

House District 26
Senate District 13

**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):

1. APPLICANT INFORMATION:

Legal Name of Requesting Organization or Individual:

Young Women's Christian Association of O'ahu

Dba: N/A

Street Address: 1040 Richards Street Honolulu, HI 96813

Mailing Address: Same

2. CONTACT PERSON FOR MATTERS INVOLVING THIS APPLICATION:

Name NORIKO NAMIKI

Title CHIEF EXECUTIVE OFFICER

Phone # 808-695-2613 (office) / 808-295-8204 (cell)

Fax # 808-695-2564

E-mail nnamiki@ywcaoahu.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:

THE YWCA OF O'AHU SEEKS A GRANT-IN-AID TO ADDRESS SAFETY ISSUES AND RESTORE HISTORICAL AND ARCHITECTURAL ELEMENTS OF ITS FLAGSHIP HEADQUARTERS, LANIĀKEA.

4. FEDERAL TAX ID #:

5. STATE TAX ID #:

7. AMOUNT OF STATE FUNDS REQUESTED:

FISCAL YEAR 2018: \$ 1,300,000

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 \$ 0
FEDERAL \$ 0
COUNTY \$ 0
PRIVATE/OTHER \$ 0

TYPE NAME & TITLE OF AUTHORIZED REPRESENTATIVE:

AUTHORIZED SIGNATURE

NORIKO NAMIKI, CHIEF EXECUTIVE OFFICER
NAME & TITLE

DATE SIGNED

1-18-2017



RECEIVED
1/20/17 *WJ*

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 Young Women's Christian Association of O'ahu (YWCA) has a mission "to empower women, eliminate racism and to promote peace, justice, freedom and dignity for all people." The YWCA supports women in building the assets they need to be self-sufficient. These assets may include education and knowledge, a well-paying job, a safe place to live, financial stability, and relationships of reciprocating support.

The proposed project will restore elements of the flagship headquarters, the YWCA Laniākea, at 1040 Richards Street, Honolulu. This facility is home to several programs that improve self-sufficiency and prevent homelessness, including Dress for Success Honolulu and the Patsy T. Mink Center for Business and Leadership. The facility also supports the greater community with meeting rooms and event space, health and wellness facilities, a restaurant, and a beautiful outdoor courtyard.

Originally built in 1927, Laniākea is listed on both the National and State of Hawaii Registers of Historic Places. The name "Laniākea" translates as "open skies" or "wide horizons," which is appropriate as our goal is to open up new horizons for the women we serve.

2. The goals and objectives related to the request;

The project goal is to renovate architectural elements of Laniākea in order to address safety issues and restore the historic splendor of this building. Laniākea is a three-story building constructed of site cast reinforced concrete bearing walls and structural slabs with a grid of integrated bond beams. Damage to the foundation is the result of leaks and/or high humidity within the crawl space. The deterioration must be addressed or it will compromise the structural integrity of the building. Treating, and sealing/painting concrete surfaces will help protect against weathering and future spalling.

The project objectives are as follows:

1. Repair and treat concrete to ensure structural integrity of the building.
2. Rehabilitate exterior through concrete repair and painting.
3. Preserve unique architectural elements of Laniākea, including the balustrades, iron fencing, windows, main entry and lobby.

3. The public purpose and need to be served;

The public purpose is to ensure that the YWCA Laniākea continues as a place of learning and leadership for women. Within the bustling downtown area, Laniākea is a place of respite, where a woman can come to find a friendly face as well as practical resources and assistance. Women come here to develop the social, life and financial skills they need to build independent lives and avoid homelessness.

Further, the YWCA provides economically disadvantaged women with hands-on work experience and opportunities to develop marketable skills Laniākea. Women are invited to provide community service in various areas of our work, such as supporting the front desk and member services, helping with events, and working at the Dress for Success boutique. Through these experiences, women develop interpersonal skills, learn phone etiquette, learn about merchandising and retail sales, build computer skills, and benefit from being part of a vibrant community.

Current programs and services of the YWCA are:

- The **Patsy T. Mink Center for Business and Leadership**, providing business services to women entrepreneurs, both nascent and established, many of whom are socially and economically disadvantaged. Last year, business training and counseling resulted in 16 new business start-ups and 34 jobs created.
- **Dress for Success Honolulu**, providing gently used career attire to low-income women. Since 2002, more than 6,000 women have been "suited" for job interviews at our Dress for Success.
- **Dress for Success Career Center**, which helps low-income women find and keep good jobs and move up in the workforce. The Center has a fully-equipped computer lab where women can search for jobs, create resumes and attend online trainings.
- **Re-Entry and Transitional Housing** for female ex-offenders at the YWCA Fernhurst. Residents develop life skills, make friends and build a social network, learn to manage their money, and learn to grow and prepare their own food as part of healthy lifestyles. Last year, 91 women stayed at Fernhurst Residence as part of these programs.
- **Health and Wellness Programs** serving over 2,000 people each year. From swim lessons for toddlers to weight training for seniors, the YWCA encourages every individual to achieve their personal potential, regardless of age, experience or physical ability.

