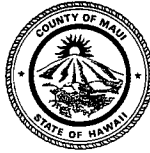


DANNY A. MATEO
County Clerk



JOSIAH K. NISHITA
Deputy County Clerk

OFFICE OF THE COUNTY CLERK

COUNTY OF MAUI
200 SOUTH HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.mauicounty.gov/county/clerk

March 9, 2018

RECEIVED
2018 MAR -9 PM 4:12
OFFICE OF THE
COUNTY COUNCIL

Honorable Riki Hokama, Chair
Budget and Finance Committee
Council of the County of Maui
Wailuku, Hawaii 96793

Dear Chair Hokama:

By letter dated February 7, 2018 (County Communication No. 18-78), the Director of Finance transmitted 46 contracts/grants for filing with the County Clerk.

At the March 9, 2018 Council meeting, the foregoing communication was filed; however, Grant No. G4612 was referred to your Committee at your request. Transmitted is a copy of the contract.

Respectfully,

A handwritten signature in black ink, appearing to read "Danny A. Mateo", is written over a horizontal line.

DANNY A. MATEO
County Clerk

/jym

Enclosures

cc: Director of Council Services

GRANT AGREEMENT CERTIFICATION

I, MARK R. WALKER, Director of Finance of the County of Maui, State of Hawaii,
do certify that there is available appropriation or balance of an appropriation over and above all
outstanding contracts, sufficient to cover the amount required by the foregoing contract, i.e.

<u>Appropriation Index</u>	<u>Title</u>	<u>Amount Required</u>
903288B	ENVIRONMENTAL PROTECTION	(6317) \$ 12,000.00
<u>903067B</u>	<u>MANAGEMENT OF KAEHU BAY</u>	<u>(6317) \$ 75,000.00</u>
	Total	<u>\$ 87,000.00</u>

GRANT AGREEMENT G 4612 KA'EHU

Dated this 3 day of JANUARY 2018
Grant Period: October 1, 2017 - December 31, 2018



MARK R. WALKER
Director of Finance

Ka'ehu Mgmt Project for OED
ORDINANCE NO. 4456 (FY2018)

FY 2018

jh

ang 1/5 jh

ji 1/9/18

GRANT AGREEMENT OF COUNTY FUNDS

KA`EHU

Ka`ehu Management Project

(Grant No. 4612)

Source of Funds:

903288B Environmental Protection \$15,000.00

- (1) Provided, that \$20,000 shall be for a program utilizing canines to locate and assist with eradicating invasive species such as fire ants and coqui frogs, to be selected through a request for proposals process.
- (2) Provided, that \$94,000 shall be for Maui Nui Marine Resource Council to expand the water quality testing program to South Maui.

903067B \$75,000.00

- (3) Provided, that \$63,000 shall be for the management of Kaehu Bay and \$12,000 shall be for improvements of access roads at the Kaehu Bay Property and any proposal shall be reviewed by the appropriate Council committee, and approved by Council resolution.

Certification Requested from County \$87,000.00

THIS AGREEMENT, made this 16 day of January, 2017, ^{MLS}
by and between the KA`EHU, a Hawaii nonprofit corporation, whose
mailing address is 702 Kaae Pl., Wailuku, Hawaii 96793,
hereinafter called "Grantee", and the COUNTY OF MAUI, a political
subdivision of the State of Hawaii, whose principal place of
business is 200 South High Street, Wailuku, Maui, Hawaii 96793,
hereinafter called "County", collectively referred to as the
"Parties".

W I T N E S S E T H :

WHEREAS, the County desires to support and encourage Grantee's proposal, as more fully described in Exhibit "A", attached hereto and made a part hereof; and

WHEREAS, the County has reviewed and approved the Grantee's application for a grant of County funds in furtherance of this goal;

NOW, THEREFORE, the Parties, in consideration of the mutual promises hereinafter set forth, hereby agree as follows:

- A. Scope of Program. Grantee shall complete its Program in accordance with Exhibit "A".
- B. Program Budget. The County agrees to make available as a grant to the Grantee, a sum not to exceed EIGHTY SEVEN THOUSAND AND NO/100 DOLLARS (\$87,000.00) in grant funds. Grantee shall utilize all County funds granted hereunder solely for Grantee's Program as described in Exhibit "A".
- C. Performance Schedule. Grantee shall perform work on its Program between October 1, 2017 to December 31, 2018 subject to such extensions as may be agreed to in writing by the County, and unless sooner terminated as provided herein.
- D. General Conditions. In consideration of a grant of County funds, the Grantee shall agree to and complete its Program in accordance with the General Terms and Conditions, attached hereto as Exhibit "B" and made a part hereof.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement on the day, month and year first above written.

GRANTEE:

Ka`EHU

By 
(Signature)

DUKE A. SEVILLA
(Print Name)

Its PRESIDENT
(Title)

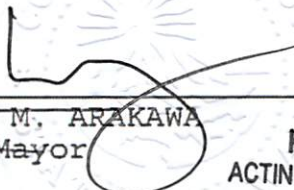
By _____
(Signature)

(Print Name)

Its _____
(Title)


COUNTY OF MAUI:

By


ALAN M. ARAKAWA
~~Its Mayor~~

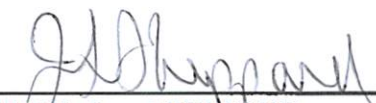
KEITH A. REGAN
ACTING MAYOR, COUNTY OF MAUI

APPROVAL RECOMMENDED:


TEENA M. RASMUSSEN
Director
Office of Economic Development


~~LYNN A.S. ARAKI-REGAN~~ SANANDA K. BAZ
Budget Director

APPROVED AS TO FORM
AND LEGALITY:


JERRIE L. SHEPPARD
Deputy Corporation Counsel

STATE OF Hawaii)
) SS.
)

On this 13th day of December, 2017, before me personally appeared Duke A. Senita, to me personally known, who, being by me duly sworn or affirmed, did say that such person executed the foregoing instrument as the free act and deed of such person, and if applicable, in the capacity shown, having been duly authorized to execute such instrument in such capacity.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



[Signature]
Notary Public, State of Hawaii
IDA RENAUD

Print Name: _____

My commission expires: February 26, 2018

NOTARY PUBLIC CERTIFICATION		
Doc. Date:	<u>undated at time of notarization</u>	# Pages: <u>7</u>
Notary Name:	<u>IDA RENAUD</u>	Judicial Circuit: <u>2nd.</u>
Doc. Description:	<u>Grant Agreement of County Funds Ka'ehu Ka'ehu Management Project</u>	
Notary Signature:	<u>[Signature]</u>	
Date:		



