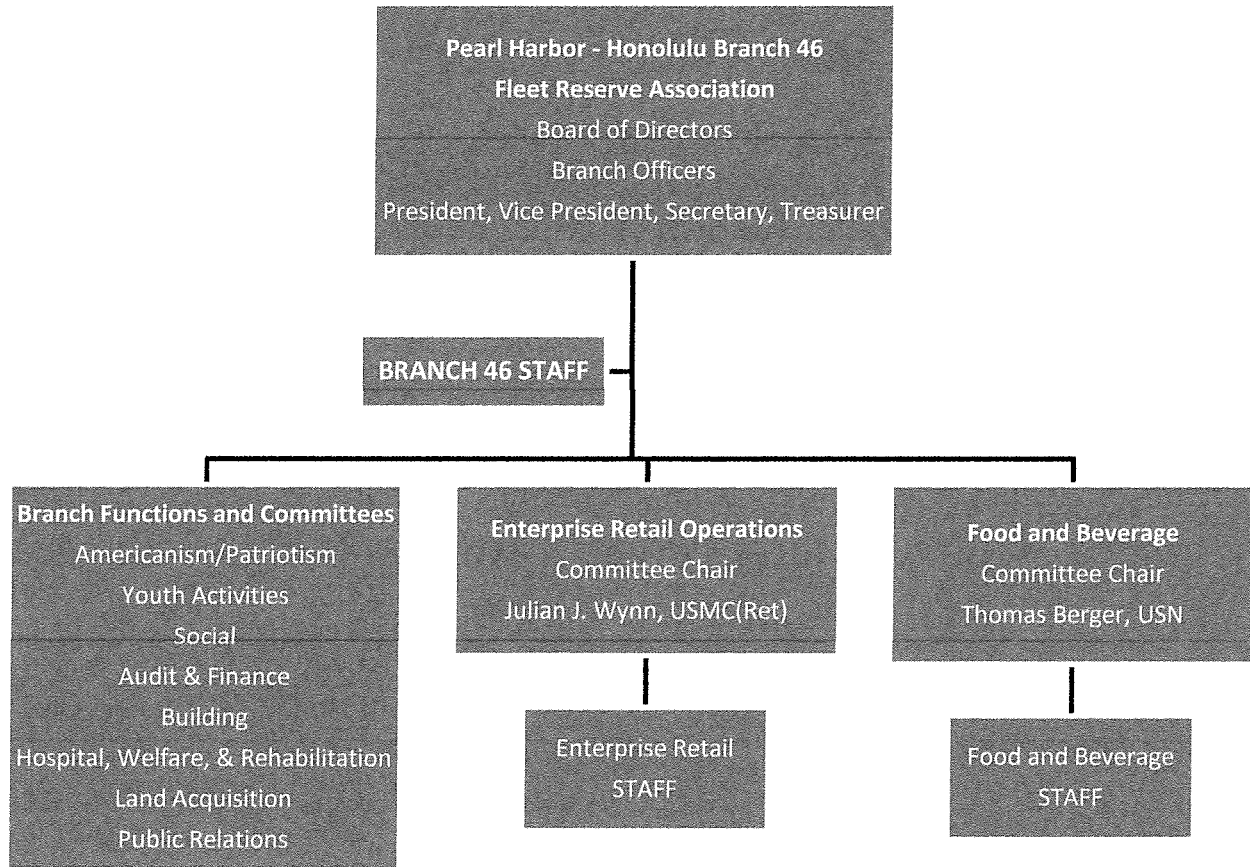
**A. Proposed Staffing, Staff Qualifications, Supervision and Training**

As previously stated, the Board of Directors and Land Acquisition Committee will oversee the land conveyance and the Board of Directors will oversee the capital projects. The Board has four elected officers: President, Vice President, Secretary and Treasurer and a slate of elected directors. The Land Acquisition Committee reports to the Board of Directors and is comprised of members of Branch 46 and its Auxiliary. All serve on a voluntary basis.

The Branch operations and programs are managed by the Board of Directors in accordance with the By-Laws.

**B. Organization Chart**

Branch 46 is organized as follows:



**C. Compensation**

All Branch 46 Officers, Directors, Committee Chairs and members are non-paid volunteers. The highest paid employees of the organization are as follows:

- Food and Beverage Manager - \$42,544.24
- Duty Manager - \$22,034.94
- Duty Manager - \$21,563.41

**VI. Other**

**A. Litigation**

The applicant has no pending litigation to which they are a party.

