

House District: 22

Senate District: 12

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):

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

I. APPLICANT INFORMATION:

Legal Name of Requesting Organization:
Hawaii LGBT Legacy Foundation

Dbas: Same.

Street Address: 310 Paoakalani Ave., Suite206E
Honolulu, HI 96815

Mailing Address: Same.

2. CONTACT PERSON FOR MATTERS INVOLVING THIS APPLICATION:

Name: David S. Brustein, Esq.

Title: Chairman, Board Of Directors

Phone No.: (808) 291-1000 (c); (808) 369-2000 (bus.)

Fax No.: (808) 526-1000

E-mail: honolulupride@hawaiiigbtlegacyfoundation.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:

HAWAII LGBT LEGACY FOUNDATION – CAPACITY BUILDING

4. FEDERAL TAX ID #: [REDACTED]

5. STATE TAX ID #: [REDACTED]

7. AMOUNT OF STATE FUNDS REQUESTED:

FISCAL YEAR 2018: \$ 64,500

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 \$46,643

[REDACTED SIGNATURE]

DAVID S. BRUSTEIN, ESQ., BOARD CHAIR

JANUARY, 18, 2017

AUTHORIZED SIGNATURE

NAME & TITLE

DATE SIGNED



RECEIVED
1/20/17 [Signature]

January 20, 2017

Senate Committee on Ways and Means
Hawaii State Legislature
State Capitol, Room 207
Honolulu, HI 96813

To Whom It May Concern:

As duly noted by the time and date affixed to this document, the Committee on Ways and Means of the Hawaii State Senate hereby certifies that the Hawaii LGBT Legacy Foundation has officially submitted, and the Committee on Ways and Means has officially received prior to its stated deadline of 4:30 p.m. on Friday, January 20, 2017 one (1) copy of the Hawaii LGBT Legacy Foundation's Application for Grants and Subsidies (per Chapter 42F, Hawaii Revised Statutes) for due consideration by the 29th Legislature of the State of Hawaii for Fiscal Year 2017-2018.

Thank you,

A handwritten signature in black ink, appearing to read "David S. Brustein". The signature is fluid and cursive, with a large loop at the end.

David S. Brustein, Esq.
Chair, Board of Directors
Hawaii LGBT Legacy Foundation
310 Paoakalani Ave., Suite 206E
Honolulu, HI 96815

Application for Grants

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 Hawai'i LGBT Legacy Foundation is a 501c(3) not-for-profit organization serving the lesbian, gay, bisexual and transgender (LGBT) community throughout the State of Hawai'i. Founded by prominent members of that community in 2008, the Foundation seeks to:

- Nurture, support, unite and empower the LGBT community as an integral part of the larger whole of Hawai'i society, by creating a healthier, tolerant and compassionate environment for all;
- Encourage a thriving and sustainable entrepreneurial climate within the LGBT business and professional communities which welcomes, respects and serves all;
- Facilitate the provision of public, professional and not-for-profit services to members of the LGBT community, particularly to those who are in need;
- Serve as a bridge and conduit for communication, understanding and trust-building between LGBT residents and members of the greater community at large;
- Enlighten and educate the general public about the many issues affecting LGBT residents, so that our state's diversity might truly define us as a society rather than simply divide us by category; and
- Foster a proactive and inclusive spirit of ho'oponopono (reconciliation), 'ohana (family), kōkua (cooperation) and maika'i (good will) amongst everyone, gay and straight alike, especially on matters and issues of mutual concern.

As the LGBT community emerged from society's shadows over the last 40-plus years to assert itself as an equal participant and partner in the American dream, the Hawaii LGBT Legacy Foundation was born of necessity, with the realization that until such time as the concept full equality was finally established and embraced by all citizens, our LGBT community in these islands would likely need to take care of our own.

To address those needs and fulfill the Foundation's guiding principles, it was determined through much effort and consensus building that we adopt the following four goals:

- 1) Open a community center for gay and lesbian Hawai'i residents;
- 2) Create a secure and protective environment for gay, lesbian, bisexual, transgender and questioning youth;
- 3) Enlighten and educate public officials and citizens about the LGBT community and its often unique issues; and

- 4) Plan and provide for the growing needs of an aging LGBT baby-boomer population.