STATE OF _____)
) SS.
_____)

On this _____ day of _____, 20____, before me personally appeared _____, to me personally known, who, being by me duly sworn or affirmed, did say that such person executed the foregoing instrument as the free act and deed of such person, and if applicable, in the capacity shown, having been duly authorized to execute such instrument in such capacity.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Notary Public, State of _____

Print Name: _____

My commission expires: _____

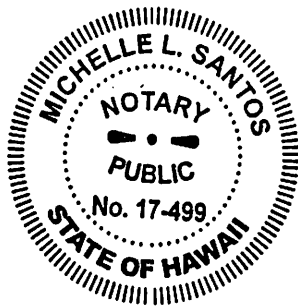
NOTARY PUBLIC CERTIFICATION		
Doc. Date:	undated at time of notarization	# Pages: _____
Notary Name:	_____	Judicial Circuit: _____
Doc. Description:	_____ _____ _____ _____	
Notary Signature:	_____	
Date:	_____	

STATE OF HAWAII)
)
COUNTY OF MAUI)

SS.

On this 16 day of January, 2018, before me personally
appeared ~~ALAN M. ARAKAWA~~ ^{KEITH A. REGAN} ^{MLS}, to me personally known, who, being by me
duly sworn, did say that he is the ^{ACTING} Mayor of the County of Maui, a ^{MLS}
political subdivision of the State of Hawaii, and that the seal
affixed to the foregoing instrument is the lawful seal of the said
County of Maui, and that the said instrument was signed and sealed
on behalf of said County of Maui pursuant to Section 7-5.11 and
Section 9-18 of the Charter of the County of Maui; and the said
~~ALAN M. ARAKAWA~~ ^{KEITH A. REGAN} acknowledged the said instrument to be the free
act and deed of said County of Maui.

IN WITNESS WHEREOF, I have hereunto set my hand and
official seal.



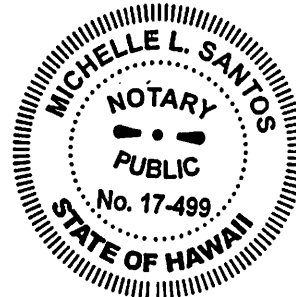
Michelle L. Santos

Notary Public, State of Hawaii

Print Name: MICHELLE L. SANTOS

My commission expires: 12-3-21

NOTARY PUBLIC CERTIFICATION		
Doc. Date:	<u>1-16-18</u>	# Pages: <u>33</u>
Notary Name:	<u>MICHELLE L. SANTOS</u>	Judicial Circuit: <u>SECOND</u>
Doc. Description: <u>GRANT AGREEMENT OF</u> <u>COUNTY FUNDS</u> <u>KA'EHU MANAGEMENT PROJECT</u>		
Notary Signature:	<u>Michelle L. Santos</u>	
Date:	<u>1-16-18</u>	





COUNTY OF MAUI
OFFICE OF ECONOMIC DEVELOPMENT
2200 MAIN STREET, SUITE 305
WAILUKU, MAUI, HAWAII 96793
PHONE (808) 270-7710
grants.oed@mauicounty.gov

GRANT APPLICATION
FISCAL YEAR 2018
July 1, 2017 – June 30, 2018

*Always use this email address when communicating with OED about your grant.

I. Project/Program Information Section: Application Date: September 20, 2017

Project/Program Title: Ka'ehu Management Project

Performance Period: October 2017 to December 2018

See page 5 of the Grants Handbook for more information

Project Manager: Ku'uleinani Maunupau

Phone Number: (808) 250-2348 Cell: Same

Email: kaehubay@gmail.com

II. Applicant/Fiscal Agent Information:

Legal Name of Organization: Kaehu (formerly Ke Ao i Ka Makani Ho'eha'ili)

Should match legal name listed on Department of Commerce and Consumer Affairs (DCCA) and Certificate of Vendor Compliance

Mailing Address: 702 Kaae Rd. Place

City/State/Zip: Wailuku, HI 96793

Phone Number: (808) 281-0359

Contact Person: Duke Sevilla

Cell Number: (808) 281-0359 Email: sevilladas@gmail.com

Amount of Funds Requested: \$ \$87,000.

EXHIBIT "A"

III. Project Description: 1 sentence only, please. This sentence will be used in our press release.

IV. Hawaii Tourism Authority (HTA) Funding:

Did you receive HTA funding for this project/program in calendar year 2017?

☐ Yes

☒ No

Do you plan on applying for HTA funding for this project/program for calendar year 2018?

☒ Yes

☐ No

V. Proposal Outline: Please attach your Proposal using the instructions on page 5 of the Handbook.

A. Project Summary

B. Introduction

C. Problem/Need and Target Groups

D. Economic Impact

E. Goals, Objectives, Action Steps and Measures of Success

F. Dashboard for Organization or Project Performance Measures

Recurring funding grants ONLY

G. Marketing Plan

H. Use of Local Community Resources

I. Economic Self-Sufficiency

J. Green Initiatives and Eco-friendly Practices

K. Itemized Budget: Please refer to Sample Budget template on page 12 of Handbook)

Include HTA budget if applicable

L. Budget Narrative

VI. Supporting Documentation: Please attach the following (see page 14 of Handbook for more details):

L. Certificate of Vendor Compliance (Dated within 2 months)

M. Corporate Entity Documents

Required for all non-profits, for profit corporations and LLCs

N. Sole Proprietor Documents

O. List of current grants with the County of Maui and/or State of Hawaii

P. Certificate of Liability Insurance (on confirmation of funding)

VII. Applicant/Fiscal Agent Submittal:

Kaehu, formerly Ke Ao i Ka Makani Ho'eha'ili

Name of Applicant/Fiscal Agent

submits this application as requested to receive County of Maui , Office of Economic Development grant funds for:

Ka'ehu Management Project

Project Name

And hereby agrees to administer the project in accordance with the contract prescribed by the County of Maui Office of Economic Development. Distribution of grant funds is limited to those applicants who are in compliance with regulations, policies and procedures. The Office of Economic Development reserves the right to withhold such distributions at any time the applicant/grantee is not in compliance.

It is the policy of the County of Maui, a political subdivision of the State of Hawaii, whose principal place of business is 200 South High Street, Wailuku, Maui, Hawaii 96793, hereinafter called the "COUNTY", and for those who do business with the County to provide equal employment opportunities to all persons regardless of race, physical disabilities, color, religion, sex, age or national origin as mandated by the Federal Civil Rights Acts, as amended and any other federal and state laws relating to equal employment opportunities.