4. Describe the target population to be served; and

The primary target population for YWCA programs is low-income women and families. These women may be female immigrants, including many for whom English is a second language,

survivors of domestic abuse and/or female ex-offenders. The women we serve often have a combination of debilitating life experiences, including lack of education, alcohol or substance dependency, childhood abuse, poverty, bouts of homelessness and other challenges. Most program participants are between 31-50 years of age and about one-third Native Hawaiian. Many are single parents.

Women may be seeking economic stability after a lifetime of welfare dependency. Some are building professional skills to move up and leave the stress of working multiple low wage jobs. Some intend to start a new business. Income is the most basic building block of economic security for women. To borrow a phrase from the Half in Ten Campaign, the YWCA seeks to replace poverty with opportunity, and help each woman achieve success.

5. Describe the geographic coverage.

Laniākea is located at 1040 Richards Street in downtown Honolulu. The strategic location of Laniākea, in the seat of both the business and government districts, enables the YWCA to address community challenges from the heart of activity on O'ahu. This is truly "the place to be" for women's issues. Readily accessible by bus, the YWCA supports women and families in the urban core, in surrounding areas and throughout the island.

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 scope of work is outlined below:

Design

- a) Contract Ferraro Choi And Associates, Ltd. to complete project design
- b) Develop project cost estimate working with Heath Construction Services, Inc.
- c) Apply for permits and secure bids from contractors

Construction

- d) Repair and treat concrete to ensure structural integrity of the building.
 - a. Repair spalling to concrete foundation piers, first floor crawl space – slabs, beams, walls, and soffit
 - b. Improve ventilation of crawl space
- e) Rehabilitate exterior through concrete repair and painting.
 - a. Repair and treat concrete walls, balustrade, and historic architectural elements.

- f) Preserve unique architectural elements of Laniākea, including balustrades, iron fencing, windows, main entry and lobby.
 - a. Restore original teak doors and main entry windows
 - b. Repair built-in bookcases in lobby
 - c. Repair ironwork fencing in courtyard
 - d. Repair or replace first floor windows on Richards Street side

Inspection and Reporting

- g) Conduct final inspection of work
- h) Provide final report to funders, Facilities Committee and Finance Committee

The YWCA will follow the standards setup by National Park Service, U.S. Department of Interior, particularly the Standards for Rehabilitation & Illustrated Guidelines for Rehabilitating Historic Buildings (Washington, DC: U.S. Department of the Interior, 1991, Rev. 1997) as well as the Secretary of the Interior's Standards for the Treatment of Historic Properties with Guidelines for Preserving, Rehabilitation, Restoring and Reconstruction of Historic Buildings.

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

The project timeline is illustrated below:

Laniākea Project Timeline	
Design (07/2017 – 10/2017)	
	Permitting & Bidding (10/2017 – 02/2018)
	Construction (03/2018 – 12/2018)
	Inspection & Reporting (11/2018 -12/2018)

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

For each area of improvements, the YWCA must secure approval through the state historic preservation office for the proposed work. We are working with Ferraro Choi And Associates, Ltd., an award-winning architectural firm, to plan, design and permit the project. A construction contractor will be selected through competitive bid process. The work will be overseen by our volunteer Facilities Committee and Finance Committee.

The YWCA will contract Fray Heath of Heath Construction Services, Inc. to serve as project manager. Mr. Heath will monitor and evaluate the progress of the project and provide progress reports and necessary feedback to the YWCA Facilities and Finance Committees.

- 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.

To evaluate the effectiveness of the physical construction project, the YWCA measures success by the ability to complete tasks safely, on-time, and within budget. These measurement results will be provided to the State upon request.

III. Financial

Budget

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

See attached budget forms. Also attached is the potential project cost estimate prepared by the YWCA and Ferraro Choi & Associates.

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

Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total Grant
\$320,000	\$320,000	\$320,000	\$340,000	\$1,300,000

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

For this project, there are no other sources of funding being sought at this time.

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.

Not applicable.

5. 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.