From that humble and challenging beginning, the Hawai'i LGBT Legacy Foundation has since come to establish itself as a bedrock organization within the local LGBT community, committed to assisting all LGBT residents and organizations actualize their full potential and realize their goals and dreams.

LGBT community centers have become the primary local agents of change in the national movement working toward the equality and empowerment of LGBT people nationwide. The LGBT Center – Waikiki, which opened in 2013, not only functions as a meeting, educational and training center for members of the LGBT community and their friends, but is also the home base for 14 different not-for-profit organizations that serve the LGBT residents throughout the islands. Its presence has significantly advanced Hawai'i's ranking as "gay-friendly" place to visit and do business, leading to a marked increase in LGBT visitors to our islands and a corresponding increase in LGBT-derived tax revenues to the state.

The year 2015 also saw the Honolulu and Hawai'i Island Pride Parades and Festivals come under the umbrella of the Hawai'i LGBT Legacy Foundation, which through the support of 15 corporate sponsors were expanded to include LGBT youth educational programming. The 2015 parade in Honolulu was seen by over 20,000 spectators, and for the first time included a U.S. Navy Color Guard from Pearl Harbor and the U.S. Army Marching Band from Fort Shafter.

2. The goals and objectives related to the request;

Now that a permanent site for the LGBT Center has been secured and several educational initiatives which target issues facing the community are being developed, the Hawai'i LGBT Legacy Foundation must address the issue of permanent staffing. While the Foundation acknowledges the important role of nonprofit board members, volunteers, public officials, academics, and writers/ bloggers in the larger LGBT movement, the present demands on the Foundation and the LGBT Center – Waikiki now require the recruitment and retention of full-time executive director and support staff.

It is imperative that the Hawai'i LGBT community develop and nurture leadership talent who can develop the programs and deliver the services to members of our community. And because these people often devote their working lives to advancing LGBT equality, they should also benefit from the same level of investment in their skills, knowledge and career development as those working in for-profit business or government, where such investments are more common.

In the course of their strategic planning activities, many not-for-profit organizations – not just those in the LGBT community – neglect to identify and secure critical and necessary investment in their own human resources. In fact, more often than not, many not-for-profit strategic plans do not include the plans and means to systematically develop, recruit and retain what is arguably an organization's most important asset, which is the leaders and teams who do the actual work.

3. The public purpose and need to be served;

Strong LGBT organizations such as the Hawai'i LGBT Legacy Foundation remain the backbone of the movement for equality. Talented leaders have played an essential role in advancing the equality of LGBT

Americans and indeed, they are central to the movement's ongoing work to protect those rights which have already been secured. But the movement cannot succeed based on the work and initiative of such enterprising individuals alone. Further, key leaders and volunteers at the Foundation are cognizant of the fact that as many of us are members of a now-aging "Baby Boom" generation, the organization must begin to prepare for a transition in leadership which will require us to eventually pass the torch to a new generation of activists and champions.

4. Describe the target population to be served; and

The Hawai'i LGBT Legacy Foundation serves the lesbian, gay, bisexual and transgender (LGBT) community throughout the State of Hawai'i, which is estimated to be about 56,000 individuals. Further, the Foundation can effectively serve as the liaison for the State and its counties with that community.

5. Describe the geographic coverage.

Given that the bulk of the State's LGBT population resides on the island of O'ahu, much of the Foundation's activities are focused on events in the City and County of Honolulu. However, the Foundation does maintain an active presence on the neighbor islands,

II. Service Summary and Outcomes

The Service Summary shall include a detailed discussion of the applicant's approach to the request. The applicant shall clearly and concisely specify the results, outcomes, and measures of effectiveness from this request. The applicant shall:

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

The Hawai'i LGBT Legacy Foundation's board members believe that there is huge potential for the LGBT not-for-profits presently under the Foundation's umbrella to collaborate and thus create shared resources that contain and reduce overall costs and improve effectiveness in the fulfillment of an organization's mission. But at present and with an all-volunteer staff whose members often have other paying jobs, it is vital that the Foundation recruit and retain an executive director with the skills and track record necessary to take the LGBT Center – Waikiki and its affiliates to the next level.

The Executive Director will be responsible for working with the Board to meet the organization's strategic goals, assist the Board in laying a strong foundation for the organization's fiscal stability, provide direction to the organization's paid and volunteer staff and consultants, identify funding opportunities, and serve when called upon as the organization's public spokesperson.