VIII. Authority and Capacity:

The applicant assures that it has the authority and capacity to develop and submit the application and to carry out a project pursuant to the application.

IX. Contracts:

Contracts for a grant shall not be disbursed unless and until a fully executed grant agreement is entered into between the COUNTY and the recipient. The terms of this application shall be incorporated between the COUNTY and the recipient. Each grant agreement shall expressly state that the GRANTEE is an independent contractor and not an employee of the County and provide that the recipient or provider shall indemnify and hold harmless the County, its departments, the appropriate contracting agency and the involved officers, employees and agents from and against all claims, damages, or costs arising out of or in connection with the acts or omissions of the recipient or provider.

X. Continued Eligibility:

Any GRANTEE who withholds or omits any material facts to the County of Maui shall be in violation of the terms of this Agreement and may be liable to reimburse a portion of any funds received herein. Such GRANTEE shall be prohibited from receiving any grant, subsidy or purchase of service Agreement from the County of Maui for a period of five years.

Organizations currently receiving funds from the County Office of Economic Development must be in good standing and up to date on all required reporting requirements and contract deliverables in order to re-apply.

XI. Certification: Unsigned proposals will not be accepted. Two signatures are required the applicant is a sole proprietor or sole member of an LLC.

The applicant certifies that the data in this application is true and correct and that the Applicant shall comply with the assurances set forth in this application.

Name and title of official(s) authorized to sign for applicant organization:

Must be listed as an owner, member or officer on DCCA Annual Filing

Duke A. Sevilla

Name of Authorized Representative (Print)

President, Board of Directors

Title



Signature of Authorized Representative

10/16/17

Date

Name of Additional Authorized Representative (Print)

Title

Signature of Additional Authorized Representative

Date



Kaehu, formerly Ke Ao i Ka Makani Ho'eha'ili
Ka'ehu Management Project

A. Project Summary

Kaehu, formerly Ke Ao i Ka Makani Ho'eha'ili (KAIKMH) is requesting a grant in the amount of \$145,450,700 to manage and maintain Ka'ehu Bay from October 1, 2017 to December 31, 2018. Kaehu was able to secure an extension on the 'Agreement and Right of Entry' with Maui County til 2024 for the 64-acre parcel along the shoreline of Ka'ehu Bay. Our responsibility includes, "performing miscellaneous landscaping, lo'i (taro patches) and loko i'a (fishponds) restoration, and 'auwai (irrigation ditches) cleaning and restoration work...". The funds we are requesting will provide us with the manpower and resources to needed to manage these coastal wetlands.

The 2017 – 2018 Ka'ehu Management Project's main goals are:

1. Manage and Maintain Ka'ehu Bay Area
2. Coordinate Planning Workshops in 2018
3. Provide Security and Secure Area

Kaehu is working with other nonprofits, government agencies, community organizations, community members and volunteers to help accomplish our goals and objectives to maintain the property.

Goal 1

Manage & Maintain Ka'ehu Bay Area

Much of the property is overgrown and certain areas need attention. During 2017 – 2018, we will focus on property maintenance, coordinating with partners, nonprofits and community organizations to schedule regular events for beach clean-ups, land restoration, and cultural education.

Goal 2

Coordinate Planning Workshops in 2018

Coordinate 3 planning workshops in 2018 to plan and design the Ka'ehu Bay area.

Goal 3

Provide Security and a Secure Area

To meet our immediate security needs, we will a) install security gates, b) install security camera, c) monitor the area.

B. Introduction

Kaehu is a community based organization with the purpose to 1) promote the conservation, restoration and sustainable management of the land area and natural resources at Ka'ehu Bay, and 2) utilize the land and natural resources, in conjunction with other agencies, to promote, preserve and perpetuate traditional Hawaiian cultural activities. Our mission statement is to restore the land and perpetuate traditional Hawaiian culture using community-based, inclusive, family oriented approach.

Kaehu has partnered with community agencies like the Hawaii Wildlife Fund, MPD POI and KALO youth programs, Kaunoa Seniors, Baldwin High Hawaiian Club, and others agencies to help with beach clean-ups and land restoration on a regular basis.

C. Problem/Need/Target Groups

Ka'ehu Bay is located in Paukukalo, which is one of the last remaining undeveloped shoreline parcels. This was once a famous and vast network of wetlands and fishponds, located between the mouths of Waiehu and 'Iao streams and consisting of coastal wetlands, springs, sand dunes, cobble and sandy beaches, and fringing coral reef that currently serve as habitat for native and migratory waterbirds and numerous freshwater and marine aquatic species, many of which are endemic to the Hawaiian islands.

Of the property's 64-acre shoreline, over half are coastal wetlands classified as Palustrine (system), Emergent (class), and Persistent (subclass) that can be seasonally flooded. One of the greatest benefits of Hawaii's wetlands is their ability to protect and maintain water quality in other near-shore habitats. This is particularly true for coral reefs occurring seaward of coastal wetlands. Wetlands protect these reef areas from sediment, turbidity and pulses of fresh water during periods of heavy rain. The protected coral reefs are very important for commercial and recreational fisheries as well as the ocean recreation industry.

The cultural/historic values of Paukukalo are outstanding and contributes to a much larger important cultural landscape. Paukukalo is an 'ili within the ahupua'a of Wailuku and Waiehu. Paukukalo can be translated as "section of kalo," a likely reference to the numerous lo'i (taro patches) which once filled the area.

According to an archaeological inventory survey, the property includes 41 archaeological sites, including ancient lo'i (taro patches), 'auwai (traditional irrigation ditches), habitation sites, walls and enclosures, a fishpond remnant, and ancient burials.

The property continues to play an important and significant role in the continuation of customary and traditional fishing and gathering practices of Hawaiians, families and community members that continue to access the ocean. Many Hawaiian cultural groups

use the property regularly to gather, educate, learn and teach about Hawaiian customs and practices.

The main problems of the area include:

- Much of the property is overgrown and needs maintenance and landscaping.
- Overgrowth is killing native plants
- Lack of security gates and regular visual presence leads to criminal activities, destruction of property and homelessness
- Culvert & Irrigation ditches can get clogged and cause flooding in some areas
- Lack of community plan for the area

We are requesting funds needed to help address these problems.