Following are descriptions of current contracts and grants held by the YWCA. The agency has not had any problems or negative findings with any grants or contracts in recent years.

City and County of Honolulu Grant-in-Aid for \$98,008 to help low-income women, primarily female ex-offenders, transition to independence and a permanent home. This twelve-month contract is expected to start around March 1, 2017.

U.S. Small Business Administration, Office of Women's Business Ownership grant for \$150,000 for the Patsy T. Mink Center for Business and Leadership. The fifth year of this multi-year contract began on October 1, 2016.

Department of Human Services TANF Maintenance of Effort contract for \$100,000 to help reduce dependency on government benefits for TANF-eligible families. The YWCA has renewed this contract each year since 2010.

Hawaii State Legislature Grant-In-Aid for \$520,000 for structural and safety repairs to the YWCA Laniākea.

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

As of December 31, 2016, the total unrestricted current assets of the YWCA of O'ahu was \$1,621,286.

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.

The YWCA has the leadership, administrative and resource capacity to accomplish this project. The organization owns and operates three facilities on O'ahu, including Lāniākea, its downtown headquarters; Fernhurst Residence, a transitional home in Makiki; and Kokokahi in Kāne'ōhe.

In recent years, the YWCA has invested in its facilities, using organizational resources, public grants and private funding. We fulfilled capital improvement grants from the Hawai'i State Legislature, Hawai'i Historic Foundation, Harold KL Castle Foundation and Atherton Foundation. Recently completed projects include:

- A comprehensive audit of the Laniākea facility to assess deficiencies and develop a plan for improvements, at a cost of \$54,839 to the YWCA.
- In-house repairs to fitness area, lobby, second floor loggia, conference area and gym at a cost of \$89,370 to the YWCA.

- Strategic improvements (within the last five years) to support program services and revenue generation at a total cost of \$1,991,601. These projects were funded by various sources, including significant investment by the YWCA.
 - Information Technology upgrades
 - Air Conditioning upgrades plan, and tiered installation
 - Landscaping upgrades
 - Energy efficient light installation (LED)
 - Renovations to lobby restrooms
 - Conferencing hall AV upgrades
 - Development and upgrades to Dress for Success Career Center
 - Renovated program areas for Patsy T. Mink Center for Business and Leadership
 - Technology and communications (IT infrastructure) repairs and upgrades
 - Security systems and cameras installation and upgrades
 - Rehabilitation of the Midkiff Gymnasium roof at the YWCA Kokokahi

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 YWCA Lāniākea is a beautiful 70,000 square foot facility located on Richards Street in downtown Honolulu. Built in 1927, Lāniākea was designed by Julia Morgan, best known as the architect of San Simeon, Hearst Castle. The landscaping was also designed by a woman, Catherine Jones Richards, who worked on the Honolulu Academy of Arts and Punchbowl National Memorial Cemetery.

The open-air corridors and lush courtyard provide a Hawaiian sense of respite and care in the bustling business district of downtown Honolulu. The facility is easily accessible by city bus, and offers ample street and nearby garage parking. Laniākea has a handicap accessible entryway and many ADA amenities. All areas affecting programs are fully ADA-accessible.

The YWCA is the sole owner of the Laniākea property at 1040 Richards Street in Honolulu. Site control is not an issue.

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.

The YWCA senior leadership team will be responsible for various aspects of planning, fundraising and construction. Noriko Namiki, CEO, is the lead public face of the YWCA and will be responsible for communications, public relations and fundraising for this project. Jonathan Townsley, CFO, is responsible for financial accountability, compliance issues and contracts. He will work directly with Rhonda Jones, Business Development and Operations Manager, to support the project and manage fiscal issues. The project will also be overseen by a volunteer Facilities Committee, which reports to the YWCA Board of Directors.

The Project Manager will be Fray Heath, President of Heath Construction Services, Inc. Mr. Heath is well qualified to lead this project, having received his education at UCLA with a degree from the School of Engineering specializing in Structural Engineering and Mechanics. He graduated Cum Laude in 1971. He has been a general contractor and project manager in Hawaii since 1977. Recent projects managed by this firm include a \$1.5 million renovation to The Pacific Club and a \$13 million renovation to NIKETOWN retail store in Waikiki.

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.

The following chart illustrates staffing and responsibilities for the project. Also see attached Organizational Chart for the YWCA of O'ahu.