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

Subject to the availability of funding, the Hawaii LGBT Legacy Foundation will begin solicitation of applications for the position of executive director in August 2017, and will select a candidate by October 1, 2018.

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

The Hawai'i LGBT Legacy Foundation Board of Directors possesses an in-house capacity to assess organizational demographics such as quality control, client satisfaction, rates of participation, and age and ethnicity, and provide the rigorous analysis necessary to ascertain current and prospective need and provide definitive direction.

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.

The Foundation will report directly to the expending agency upon hiring an executive director, and will further update the agency on its fundraising efforts to ensure that its efforts are sustainable. It is not our intention to rely on government subsidies for operations. Rather, the Foundation's capacity will be increased and sustained to the extent that it can serve as an effective public advocate for and liaison to the Hawaii LGBT community, which comprises about 5% of the state's population, and plan for that community's needs as members of the "Baby Boom" generation age and retire.

It should be noted that other states and cities have specific government agencies which address LGBT issues, while Hawaii does not. The Hawaii LGBT Legacy Foundation can serve in that capacity as the State's conduit to and from the community, which can be particularly beneficial during those times when there are matters which may require the LGBT community's concern and cooperation.

III. Financial

Budget

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

Please see attached.

- 2. The applicant shall provide its anticipated quarterly funding requests for the fiscal year 2018.**

Q1: July 1 – Sept. 30, 2017	Q2: Oct. 1 – Dec. 31, 2017	Q3: Jan. 1 – Mar 31, 2018	Q4: Apr. 1 – June 30, 2018	TOTAL: FY 2018
\$ _____	\$ 21,666	\$ 21,666	\$ 21,667	\$ 65,000

- 3. The applicant shall provide a listing of all other sources of funding that they are seeking for fiscal year 2018.**

The Hawai'i LGBT Legacy Foundation will seek funding for organizational capacity building from the Evelyn and Walter Haas, Jr. Fund; CenterLink: The Community of LGBT Centers; the Horizons Foundation; the Arcus Foundation; the Calamus Foundation; and the Wallace Alexander Gerbode Foundation.

Further, the Hawai'i LGBT Legacy Foundation will eventually develop and institute a planned giving and endowment program to provide for the continued sustainability of its operations and programs, create a long-term financial base to ensure fiscal stability, and mitigate any inordinate reliance upon government support or annual fundraising drives. Fund development will become an integral part of the Legacy Foundation's organizational routine, so that current funds can be effectively administered while new monies are continuously raised.

- 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.**

As a 501c(3) not-for-profit and tax-exempt organization, the Hawai'i LGBT Legacy Foundation neither applies for or receives tax credits.

- 5. The applicant shall provide the balance of its unrestricted current assets as of December 31, 2016.**

The Hawai'i LGBT Legacy Foundation's current balance of assets is \$46,643.88.

- 6. The applicant shall provide a listing of all federal, state, and county government contracts and grants it has been and will be receiving for program funding.**

At present, the Hawai'i LGBT Legacy Foundation does not have any government grants or contracts. It has, however, recently applied for a \$15,000 grant from the City and County of Honolulu for the 2017 Pride Festival.

IV. Experience and Capability

A. 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.

David Brustein, Esq., is a local attorney who presently serves as board chairman of the Hawaii LGBT Legacy Foundation. He has served on the boards of several non-profits, and was a member of the Governor's Committee on AIDS. He is one of the founding members of the Life Foundation of Hawaii's legal clinic, and has litigated important civil rights cases before the Hawaii State Supreme Court.

Jacce Mikulanec serves as the Foundation's vice-chairman, and has extensive experience as staff member for the Honolulu City Council, Hawaii State Legislature and then-Lt. Gov. Brian Schatz. He presently works for the Hawaii Medical Services Association in the field of policy and government relations.

Robert J. Kauffman serves as the Foundation's Treasurer, and is a former FBI special agent (retired in 2010), and currently works as an independent consultant specializing in government security and compliance matters.

David McEwan, M.D., is a retired physician and co-founder of the Hawaii LGBT Legacy Foundation, for which he is also past board chairman. He has served the public in various capacities on numerous city and state committees in areas of public health. He presently serves on the board of Hawaii Public Television.