D. Economic Impact

Kaehu's management of the Ka'ehu Bay area is an economic benefit for Maui County, taxpayers, and the surrounding Paukukalo and Waiehu communities. Parks and Recreation staff estimate it would cost approximately \$350,000 of taxpayers money to manage the 64-acre parcel. Currently, Maui County allots \$75,000 to Ka'ehu and we utilize community and in-kind donations, volunteer labor, and are seeking grant funds to help cover costs. We are saving the County of Maui and taxpayers over \$275,000 per year, which results in understaffing, lack of necessary funds needed to maintain the area, and limited resources.

The clearing out and maintaining of property, helps open up areas that are often used for illegal dumping of rubbish or areas for the homeless to build encampments. Previous experience has shown us that along with the homeless camps comes crime, vandalism and drinking and drug use. We are glad to be a part of cleaning and monitoring the area to keep it safer for the community and children. The volunteer labor we coordinate helps save Maui County money by utilizing our services and avoiding any costs to hire a private contractor to maintain the property.

The on-going monitoring and maintenance of the 'auwae (traditional irrigation ditches) helps keep the ditches clear, avoiding unnecessary flooding and damage to the surrounding community. Our inspection of the out-dated culvert found 2 large sink holes and a system that is not working and dumping large amounts of plastics and waste into Ka'ehu. We are working with the Dept of Public Works, civil engineer, and planners to develop a plan to address this environmental hazard. Our presence and maintenance of the property has benefitted the area both economically and through monitoring and reporting any issues to the County immediately to avoid any further damage to the area.

The on-going planning process by *Kaehu* and its' partners saves additional monies for the County and taxpayers by collaborating with government, nonprofits, volunteers, and community members. *Kaehu* is seeking funds from other grants to help fund the

planning process and has collaborated with specialists include planners, architects, civil engineer, water specialists, archaeologists, and cultural practitioners, many providing their services on an in-kind basis or at a highly discounted rate.

E. Goals, Objectives, Action Steps and Performance Measures

Goal 1: Manage & Maintain Ka'ehu Bay area

Objective 1: Outreach & Coordinate with Partners, Volunteers and Community Members

Action 1: Manage Schedule of partners, nonprofits, and cultural and community organizations utilizing Ka'ehu for land restoration

Action 2: Manage Schedule of partners, nonprofits, and cultural and community organizations utilizing Ka'ehu for beach clean-ups

Action 3: Manage Schedule of partners, nonprofits, and cultural and community organizations utilizing Ka'ehu for cultural practice and education

Action 4: Manage Schedule of partners, nonprofits, and cultural and community organizations utilizing Ka'ehu for community events and gatherings.

Objective 2: Collect data and Volunteer forms

Action 1: Collect sign-up sheets to document the number of volunteers and events.

Action 2: Collect evaluation forms of specific events related to cultural education

Action 3: Collect Liability and Media release forms from all volunteers

Objective 3: Clear and maintain 'Auwae (traditional irrigation ditches)

Action 1: Monitor water flow and debris weekly.

Action 2: Clear out debris from 'auwae

Action 3: Clear areas around irrigation ditches to allow access

Performance Measures: Schedule 8 beach clean-up events.

Performance Measures: Schedule 8 land restoration events

Performance Measures: Schedule 8 cultural and educational events

Goal 2: Coordinate Ka'ehu Planning Workshops

Objective 1: Collaborate with the Ka'ehu partners, planners, cultural practitioners, nonprofits, and businesses to help design and develop the area

- Action 1: Work with County of Maui, Johnson Design, Rocky Mountain Institute, and PIKO Maui on planning process at Ka'ehu
- Action 2: Coordinate 3 planning workshops in 2018 at Ka'ehu with cultural practitioners and community leaders
- Action 3: Collect data from community workshops
- Action 4: Write grants for planning workshops

Performance Measures: 3 planning workshops completed in 2018

Performance Measures: Kaehu & Partners develop draft plan for Ka'ehu Bay

Performance Measures: 4 grants written to secure funds for planning and development process

Goal 3: Provide Security and Secure area

Objective 1: Install 2 security gates & keyless entry

- Action 1: Purchase and hire contractor to install security gate
- Action 2: Purchase and hire contractor to install keyless entry

Objective 2: Install 4 Signs around property about Ka'ehu Management

- Action 1: Order signs from County (Sign has been approved by the County of Maui)
- Action 2: Install signs throughout property

Objective 3: Install motion-detector solar lights in areas to be secured

- Action 1: Purchase motion-detector solar lights
- Action 2: Install lights in areas being utilized and storing equipment and materials

Performance Measures: 2 security gates and keyless entry installed

Performance Measures: 2 security cameras installed

Performance Measures: 4 Ka'ehu project signs installed throughout 64-acre parcel.

F. Dashboard of Performance Measures

Dashboard for Quarterly Project Performance

Performance Dashboard					
	2017	2018	2019	2010	
Schedule 8 beach clean-up events					
Schedule 8 land restoration events					
Schedule 8 cultural and/or educational events					
Coordinate 2 Ka'ehu Planning Workshops					
Develop Draft Plans for Ka'ehu					
4 grants written to fund planning process					
Number of volunteers donated their time at Ka'ehu					
Number of Ka'ehu community concerns responded to					

G. Marketing Plan

Kaehu will continue developing our website and utilize funds for monthly management, calendar of events, and social media networking and outreach. We will be working with Hawaiian language and cultural experts to edit and translate materials from English to Hawaiian. For events at Ka'ehu, we will send out e-vites, emails, social media posts, and website updates to promote. Photography, filming, and recording and editing will help produce short videos and recordings to educate the community about the area and events.

Kaehu will contract Kuakanaka and MediaKings to handle social media, promotions, and marketing and advertising of events.

H. Use of Local Community Resources

Kaehu has recently partnered with several nonprofits and businesses to help manage the area and provide cultural and educational opportunities. The four nonprofits include Kauahea Inc. and President Hōkūlani Holt, MAA (Makahiki Athletic Association), PIKO Maui (Planning Innovative Communities & Opportunities), and Wailuku CMMA (Community Managed Makai Area) and Executive Director Jay Carpio. The two Hawaiian-owned businesses include Hale Ho'olana, specializing in lomilomi, traditional birthing practices, la'au lapa'au, and lauhala weaving, and Mamoli'i Productions providing volunteer opportunities and classes in Hawaiian language, hula, and culture.

