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

Type of Grant Request:

☐ Operating  ☐ Capital

Legal Name of Requesting Organization or Individual:  Dba:
Lahainaluna High School Foundation

Amount of State Funds Requested:  $1,332,029.00

Brief Description of Request (Please attach word document to back of page if extra space is needed):
Repair and resurfacing of the 4-lane track at Sue D. Cooley Stadium, Lahainaluna. The track was installed in 2010 and is at the end of its life cycle. Also, it was damaged in August, 2018, from fires created by Hurricane Lane, rendering it nearly unusable. Replace artificial turf field, as it is also nearing the end of its usable life cycle.

Amount of Other Funds Available:
State:$_
Federal:$_
County:$_
Private/Other: $100,000.00

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

Type of Business Entity:
☐ 501(C)(3)  ☐ Other Non Profit
☐ Other

Mailing Address:
P.O. Box 11617
City:  Lahaina
State: HI
Zip: 96761

Contact Person for Matters Involving this Application
Name:  Jeff Rogers
Title:  Executive Director
Email:  lhsf08@yahoo.com
Phone:  808-661-5332

Federal Tax ID#:  [Redacted]
State Tax ID#:  [Redacted]

Authorized Signature
Jeff Rogers Executive Director
Name and Title  1/14/2019
CERTIFICATE OF GOOD STANDING

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

LAHAINALUNA HIGH SCHOOL FOUNDATION

was incorporated under the laws of Hawaii on 06/05/1998; 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 09, 2019

Director of Commerce and Consumer Affairs

To check the authenticity of this certificate, please visit: http://hbe.ehawaii.gov/documents/authenticate.html
Authentication Code: 321616-COGS_PDF-112323D2
DECLARATION STATEMENT OF APPLICANTS FOR GRANTS PURSUANT TO CHAPTER 42F, HAWAI'I REVISED STATUTES

The undersigned authorized representative of the applicant certifies the following:

1) The applicant meets and will comply with all of the following standards for the award of grants pursuant to Section 42F-103, Hawai'i Revised Statutes:
   a) Is licensed or accredited, in accordance with federal, state, or county statutes, rules, or ordinances, to conduct the activities or provide the services for which a grant is awarded;
   b) Complies with all applicable federal and state laws prohibiting discrimination against any person on the basis of race, color, national origin, religion, creed, sex, age, sexual orientation, or disability;
   c) Agrees not to use state funds for entertainment or lobbying activities; and
   d) Allows the state agency to which funds for the grant were appropriated for expenditure, legislative committees and their staff, and the auditor full access to their records, reports, files, and other related documents and information for purposes of monitoring, measuring the effectiveness, and ensuring the proper expenditure of the grant.

2) If the applicant is an organization, the applicant meets the following requirements pursuant to Section 42F-103, Hawai'i Revised Statutes:
   a) Is incorporated under the laws of the State; and
   b) Has bylaws or policies that describe the manner in which the activities or services for which a grant is awarded shall be conducted or provided.

3) If the applicant is a non-profit organization, it meets the following requirements pursuant to Section 42F-103, Hawai'i Revised Statutes:
   a) Is determined and designated to be a non-profit organization by the Internal Revenue Service; and
   b) Has a governing board whose members have no material conflict of interest and serve without compensation.

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

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

LAHAINALUNA HIGH SCHOOL FOUNDATION
(Typed Name of Individual or Organization)

[Signature] 1.14.19
(Signature) (Date)

JEFF ROGERS EXECUTIVE DIRECTOR
(Typed Name) (Title)

Rev 12/2/16 5 Application for Grants
3. Verify that the grant shall be used for a public purpose.

The grant for the re-surfacing of the Sue D. Cooley track and replacement of the artificial turf playing surface is for public purpose, whereas it serves Lahainaluna, a public high school. The track and field will serve mostly student athletes and students enrolled in physical education and marching band classes. The track at Lahainaluna is the only rubberized, all-weather track on the West side of Maui.
Application for Grants and Subsidies

I. Background and Summary

1. A brief description of the applicant's background

The Lahainaluna High School Foundation, (LHSF) a 501 (c)(3) organization, was formed in 2000, with the vision of improving the educational experience of Lahainaluna High School (LHS). The school, established in 1831, is recognized as the oldest public school west of the Rockies.