B. Facilities

The applicant shall provide a description of its facilities and demonstrate its adequacy in relation to the request. If facilities are not presently available, describe plans to secure facilities.

The Hawai'i LGBT Legacy Foundation runs the Honolulu LGBT Community Center, which is located at the Waikiki Community Center at 310 Paoakalani Ave., Suite 206E, Honolulu HI 96815. The facility is available free of charge to all approved LGBT non-profits, groups and individuals for meetings and social networking. It is presently staffed by volunteers.

V. Personnel: Project Organization and Staffing

A. 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.

Core responsibilities of the Executive Director are:

- **Oversight of program development and execution**, including public and youth education and outreach;
- **Assist the Board's efforts in fundraising and resource development**, to ensure that the Legacy Foundation has the financial and human resources necessary to implement its strategic plan and operational goals;
- **Finance**, which includes budget development, ensuring proper fiscal accounting and controls, and ensuring all requisite legal and fiduciary compliance;
- **Administration and management of all organizational and human resource functions**, which include the hiring, development, motivation and retention of staff, and oversight and development of the organizational infrastructure necessary to support and sustain growth, and developing job descriptions for both paid and volunteer staff;
- **Communications**, which include serving as spokesperson for the Foundation and LGBT Center – Waikiki, and representing both before the public, prospective and current grantors and funders, the progressive community, the media, and other constituents and allies;
- **Community relations**, which include the building and strengthening of networks and coalitions with other community and social justice organizations, and promoting public presence and organizational identity as a leader in the Hawai'i LGBT and social justice movements;
- **Member Cultivation**, which include the maintenance and support of Foundation member organizations through the development and execution of trainings relevant to their needs and interests, and providing technical assistance and support for center members and clientele;
- **Initiative**, which includes recognizing and bringing to the Board's attention any potential issues that may affect the Legacy Foundation and LGBT Center, and implementing plans to reach organizational goals as determined by the Foundation's Board of Directors; and
- **Dependability**, which include seeking increasing responsibility while remaining conscientious, thorough, accurate, and reliable with respect to achieving the organization's goals, and availability and responsiveness to various issues and concerns affecting the LGBT community in Hawai'i, as they may arise,

Preference will be given to candidates who possess the following attributes:

- At least a bachelor's degree from an accredited institution of higher learning.
- At least five years of executive leadership experience, preferably with an LGBT community center, social justice organization or national association;
- Exceptional written and verbal communications skills;

- Training, coaching or mentoring experience;
- A deep understanding of board governance, organizational development and not-for-profit best practices;
- Prior experience in the management of budgets, asset and liability balance sheets, and not-for-profit organizational finance;
- A good understanding of government / foundation grant processes and contracts;
- A track record of success cultivating, stewarding and soliciting corporate, foundation and individual gifts;
- Strong relationship building skills, including a track record of success in fostering collaboration and strengthening networks;
- An approachable, collaborative and transparent leadership style, including experience working with and at the direction of a not-for-profit board of directors / trustees;
- Knowledge of marketing and communications strategies used to build brand awareness, increase organizational visibility and deliver effective messaging; and
- A working knowledge of the history and public policy issues facing LGBT and HIV-affected communities;
- A working knowledge of and empathy for gender identity / expression issues;
- An understanding of racial and economic justice issues and their impact on LGBT and HIV-affected communities;
- Belief in the societal benefits of diversity and inclusion, and a commitment to social justice; and

B. 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.

Currently, the Hawaii LGBT Legacy Foundation is composed entirely of volunteers and has no paid staff. The Board of Directors oversees the organization's operations personally.

C. 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.

Currently, the Hawaii LGBT Legacy Foundation has no paid staff.

VI. Other

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

There is no outstanding litigation pending at the time of this writing.

B. 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 Hawaii LGBT Legacy Foundation is in full compliance with applicable city and county ordinances and state and federal laws.

C. 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.

The Hawaii LGBT Legacy Foundation can guarantee that public funds received will never be used to support or benefit a sectarian or non-sectarian private educational institution.

D. Future Sustainability Plan: The applicant shall provide a plan for sustaining after fiscal year 2017-18 the activity funded by the grant if the grant of this application is received by the applicant for fiscal year 2017-18, but not received by the applicant thereafter.