Kaehu continues to work with other community programs including the MPD POI and KALO youth programs, Hawaii Wildlife Fund, Kaunoa Seniors, Baldwin High Hawaiian Club, Hui 'o Na Wai Eha, and the Native Indigenous Womens' Resource Center. Volunteers from our partners include local Maui residents and volunteers, and eco-tourists and volun-tourists that travel to Maui to help us keep the area clean for future generations.

I. Economic Self-Sufficiency

The long-term goal of the project is to become self-sufficient, however, the property needs a lot more work and improvements before it is to become a fully functioning cultural and educational center. *Kaehu* is working hard to maintain the area. We are currently coordinating planning workshops to help develop a management plan for the area, which will include ways to generate revenue and become sustainable. The management plan will be developed over the next three years and is part of the 3 planning workshops scheduled for 2018.

J. Green Initiatives and Eco-Friendly Practices

Kaehu coordinates beach clean-ups with the Hawaii Wildlife Fund and community groups that educate volunteers on the importance of recycling, keeping the ocean clean, and community responsibility. We also implemented our own recycling program in the area and encourage volunteers to bring reuseable and refillable water bottles and recycle plastic bottles and aluminum cans.

Kaehu promotes conserving water, keeping our streams clean, and maintaining our environment for future generations. For outreach and marketing, we utilize e-vites, email, flip charts, power points, and other methods to limit paper and waste.

L. Budget Narrative
Project Period: Oct 2017 to Dec 2018

	OED Funds for Project	Other Cash	In-Kind	Total Project Budget
Program Manager	\$30,000	\$21,000.00		\$51,000.00
Caretaker/Landscaper	\$24,000	\$17,000.00		\$41,000.00
Volunteer Labor			\$25,000	\$25,000.00
Benefits - Medical	\$9,500	\$5,500.00		\$15,000.00
Kuakanaka LLC		\$14,000.00		\$14,000
Johnson Designs		\$15,000.00	\$10,000	\$25,000
PIKO		\$10,000.00	\$15,000	\$25,000
CPA		\$1,500.00		\$1,500
Subtotal:	\$63,500	\$84,000.00	\$50,000	\$197,500
Operations				
Fuel & Oil	\$1,000	\$1,000		\$2,000
Equip Repairs and Maintenance	\$1,000	\$1,000.00		\$2,000
Portable Toilets	\$1,500	\$1,000		\$2,500
Road Repairs & Maintenance	\$12,000			\$12,000
Liability Insurance	\$1,000	\$200		\$1,200
Board insurance	\$500	\$500		\$1,000
Travel - Airfare	\$1,000	\$1,500	\$2,500.00	\$5,000
Travel - Accomodations	\$1,000	\$2,000	\$2,000	\$5,000
Travel - Rental Car	\$800	\$1,500	\$1,000.00	\$3,300
Per Diem	\$700	\$1,000	\$1,500.00	\$3,200
Food & Drinks for Volunteers	\$500	\$1,500		\$2,000
Subtotal:	\$21,000	\$11,200	\$7,000.00	\$39,200
Marketing				
Website Development & Management	\$2,500	\$4,500		\$7,000
	\$2,500	\$4,500	\$0	\$7,000
Total OED Fund Request	\$87,000			
Total Other Cash		\$99,700.00		
Total In-Kind			\$57,000	
Total Project Budget				\$243,700

L. Budget Narrative
Project Period Oct 2017 – Dec 2018

Administration/Contract

Program Manager, \$30,000 OED, \$21,000 other funds. This will cover part-time work from Oct to Dec 2017 and full-time work from Jan 2018 to December 2018.

Caretaker/Maintenance, \$24,000 OED, \$17,000 other funds. This will cover part-time work from Oct to Dec 2017 and full-time work from Jan 2018 to December 2018.

Volunteer Labor, In-Kind, \$25,000 – 2,500 volunteer hours towards beach clean-up, land restoration, and cultural education.

Medical \$9,500 OED, \$5,500 other funds – Medical benefits for Program Manager and Caretaker/Maintenance

Kuakanaka LLC, \$14,000 Other Funds – to cover planning workshop facilitation

Johnson Designs, \$25,000 other funds/in-kind – contracted services for planning and architecture. This will be covered under other cash grants, \$15,000, and in-kind \$10,000.

PIKO, \$25,000 other funds/in-kind - contracted to coordinate the help in the planning and design process. \$10,000 will be covered under other cash grants and \$15,000 in-kind.

CPA, \$1,500, other funds – review financial records and prepare tax documents

Operations

Fuel & Oil, \$1,000 OED, \$1,000 other funds – fuel and oil for weed wackers, hedgers, trimmers, generators, and other landscaping equipment needed for land restoration

Equipment Repairs & Maintenance, \$1,000 OED, \$1,000 other funds – repair and maintenance of land restoration equipment including weed wackers, hedgers, trimmers, chainsaws, generators, and other landscaping equipment.

Portable toilets, \$1,500 OED, \$1,000 other funds –portable toilets will be rented for use by staff and volunteers. One portable toilet will be rented for the year and an additional portable toilet will be rented for larger events that have more than 20 volunteers.

Road Repairs & Maintenance, \$12,000 OED – as required by County Council when approved in budget hearing.

Liability insurance, \$1,000 OED, \$200 other funds – liability insurance will cover staff and volunteers working at Ka'ehu Bay.

Board of Directors insurance, \$500 OED, \$500 other funds – board of directors insurance will cover the liability for board officers.

Travel/Airfare, \$1,000 OED, \$1,500 other funds, \$2,500 In-Kind – travel for Program Manager to attend grant workshops and work related events. Travel for PIKO, Rocky Mountain Institute rep, and Johnson Designs to attend 3 planning workshops on Maui.

Travel/Accommodations, \$1,000 OED, \$2,000 other funds, \$2,000 in-kind – accommodations for grant workshops and events for Program Manager. Accommodations for planning workshop participants and specialists from outer-island, California, and DC.

Travel/Rental Car, \$800 OED, \$1,500 other funds, \$2,500 in-kind – transportation for Program Manager to attend grant workshops and other events. Cover transportation for planning workshop participants from outer-island, California and DC.

Per Diem, \$700 OED, \$1,000 other funds, \$1,500 in-kind – per diem for Program Manager to attend grant workshops and other events. Per diem for PIKO, Rocky Mountain Institute, and Johnson Designs during the planning workshops is mostly in-kind.

Food & Drinks for Volunteers, \$500 OED, \$1,500 other funds/ – water and snacks for 8 beach clean-up events, 8 land restoration events, and 8 cultural/community events.