The Foundation was created to provide a framework that would allow donors the ability to give through a tax-exempt organization that was outside the realm of the State of Hawaii’s Department of Education. As a result, we have partnered with the Hawaii Community Foundation to form scholarship, giving programs, and endowment funds that will secure the long-term future of the Foundation. The vision of the Foundation has grown to include all aspects of the high school experience including academics, athletics, and other curricular and extracurricular programs and activities.

The Foundation serves the Lahainaluna High School (LHS) community; the students, staff, parents, and community of West Maui. The Foundation is currently made up of seven (7) committees, eight (8) member Board of Directors, an Executive Director and part time bookkeeper. The Foundation currently has over 4,000 supporters listed in its database, more than 80% of those being alumni.

Since 2002, the LHSF has supported Lahainaluna High School through administering over $1,470,000 in scholarships, distributed more than $1,250,000 in grants and sponsorships, and provided more than $9,100,000 in support of capital improvement projects, including the Sue D. Cooley Stadium.

The Foundation was fortunate in being able to provide the school and its community with a sports stadium and event facility through public and private partnerships; with Lahainaluna High School, the Department of Education, and Lahainaluna High School Foundation.

Estimates from local contractors provided in 2008, came in between $15,000,000 and $19,000,000. Because of the work done by the board and the Development Coordinator, we were able to keep costs to under $9,000,000, while still providing a spectacular facility for Lahainaluna and the West Maui community.
Some of the cost cutting measures we were able to provide included:

- Reduced the housing budget for specialty crews from $100,000, down to $25,000, by finding short-term local housing and hotel room donations.
- Reduced the cost of the parking variance application from $75,000 to $0, by developing and updating the Zoning Administration and Enforcement Division (ZAED) parking analysis for Lahainaluna, Lahaina Intermediate and Princess Nahi’ena’ena schools.

The majority of funding for the stadium came from a part-time West Maui resident, Sue Cooley. The Foundation raised nearly $300,000.00 and a State of Hawaii Grant-in-Aid provided $1,700,000.00.

Phase I of the stadium began on March 1, 2010 and was completed on June 1, 2010. Phase I included the artificial turf athletic field, 4-lane synthetic surface track, new scoreboard, lights and fencing.

In December of 2014, Phase II was completed: a large restroom facility and ticket booth, press box and seating for 3,000 spectators. While awaiting the D.O.E. to accept the transfer of the facility, beneficial occupancy was granted, and in August of 2015, the first night game in the school’s history was held.

Because of a problem associated with one item on the D.O.E’s punch list; a wireless communication system, the facility has yet to be transferred is still under the auspices of the Foundation.

The vision of LHSF:
- I ‘ike po’okela na ‘opio a pau o Lahainaluna, (A superior high school experience for all LHS students)

The mission of LHSF:
- E kako’o I ko Lahainaluna ma o na mea e ho’olako pono ai (To provide resources and opportunities to the Lahainaluna school community)
- E kokua I ka malama ‘ana a me ho’omau ana I ko Lahainaluna mo’aukala, kona mo’omeheu, a me kona maui loina (To assist in preserving and perpetuating Lahainaluna’s unique culture, history, and traditions)

The Values of LHSF:

Loina: Tradition  Ho‘oha‘ahea: Honor
Kupaa: Dedication  Pio’ole: Commitment
Hoihi: Respect  Kaiaulu: Community

Application for Grants and Subsidies
2. **The goals and objectives related to the request**

While the significance of providing the school with its own stadium should continue to be acknowledged, because of the delay in the transfer, the Foundation has found itself having to maintain the facility and carry additional liability insurance, more than four (4) years after completion. Luckily, the facility has surpassed all expectations and has provided the school and the Lahainaluna community with a problem-free facility since 2010.

The Sue D. Cooley Stadium is the home field for the 3-time, DII Hawaii State Football Champs (2016-2018). The stadium has been the host facility for at least four (4) home games a year, not including pre-season and M.I.L. playoff games, nine (9) seasons of boy’s and girls’ soccer, daily P.E. activities, eight (8) years of graduation ceremonies, and other events.