It is the Foundation's intent to establish a comprehensive and integrated capital development strategy, whereas we will (a) increase marketing, public relations and fundraising opportunities through the integration of existing and developed resources; (b) implement a comprehensive financial resource development strategy that will engage the executive director, board members and key volunteers in the fundraising process; and (c) develop a campaign structure for conducting these efforts through a coordinated and integrated approach.

E. 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, 2016.

Please see attached.

BUDGET REQUEST BY SOURCE OF FUNDS

Period: July 1, 2017 to June 30, 2018

Applicant: Hawaii LGBT Legacy Foundation

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	50,000			
2. Payroll Taxes & Assessments				
3. Fringe Benefits	14,500			
TOTAL PERSONNEL COST	64,500			
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				
9.				
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TOTAL OTHER CURRENT EXPENSES				
C. EQUIPMENT PURCHASES				
D. MOTOR VEHICLE PURCHASES				
E. CAPITAL				
TOTAL (A+B+C+D+E)	64,500			
SOURCES OF FUNDING		Budget Prepared By:		
(a) Total State Funds Requested	64,500	Donald R. Koelper	(808) 232-9840	
(b) Total Federal Funds Requested		Name (Please type or print)	Phone	
(c) Total County Funds Requested			Jan. 18, 2016	
(d) Total Private/Other Funds Requested		Signature of Authorized Official	Date	
TOTAL BUDGET	64,500	David S. Brustein, Esq. - Chair		
		Name and Title (Please type or print)		

BUDGET JUSTIFICATION - EQUIPMENT AND MOTOR VEHICLES

Period: July 1, 2017 to June 30, 2018

Applicant: Hawaii LGBT Legacy Foundation

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
NOT APPLICABLE.			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:				
JUSTIFICATION/COMMENTS:				

BUDGET JUSTIFICATION - CAPITAL PROJECT DETAILS

Period: July 1, 2017 to June 30, 2018

Applicant: Hawaii LGBT Legacy Foundation

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: 2015-2016	FY: 2016-2017	FY:2017-2018	FY:2017-2018	FY:2018-2019	FY:2019-2020
PLANS						
LAND ACQUISITION						
DESIGN						
CONSTRUCTION						
EQUIPMENT						
TOTAL:						
JUSTIFICATION/COMMENTS: Not Applicable.						

GOVERNMENT CONTRACTS AND / OR GRANTS

Applicant: Hawaii LGBT Legacy Foundation

Contracts Total: NONE.

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

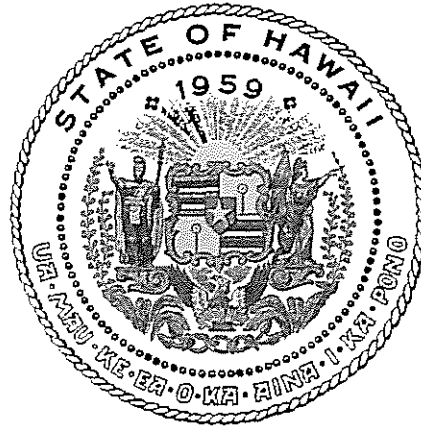
Further, the undersigned authorized representative certifies that this statement is true and correct to the best of the applicant's knowledge.

Hawaii LGBT Legacy Foundation
(Typed Name of Individual or Organization)

 _____
(Signature) January 18, 2017

(Date)

David S. Brustein, Esq. Chair, Board of Directors
(Typed Name) (Title)



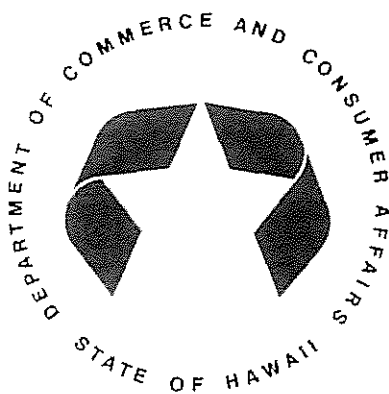
Department of Commerce and Consumer Affairs

CERTIFICATE OF GOOD STANDING

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

HAWAII LGBT LEGACY FOUNDATION

was incorporated under the laws of Hawaii on 07/09/2007 ; 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 29, 2016

Director of Commerce and Consumer Affairs