Marketing

Website Development & Maintenance, \$2,500 OED, \$4,500 other funds –manage and maintain website, calendar of events on website, fundraising, volunteer sign-ups, and social media and publicity.



Kaehu
Board of Directors

Duke Sevilla, President
Walter Kanamu, Vice-President
Umi Harding, Treasurer
Alika Seki
Nanifay Paglinawan

List of Current Grants from Maui County
OED grant, \$75,000 from August 2016 to December 2017
We have no other Maui County grants
We have no State of Hawaii grants

GENERAL TERMS AND CONDITIONS

1) Method of Payment: Unless otherwise specified herein, Grantee shall submit on their agency's letterhead written reimbursement requests to the County for payment of grant funds. Payment shall be made as work is performed and the required invoices, billing statements, or other documents are submitted. Each reimbursement request shall: a) Be authenticated as to its accuracy by the grantee and verified by a designated County official; b) Include a certification by Grantee that the work for which payment is requested was performed in accordance with the terms of this Agreement; c) Include copies of receipts, canceled checks, vendor agreements, and/or other documentation providing verification of work completed in accordance with this Agreement; and d) Be presented in duplicate, with two (2) complete sets of all items submitted.

The County will reserve 10% of the grant award as a final payment. Final payment on this Agreement shall be available upon completion of Grantee's Program, receipt by the County of the final written report from Grantee acceptable to County, and receipt of original tax clearance certificate for Grantee from the State of the Hawaii Department of Taxation.

2) Withholding of Payments: County may withhold any and all payments to Grantee if the costs set forth in a reimbursement request are unreasonable, or if Grantee fails to comply with the terms of this Agreement in any manner whatsoever.

3) Program Income: "Program Income" means gross income received by Grantee generated from the use of County funds. In no event shall any of the income, earnings, or assets of the Program, including any and all grant funds, surplus funds, or Program Income as described herein, be distributed by Grantee to, or for the benefit of, its corporate directors, officers, members, employees or consultants. Discretionary use of Program Income by Grantee is strictly prohibited.

4) Reversion of Assets: The Grantee is prohibited from disposing any real or personal property acquired with County funds received under this Agreement, without first receiving prior written consent of the County. Should the Grantee cease to use any real or personal property acquired with County funds for the purposes described in this Agreement, the Grantee shall either pay the County the current fair market value of the asset or transfer the control of the asset to the County.

Upon expiration or termination of the Agreement, the Grantee shall submit to County an inventory of all personal property acquired with County funds at a purchase price of \$500.00 or more. Unless the Grantee has the written consent of the County, the Grantee shall transfer to the County upon expiration or termination of this Agreement any County funds on hand at the time of expiration or termination of this Agreement and any real and/or personal property acquired or improved in whole or in part with County Funds.

EXHIBIT "B"

5) Non-Profit Status: Grantee warrants that it is a Hawaii non-profit organization and duly authorized to conduct business in the State of Hawaii.

6) Insurance: In order to protect itself as well as the County under the indemnification agreement set forth herein, the Grantee shall obtain, pay for, and keep in force throughout the period of this Agreement comprehensive liability insurance issued by an insurance company (the "Carrier") authorized to do business in the State of Hawaii (an "Admitted Carrier"), or by a company not authorized to do business in the State of Hawaii (a Non-Admitted Carrier) only through a general insurance agent or broker licensed in the State of Hawaii. The carrier shall be rated no less than "A-" as established by "AM Best" or "Standard and Poor" ratings.

The insurance policy, as evidenced by issuance of a "Policy Endorsement," shall name the County of Maui, its departments, agencies, officers, directors, employees and agents as "Additional Insured", and shall include a duty to defend the County, its departments, agencies, officers, directors, employees and agents against any loss, liability, claims, and demands for injury or damage, including but not limited to, claims for property damage, personal injury, or wrongful death, arising out of, or in connection with GRANTEE's actions and/or performance of this Agreement.

Unless otherwise agreed to by the County, through the joint decision and discretion of the Economic Development Coordinator and the Department of Finance, the insurance policy shall contain the following minimum requirements:

1. No less than a Combined Single Limit ("CSL") of liability coverage of \$1,000,000;
2. No erosion of limit by payment of defense costs; and
3. Minimum annual aggregate limit of \$2,000,000.

Prior to or upon the execution of this Agreement, Grantee shall furnish the County with a copy of the insurance policy certificate together with the required endorsements verifying such insurance coverage. If the scheduled expiration date of a current insurance policy is sooner than the specified termination date of this Agreement, the Grantee shall ensure renewal of the insurance policy, and provide the County with a copy of the renewed insurance policy certificate together with the required endorsements.

Unless waived by the County, the insurance policy shall expressly state that the coverage provided under such policy shall not be cancelled or terminated, unless the Carrier has first given the County thirty (30) calendar day's prior written notice of the intended cancellation or termination.

7) Indemnification: To the extent permitted by law, Grantee shall indemnify, defend, release, and hold harmless the County, its departments, agencies, officers, directors, employees, and agents from and against any and all manner of actions and claims arising, either directly or indirectly, out of or resulting from the errors, omissions, or acts of Grantee, its officers, its employees, or its agents occurring during, or in connection with, the performance of the Grantee's services under this Agreement.

8) Alcohol: The County of Maui will not reimburse for any alcohol expenses.

9) Subcontracting: Grantee shall not procure, or subcontract, any part of the services under this Grant Agreement without the prior written consent of County.

10) Record Keeping: Grantee shall keep records and prepare reports, including detailed, separate financial records relating to funds received from the County. All accounts shall be prepared and maintained according to generally accepted account principles and as otherwise provided by law to ensure the effective administration of the grant. Grantee shall maintain such accounts and documents in a manner as to permit expeditious determination to be made at any time of the status of funds within the award, including the disposition of all monies received from County and the nature and amount of all charges claimed to be against such funds. To facilitate the auditing process, Grantee's general ledger shall be organized to reflect the separation of County grant funds and expenses from other funds of the Grantee. Grantee shall maintain in its files, at all times, documentation certifying that the work described in any invoices, executed contracts or reimbursement requests submitted to the County are complete, correct, and in accordance with the terms of this Agreement.

11) Documents and Files: Any information, data, report, record, summary, table, map or study given to or prepared or assembled by the Grantee under this Agreement that the County requests to be kept confidential shall not be made available to any individual or organization other than any subcontractor to which the material may relate, without prior written approval of the County.