The only dark spot in the history of the facility came that past August, during the fire that burned more than 2,500 acres of West Maui, during Hurricane Lane. While Maui firefighters were able to keep the fires from spreading to any of the buildings on our sprawling campus, the fire did manage to cross a small section of the stadium’s perimeter and destroy 35’ of track and our artificial turf grooming device.

The Foundation was only able to provide a four-lane track due to the geographical limitations we faced. Even with the four-lane limitation, the track team was able to practice at home, on an all-weather, rubberized track, instead of having to make a 50-mile, 2-hour round trip, once a week, to War Memorial Stadium, in order to practice. Since 2010, the team has been able to practice at home, on a safe, modern running surface.

The objectives related to this request include;

- Replacement of the track at a cost of $259,489.00

3. **State the public purpose and need to be served**

The current condition of the track renders it, for all intents and purposes, unusable. The replacement of the track surface will bring that portion of the stadium’s components back to its original purpose; providing a safe and modern track surface for the Lahainaluna athletes and P.E. students.

4. **Describe the target population to be served**

The population which will be served by the track facility will include all the students who participate in track and the P.E. classes who use the track for fitness activities throughout the school year.

The number of students participating in track in 2018 was seventy-five (75).
5. Describe the geographic coverage.

The West Maui area is part of the Lahaina District and contains the Lahaina, Ka’anapali, Napili-Honokawai and Kapalua subdivisions. The Lahaina District makes up approximately 96 of Maui’s 728 square miles.

Lahainaluna High School draws its day students from Olowalu to Kahakuloa, and boarding students come from all parts of Maui and throughout the state.

Lahainaluna is the only public high school in West Maui.

II. Service Summary and Outcomes

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

All work will be done by a vendor chosen by the Foundation. They will be responsible for any required permits, removal and disposal of any materials and installation of new surface.

2. The applicant shall provide a projected annual timeline for accomplishing the results or outcomes of the service;

The timeline for the track installation process is approximately eight (8) weeks.

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

The Executive Director has office space on campus, which will enable him to easily monitor the progress of the track installation.

4. The applicant shall 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.
III. Financial

Budget

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

   Supplemental budget pages also included.

2. The applicant shall provide its anticipated quarterly funding requests for the fiscal year 2010-2011.

<table>
<thead>
<tr>
<th>Quarter 1</th>
<th>Quarter 2</th>
<th>Quarter 3</th>
<th>Quarter 4</th>
<th>Total Grant</th>
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<td>0</td>
<td>0</td>
<td>0</td>
<td>$234,489.00</td>
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</tbody>
</table>

3. The applicant shall provide a listing of all other sources of funding that they are trying to obtain for fiscal year 2019-2020.

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Amount Requested</th>
<th>Date of submission</th>
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</thead>
<tbody>
<tr>
<td>Lahainaluna HS Foundation</td>
<td>$25,000</td>
<td>January 31, 2019</td>
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</tbody>
</table>
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: [Signature]
Print Name and Title: Jeff Rogers
Executing Director: 1/14/19

Rev 12/18/18 Application for Grants
IV. Experience and Capability

A. Necessary Skills and Experience

The Foundation, through its regular and advisory boards, committees and supporters, brought the Sue D. Cooley Stadium from inception to completion in seven (7) years. The Development Coordinator, Executive Director and several board members were part of the entire process, from design to facility completion and we are still active in facility management and maintenance.

B. Facilities

The proposed improvement simply replaces the existing track. No designs or plans are required.

V. Personnel: Project Organization and Staffing

A. Proposed Staffing, Staff Qualifications, Supervision and Training

The Foundation’s role in the track installation is a minor one. Re-surfacing the track is a small task as compared to our involvement with the entire stadium project. The current Executive Director served as the Development Coordinator (2008-2013) and has been in his current position since 2013, and is fully capable of monitoring the track re-surfacing project.

B. Organization Chart

Not applicable. This is a CIP Project.

VI. Other

A. 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.

Not applicable

B. Licensure or Accreditation

Specify any special qualifications, including but not limited to licensure or accreditation that applicant possesses relevant to this request.

