

COUNCIL OF THE COUNTY OF MAUI  
**BUDGET AND FINANCE COMMITTEE**

August 3, 2001

**Committee  
Report No.**

01-126

Honorable Chair and Members  
of the County Council  
County of Maui  
Wailuku, Maui, Hawaii

Chair and Members:

Your Budget and Finance Committee, having met on July 19, 2001, makes reference to County Communication No. 01-186, from the Budget Director, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF DEFENSE, RELATING TO THE NATIONAL TERRORISM POLICY SUMMIT".

The purpose of the proposed resolution is to authorize the acceptance of a grant in the amount of \$3,500 from the State of Hawaii, Department of Defense.

2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2002 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE CIVIL DEFENSE AGENCY".

The purpose of the proposed bill is to amend Appendix A of the Fiscal Year 2002 Budget, relating to grant revenues, to appropriate \$3,500 to the Civil Defense Agency for the National Terrorism Policy Summit.

At its meeting, your Committee met with the Budget Director, the Civil Defense Administrator, and a Deputy Corporation Counsel.

The Budget Director informed your Committee that the grant funds will be used to reimburse the County for its attendance at the National Terrorism Policy Summit in Washington D.C., which was held on July 9 through 11, 2001.

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The Civil Defense Administrator informed your Committee that the Fire Chief represented the County of Maui in the State delegation that attended the summit. He stated that the purpose of the summit was to introduce overall policy and guidelines related to terrorism at the national level. He further informed your Committee that this grant is associated with the \$120,000 grant received by the County to purchase equipment for the first responder needs relating to defense against terrorism and weapons of mass destruction.

Your Committee voted to recommend the adoption of the proposed resolution, the passage of the proposed bill on first reading, and filing of the communication.

Your Budget and Finance Committee RECOMMENDS the following:

1. That Resolution No. \_\_\_\_\_, attached hereto, entitled "AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF DEFENSE, RELATING TO THE NATIONAL TERRORISM POLICY SUMMIT" be ADOPTED;
2. That Bill No. \_\_\_\_\_ (2001), attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2002 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE CIVIL DEFENSE AGENCY" PASS FIRST READING and BE ORDERED TO PRINT; and
3. That County Communication No. 01-186 be FILED.

Adoption of this report is respectfully requested.

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**G. RIKI HOKAMA** Chair

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**PATRICK S. KAWANO** Member

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**ALAN M. ARAKAWA** Member

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**MICHAEL J. MOLINA** Member

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**ROBERT CARROLL** Member

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**WAYNE K. NISHIKI** Member

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**JO ANNE JOHNSON** Member

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**CHARMAINE TAVARES** Member

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**DAIN P. KANE** Member