The County shall have complete ownership of all material, both finished and unfinished that is developed, prepared, assembled, or conceived by the Grantee pursuant to this Agreement, and all such materials shall be considered "works made for hire". The County, in its sole discretion, shall have the exclusive right to copyright any product, concept, or material developed, prepared, assembled, or conceived by the Grantee pursuant to this Agreement.

The Grantee and any subcontractors shall maintain the books and records that relate to the Agreement, and any cost or pricing data for five (5) years from the date of the final payment under the Agreement. In the event of any litigation, claim, investigation, audit, or other action, involving the records shall be retained for five (5) years from the date of final payment, or the date of the resolution of the action, whichever occurs later. During the period that records are retained under this section, the Grantee and any subcontractors shall allow County free and unrestricted access to such records.

12) Quarterly Reports: Grantee shall provide County with written Quarterly status reports containing the following information: Summary of Program status in relation to goals, objectives and scheduled action steps outlined in the grant proposal; Numbers and descriptions of people or businesses served; Financial status reports of County funds used; and a narrative report, including progress in meeting performance standards and economic self-sufficiency, if appropriate.

13) Final Report: Grantee shall provide a final report within 60 days after completion of the Program covered by this grant award including a financial section, evaluation section and other information as requested by County.

14) Employee Compensation: Grantee shall not compensate its employees more than the wages then prevailing in the State of Hawaii for employees with similar skills and abilities. Grantee shall not pay any commissions, bonuses or similar to its employees.

15) Financial Audits: Grantee shall supply County with a copy of its annual financial statements, prepared by a Certified Public Accountant. Grantee shall allow County to audit Grantee's records, report books and other financial records upon request of County to determine compliance with the terms of the grant agreement. Grantee shall cooperate fully and assist the County in such an audit.

16) Program Monitoring: The Grantee shall retain and permit the County or its duly authorized agent free access to any and all Grantee programs, facilities, events or activities without advance or formal notification or appointment when such access is for the express purpose of monitoring, investigating, researching or formulating programs, services, or related policies and procedures or when the County is otherwise in the pursuit of any official business relative to any aspect of this Agreement.

17) County Recognition: Grantee shall give the County appropriate recognition in all County-funded programs and printed materials. All such printed materials must be approved by the County prior to printing and/or use.

18) Grantee Compliance: Grantee shall strictly comply with its articles of incorporation and/or bylaws and all relevant County, State and/or Federal rules and regulations concerning its policies and operations.

19) No Discrimination: Grantee shall not discriminate in the hiring of staff, compensation, terms or conditions of employment of individuals, use of volunteers, or delivery of client services on the basis of race, color, ancestry, national origin, religion, creed, sex, sexual orientation, disability, age, marital status, arrest and court record, National Guard participation or HIV infection.

20) Program Alteration: Grantee shall not alter Program plans which provided the justification for the grant without first obtaining the prior written consent of County. Grantee shall inform County of any proposed changes to the budget allocations, Program description or schedule outlined herein.

21) Modification of Agreement: Any request to modify, alter or change this Agreement, shall be made to the Coordinator or designee of the Office of Economic Development in writing. Any modification, alterations or changes including, but not limited to, the modifications of the services to be performed, the extension of time of performance, or changes to the total amount of funding including in the approved budget, shall be made only by written supplemental agreements executed by the County and Grantee. Other modifications, alterations or changes to this Agreement, if approved, shall be made in writing by the Coordinator or designee of the Office of Economic Development.

22) Termination of Agreement: If, for any cause, the County finds that the Grantee has failed to satisfactorily fulfill in a timely or proper manner its obligations under this Agreement or if the Grantee breaches any of the promises, terms or conditions of this Agreement and, having been given reasonable notice of an opportunity to cure any such default, fails to take satisfactory corrective action within the time specified by the County, the County shall have the right to terminate this Agreement by giving written

notice to the Grantee of such termination. Further, the County may terminate this Agreement without cause by giving written notice to the Grantee thirty (30) calendar days before the effective date of such termination.

23) Proselytization Prohibited: Grant funds shall not be used to recruit or convert a person to a new faith, institution, or cause.

In the event Grantee fails to adhere to any of the conditions listed herein, County may withdraw any part of the grant, or the entire grant. Grantee shall be held liable for any grants funds expended in a manner inconsistent with this Agreement, including any attachments incorporated therein.

KE AO I KA MAKANI HO'EHA'ILI



AT KA'EHU BAY

CORPORATE RESOLUTION
Resolution Date: February 25, 2017

CORPORATE RESOLUTION OF THE BOARD OF DIRECTORS OF
KE AO I KA MAKANI HO'EHA'ILI

By a majority vote of the Ke Ao i Ka Makani Ho'eha'ili Board of Directors, the Board adopted the following Resolutions:

"RESOLVED, that Duke A. Sevilla, the President of the Board of Directors, is authorized to sign all documents on behalf of Ke Ao i Ka Makani Ho'eha'ili, its' subsidiaries and programs.

To sign bank checks and drafts along with another authorized signer of Ke Ao i Ka Makani Ho'eha'ili for the withdrawal of funds on any Bank as a deposit of the Corporation and its Subsidiaries, and in its name, to sign bank checks and drafts for the withdrawal of funds, drawn on any Bank as a depository of the Corporation; to sign, or otherwise make requests and receipts for withdrawals of funds; to endorse and accept checks, drafts, notes, and other paper payable to or by this Corporation; to waive protest of any check note, bill or other items made, drawn or endorse by or to the other of this Corporation; accounts of this corporation in the Bank; authorize and sign all grant proposals, Memorandum of Agreements, RFP's, contracts, and any formal agreements enter into and submitted by Ke Ao i Ka Makani Ho'eha'ili.

I certify this to be a true and accurate account of the agenda item "Corporate Resolutions" at the Board of Directors meeting of Ke Ao i Ka Makani Ho'eha'ili held on February 25, 2017 at Ka'ehu Beach.

A handwritten signature in black ink, appearing to read "Duke Sevilla", written over a horizontal line.

Duke Sevilla
President, Board of Directors
Ke Ao i Ka Makani Ho'eha'ili

3/1/17
Date

DCCA State of Hawaii

Downloaded on November 2, 2017.

The information provided below is not a certification of good standing and does not constitute any other certification by the State.