**B. Licensure or Accreditation**

Not applicable

**C. Private Educational Institutions**

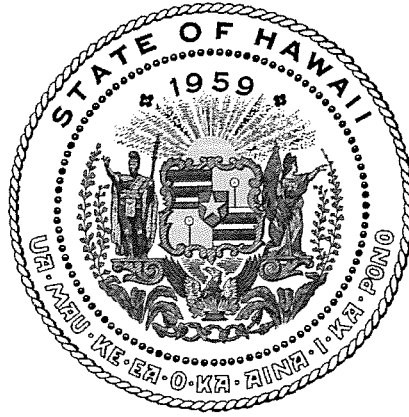
Not applicable

**D. Future Sustainability Plan**

Branch 46 maintains an annual combined operating budget in excess of three-quarters of a million dollars, which is sufficient to fund the operations of the facility and the programs and services it provides once the land conveyance and capital improvements have been funded. The organization has successfully operated the facility for the past twenty-eight years and no significant negative change to the income is expected or anticipated; however, fulfillment of this request will result in a significant reduction or elimination of electrical costs, which currently make up approximately ten percent of the operating budget. This will positively impact the organization and allow funds previously spent on utilities to be better spent toward the mission and goals of the organization.

**E. Certificate of Good Standing (If the Applicant is an Organization)**

See attached.



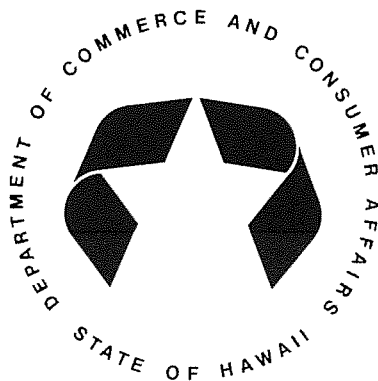
## Department of Commerce and Consumer Affairs

### CERTIFICATE OF GOOD STANDING

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

PEARL HARBOR - HONOLULU BRANCH 46, FLEET RESERVE ASSOCIATION

was incorporated under the laws of Hawaii on 10/09/1975 ;  
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 16, 2015



Director of Commerce and Consumer Affairs

# BUDGET JUSTIFICATION - PERSONNEL SALARIES AND WAGES

Period: July 1, 2016 to June 30, 2017

Applicant: Pearl Harbor - Honolulu Branch 46 Fleet Reserve Assc

POSITION TITLE	FULL TIME EQUIVALENT	ANNUAL SALARY A	% OF TIME ALLOCATED TO GRANT REQUEST B	TOTAL STATE FUNDS REQUESTED (A x B)
NOT APPLICABLE				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
<b>TOTAL:</b>				\$ -
<b>JUSTIFICATION/COMMENTS:</b>				

# BUDGET JUSTIFICATION - EQUIPMENT AND MOTOR VEHICLES

Period: July 1, 2016 to June 30, 2017

Applicant: Pearl Harbor - Honolulu Branch 46 Fleet Reserve Association

DESCRIPTION EQUIPMENT	NO. OF ITEMS	COST PER ITEM	TOTAL COST	TOTAL BUDGETED
Air Conditioning System			\$ 20,000.00	\$ 20,000.00
Photovoltaic System			\$ 410,000.00	\$ 410,000.00
Grease Trap			\$ 20,000.00	\$ 20,000.00
			\$ -	
			\$ -	
TOTAL:			\$ 450,000.00	\$ 450,000.00

**JUSTIFICATION/COMMENTS:** Current air conditioning system is old and one unit is completely non-functional. Maintenance costs continue to climb, while efficiency continues to decline.  
 A photovoltaic system will decrease the carbon footprint of the facility and will also reduce utility expenses by approximately \$70,000 per year.  
 The City and County of Honolulu's Health Department has stated that replacement of the old, non-functional grease trap is a requirement.

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, 2016 to June 30, 2017

Applicant: Pearl Harbor - Honolulu Branch 46 Fleet Reserve Association

FUNDING AMOUNT REQUESTED							
TOTAL PROJECT COST	ALL SOURCES OF FUNDS RECEIVED IN PRIOR YEARS		STATE FUNDS REQUESTED FY: 2016-2017	OF FUNDS REQUESTED FY: 2016-2017	FUNDING REQUIRED IN SUCCEEDING YEARS		
	FY: 2014-2015	FY: 2015-2016			FY: 2017-2018	FY: 2018-2019	
PLANS	-	-					
LAND ACQUISITION	-	-	\$ 900,000.00				
DESIGN	-	-					
CONSTRUCTION	-	-	\$ 150,000.00				
EQUIPMENT	-	-	\$ 450,000.00				
<b>TOTAL:</b>	-	-	\$ 1,500,000.00				
JUSTIFICATION/COMMENTS:							



**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.

Pearl Harbor - Honolulu Branch 46 Fleet Reserve Association

(Type or Organization)

(Signature)

(Date)

1-22-16

Glenn Shaw

(Typed Name)

President

(Title)