Not applicable
BUDGET REQUEST BY SOURCE OF FUNDS
Period: July 1, 2019 to June 30, 2020

Applicant: LHSF

<table>
<thead>
<tr>
<th>BUDGET CATEGORIES</th>
<th>Total State Funds Requested</th>
<th>Total Federal Funds Requested</th>
<th>Total County Funds Requested</th>
<th>Total Private/Other Funds Requested</th>
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<tr>
<td>A. PERSONNEL COST</td>
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<td>1. Salaries</td>
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<td>2. Payroll Taxes &amp; Assessments</td>
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<td>3. Fringe Benefits</td>
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<td>TOTAL PERSONNEL COST</td>
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<td>B. OTHER CURRENT EXPENSES</td>
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<td>1. Airfare, Inter-Island</td>
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<td>3. Lease/Rental of Equipment</td>
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<td>5. Staff Training</td>
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<td>6. Supplies</td>
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<td>7. Telecommunication</td>
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<td>8. Utilities</td>
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<td>TOTAL OTHER CURRENT EXPENSES</td>
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<td>C. EQUIPMENT PURCHASES</td>
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<td>D. MOTOR VEHICLE PURCHASES</td>
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<td>E. CAPITAL</td>
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SOURCES OF FUNDING
(a) Total State Funds Requested $1,332,029.00
(b) Total Federal Funds Requested
(c) Total County Funds Requested
(d) Total Private/Other Funds Requested $100,000.00

TOTAL BUDGET $1,432,029

Budget Prepared By:
JEFF ROGERS
808 661-5332

Name (Please type or print)
Phone
Signature of Authorized Official
Date

Name and Title (Please type or print)

Application for Grants
## BUDGET JUSTIFICATION - PERSONNEL SALARIES AND WAGES

**Period:** July 1, 2019 to June 30, 2020

**Applicant:** LAHAINALUNA HS FOUNDATION

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<tr>
<th>POSITION TITLE</th>
<th>FULL TIME EQUIVALENT</th>
<th>ANNUAL SALARY (A)</th>
<th>% OF TIME ALLOCATED TO GRANT REQUEST (B)</th>
<th>TOTAL STATE FUNDS REQUESTED (A x B)</th>
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**JUSTIFICATION/COMMENTS:**

7 Application for Grants
Applicant: LHSF

BUDGET JUSTIFICATION - EQUIPMENT AND MOTOR VEHICLES
Period: July 1, 2019 to June 30, 2020

<table>
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<tr>
<th>DESCRIPTION OF EQUIPMENT</th>
<th>NO. OF ITEMS</th>
<th>COST PER ITEM</th>
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<th>TOTAL BUDGETED</th>
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<th>NO. OF VEHICLES</th>
<th>COST PER VEHICLE</th>
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<th>TOTAL BUDGETED</th>
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<tbody>
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JUSTIFICATION/COMMENTS:
BUDGET JUSTIFICATION - CAPITAL PROJECT DETAILS
Period: July 1, 2019 to June 30, 2020

Applicant: LHSF

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<tr>
<th>TOTAL PROJECT COST</th>
<th>ALL SOURCES OF FUNDS RECEIVED IN PRIOR YEARS</th>
<th>STATE FUNDS REQUESTED</th>
<th>OTHER SOURCES OF FUNDS REQUESTED</th>
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JUSTIFICATION/COMMENTS:
GOVERNMENT CONTRACTS, GRANTS, AND / OR GRANTS IN AID

Applicant: LAHAINALUNA H.S. FOUNDATION

<table>
<thead>
<tr>
<th>CONTRACT DESCRIPTION</th>
<th>EFFECTIVE DATES</th>
<th>AGENCY</th>
<th>GOVERNMENT ENTITY (U.S. / State / Haw / Hon / Kaui / Maui)</th>
<th>CONTRACT VALUE</th>
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<td>DEPT OF ENVIRONMENTAL MGMT</td>
<td>MAUI COUNTY</td>
<td>$12,650.00</td>
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<td>SUE COLEY STADIUM</td>
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Contracts Total: 1