Management Structure For Lāniakea Project		
YWCA Board of Directors Organizational Oversight / Strategic Leadership		
Facilities Committee Strategic Management of Properties	Finance Committee Financial Management and Oversight	
<p>Noriko Namiki Chief Executive Officer</p> <ul style="list-style-type: none"> · Leads fund raising and grant writing efforts · Responsible for communications/PR strategy · Reports to YWCA Board of Directors 		
<p>Jonathan Townsley Chief Financial Officer</p> <ul style="list-style-type: none"> · Reviews all contracts · Oversees budget /compliance 	<p>Rhonda Jones Business Development & Operations Manager</p> <ul style="list-style-type: none"> · Manages bidding and negotiations for design 	<p>Fray Heath Project Manager</p> <ul style="list-style-type: none"> · Manages Project Plan and Budget · Oversees construction and subcontractors

<ul style="list-style-type: none"> · Manages audit and reporting responsibilities · Reports to CEO/Finance Committee 	<ul style="list-style-type: none"> and constructions contracts · Oversees facility usage /program operation during construction · Reports to CEO/Facilities Committee 	<ul style="list-style-type: none"> · Reports to Facilities Committee
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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.

Noriko Namiki, Chief Executive Officer - \$100,000

Terri Fukanoshi, Director, Patsy T. Mink Center for Business and Leadership - \$60,000

Jonathan Townsley, Chief Financial Officer - \$65,000

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.

Not Applicable.

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.

Not Applicable.

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.

Not Applicable.

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:

- (1) Received by the applicant for fiscal year 2017-18, but
- (2) Not received by the applicant thereafter.

This project will be completed by December 2018. Additional funding will not be needed to sustain the project.

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.

See attached Certificate of Good Standing from the DCCA.

eliminating racism
empowering women

ywca

o'ahu

Young Women's Christian Association of O'ahu
Hawai'i State Grant-in-Aid FY2018

<u>Project Cost Estimate</u>	<u>Amount</u>
Objective #1: Repair and treat concrete to ensure structural integrity of the building.	
Repair Spalling – Foundation Piers	\$ 7,680
Repair Spalling – 1 st Floor Concrete Slab in Crawl Space	52,785
Repair Spalling – 1 st Floor Concrete Beams in Crawl Space	238,587
Repair Spalling – Concrete Walls in Crawl Space	4,356
Repair Spalling – Exterior Concrete Walls	2,163
Repair Spalling – Concrete Soffit	20,074
Ventilation Improvements in Crawl Space	58,955
Objective #2: Rehabilitate exterior through concrete repair and painting.	\$ 603,854
Objective #3: 3. Preserve unique architectural and historic elements of Laniākea.	
Restore Main Entry Doors and Frame – Lobby	\$ 19,344
Restore Main Entry Windows – Lobby	68,232
Repair Built-In Bookcases – Lobby	17,808
Repair Ironwork Fence – Courtyard	29,755
Repair Windows – 1 st Floor facing Richards Street	<u>176,407</u>
Total Request for State Grant-in-Aid	\$ 1,300,000

BUDGET JUSTIFICATION - EQUIPMENT AND MOTOR VEHICLES

Period: July 1, 2017 to June 30, 2018

Applicant: Young Women's Christian Association

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: Young Women's Christian Association of O'ahu

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	0	520,000	1,300,000		unknown	unknown
EQUIPMENT	0	0	0			
TOTAL:	0	520,000	1,300,000		unknown	unknown
JUSTIFICATION/COMMENTS: See attached cost estimate for the proposed project for FY2018.						

GOVERNMENT CONTRACTS AND / OR GRANTS

Applicant: Young Women's Christian Association of Oahu

Contracts Total: 1,864,245

	CONTRACT DESCRIPTION	EFFECTIVE DATES	AGENCY	GOVERNMENT ENTITY (U.S. / State / Haw / Hon / Kau / Mau)	CONTRACT VALUE
1	City and Count of Honolulu Grant-In-Aid	11/01/15-10/31/16	DCS	Hon	89,155
2	U.S. Small Business Administration	10/1/16 - 9/30/17	OWBO	U.S.	150,000
3	TANF Maintenance of Effort Grant	1/1/17 - 12/31/17	DHS	State	100,000
4	State of Hawaii Grant-In-Aid FY2017	7/1/16 - 6/30/17	OSC / DLIR	State	525,000
5	Department of Public Safety	7/1/15 - 6/30/17	DPS	State	1,000,090
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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.