Website URL: <http://hbe.ehawaii.gov/documents>

Business Information

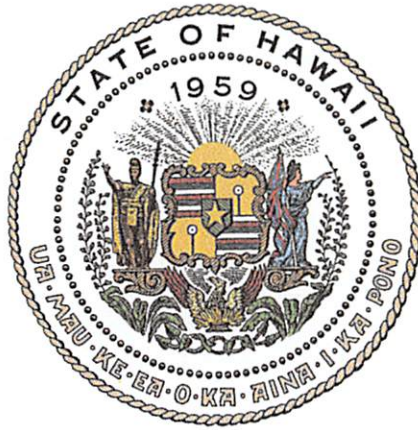
MASTER NAME	KA'EHU
BUSINESS TYPE	Domestic Nonprofit Corporation
FILE NUMBER	236955 D2
STATUS	Active
PURPOSE	LAND RESTORATION & CULTURAL REVITALIZATION MANAGEMENT.
PLACE INCORPORATED	Hawaii UNITED STATES
INCORPORATION DATE	Aug 30, 2012
MAILING ADDRESS	702 KAAE PL WAILUKU, Hawaii 96793 UNITED STATES
TERM	PER
AGENT NAME	DUKE A. SEVILLA
AGENT ADDRESS	702 KAAE PL WAILUKU, Hawaii 96793 UNITED STATES

Annual Filings

FILING YEAR	DATE RECEIVED	STATUS
2017	Sep 20, 2017	Processed
2016	Sep 19, 2016	Processed
2015	Jul 12, 2015	Processed
2014	Dec 24, 2014	Processed
2013	Apr 29, 2014	Processed

Officers

NAME	OFFICE	DATE
SEVILLA, DUKE	P/D	Jul 1, 2013
KANAMU, WALTER	V/D	Jul 1, 2013
SEKI, ALIKA	D	Jul 1, 2017
HARDING, UMI	D	Jul 1, 2017



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

KA'EHU

was incorporated under the laws of Hawaii on 08/30/2012 ;
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: September 20, 2017

Director of Commerce and Consumer Affairs



www.BUSINESSREGISTRATIONS.COM

FORM DNP-2

Nonrefundable Filing Fee: \$10.00

7/2008

STATE OF HAWAII

FILED 05/25/2017 9:16 AM
 Business Registration Division
 DEPT. OF COMMERCE AND
 CONSUMER AFFAIRS
 State of Hawaii

DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS *DNP2*

Business Registration Division

335 Merchant Street

Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810

Phone No. (808) 586-2727

ARTICLES OF AMENDMENT TO CHANGE CORPORATE NAME

(Section 414D-183, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, duly authorized officers of the corporation submitting these Articles of Amendment, certify as follows:

1. The present name of the corporation is: KE AO I KA MAKANI HO'EHA'ILI

2. The name of the corporation is changed to: KA'EHU

3. The amendment to change the corporation name was adopted on: April 17, 2017

(Month Day Year)

(Check one) ☐ at a meeting of the
 members.

Designation (class) Of membership	Total Number of Memberships (votes) outstanding	Total Number of Votes Entitled to be Cast By each Class	Number of Votes Cast by each class For Amendment	Number of Votes Cast by each class Against Amendment

OR

☐ by written consent of the members holding at least eighty per cent of the voting power.

OR

☒ by a sufficient vote of the Board of Directors or Incorporators because member approval was not required.

4. Check one:

☐ The written approval of a specified person or persons named in the articles of incorporation was obtained.

☒ The written approval of a specified person or persons is not required.

The undersigned certifies under the penalties of Section 414D-12, Hawaii Revised Statutes, that the undersigned has read the above statements, we are authorized to make this change, and that the statements are true and correct.

Signed this 21 day of MAY, 2017

DUKE H. SEVILLA PRESIDENT

(Type/Print Name & Title)

(Type/Print Name & Title)



STATE OF HAWAII
STATE PROCUREMENT OFFICE

CERTIFICATE OF VENDOR COMPLIANCE

This document presents the compliance status of the vendor identified below on the issue date with respect to certificates required from the Hawaii Department of Taxation (DOTAX), the Internal Revenue Service, the Hawaii Department of Labor and Industrial Relations (DLIR), and the Hawaii Department of Commerce and Consumer Affairs

Vendor Name: KE AO I KA MAKANI HO`EHA`ILI

DBA/Trade Name: KE AO I KA MAKANI HO`EHA`ILI

Issue Date: 11/22/2017

Status: Compliant

Hawaii Tax#:

New Hawaii Tax#:

FEIN/SSN#: XX-XXX8846

UI#: No record

DCCA FILE#: 236955

Status of Compliance for this Vendor on issue date:

Form	Department(s)	Status
A-6	Hawaii Department of Taxation	Compliant
	Internal Revenue Service	Compliant
COGS	Hawaii Department of Commerce & Consumer Affairs	Exempt
LIR27	Hawaii Department of Labor & Industrial Relations	Compliant

Status Legend:

Status	Description
Exempt	The entity is exempt from this requirement
Compliant	The entity is compliant with this requirement or the entity is in agreement with agency and actively working towards compliance
Pending	The entity is compliant with DLIR requirement
Submitted	The entity has applied for the certificate but it is awaiting approval
Not Compliant	The entity is not in compliance with the requirement and should contact the issuing agency for more information



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

12/8/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER John M. Glover Agency 29 Haviland Street South Norwalk CT 06854	CONTACT NAME: Susan Cagen	
	PHONE (A/C, No, Ext): 203-838-5554	FAX (A/C, No): 203-857-7848
INSURED KA'EHU 702 Ka'ae Road PO Box 2385 Wailuku HI 96793	E-MAIL ADDRESS: scagen@johnmglover.com	
	INSURER(S) AFFORDING COVERAGE	
	INSURER A: United States Fire Insurance Company	
	INSURER B:	
	INSURER C:	
	INSURER D:	
INSURER E:		
INSURER F:		
NAIC #		
21113		

COVERAGES**CERTIFICATE NUMBER:** 2110462352**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL (NSD)	SUBR (WVD)	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	Y	N	USP233627	2/25/2017	2/25/2018	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 OTHER: \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ OTHER: \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$ <input type="checkbox"/>						EACH OCCURRENCE \$ AGGREGATE \$ OTHER: \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	Medical/Accident	Y	N	US512668	2/25/2017	2/25/2018	Max Medical 25,000 ACC Death/Dismember 5,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

The County of Maui, it's Departments, Agencies, Officers, Directors, Employees and Agents shall be known as Additional Insured only with respect to the acts of the Named Insured and only with respect to the Operations of the Insured during the coverage period.

CERTIFICATE HOLDER**CANCELLATION**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

County of Maui
200 S. High Street
Wailuku HI 96793

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