Young Women's Christian Association of O'ahu
(Typed Name of Individual or Organization)

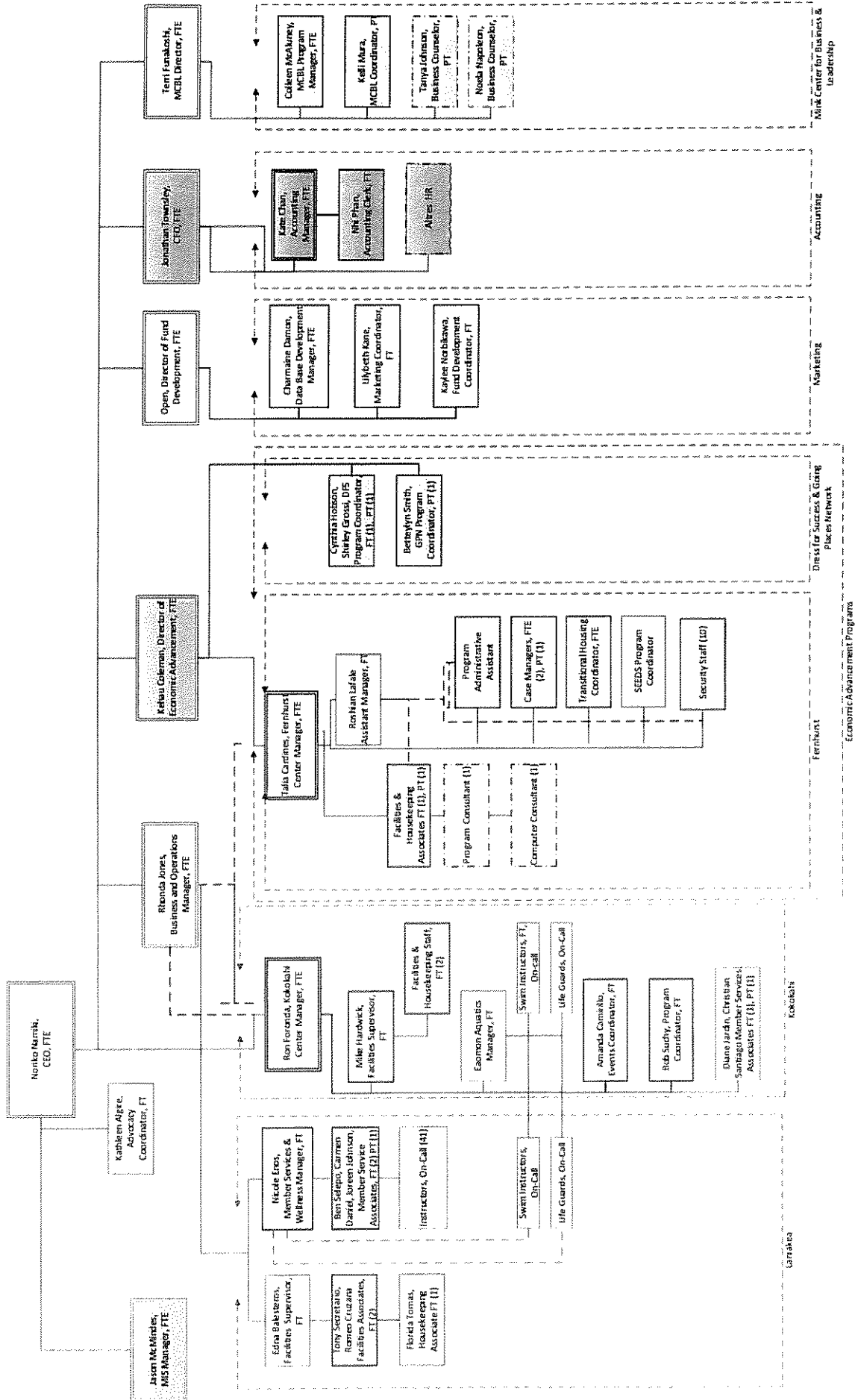

(Signature)

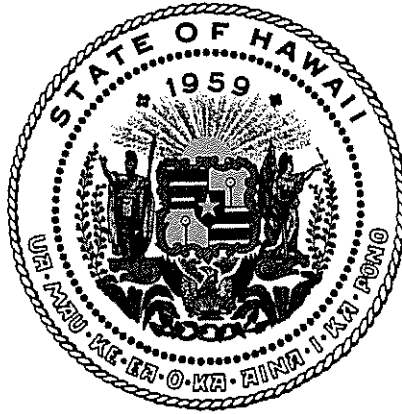
1-18-2017
(Date)

Noriko Namiki, Chief Executive Officer
(Typed Name)

(Title)

YWCA of Oahu
September 2016





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

YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF OAHU

was incorporated under the laws of Hawaii on 01/12/1903 ; 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, 2017

Director of Commerce and Consumer Affairs