

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

February 15, 2002

**Committee
Report No.**

02-12

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 January 29, 2002, makes reference to County Communication No. 02-18, from the Budget Director, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING ACCEPTANCE OF A DONATION FROM THE WAL-MART FOUNDATION TO THE DEPARTMENT OF FIRE CONTROL, COUNTY OF MAUI, PURSUANT TO SECTION 13-8, REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, AND CHAPTER 3.56, MAUI COUNTY CODE".

The purpose of the proposed resolution is to authorize the acceptance of a \$500 cash donation from the Wal-Mart Foundation to the Department of Fire Control for the Kahului Fire Station.

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 DEPARTMENT OF FIRE CONTROL".

The purpose of the proposed bill is to amend Appendix A, Part I, of the Fiscal Year 2002 Budget, relating to grant revenues, to appropriate \$500 from the Wal-Mart Foundation to the Department of Fire Control.

At its meeting, your Committee met with the Budget Director, the Fire Chief, and the First Deputy Corporation Counsel.

The Fire Chief informed your Committee that while attending the Grand Opening of Wal-Mart, the Engine Company from the Kahului Fire Station was

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presented with a check for \$500 for the Kahului Fire Station. He further stated that Wal-Mart had invited fire and safety emergency personnel for recognition at the Grand Opening.

Your Committee requested that the proposed bill be revised to specify that the \$500 appropriation is for the Kahului Fire Station since the donation was earmarked for the Kahului Fire Station.

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

Your Committee is in receipt of a revised proposed bill incorporating your Committee's suggested revisions.

Your Budget and Finance Committee RECOMMENDS the following:

1. That Resolution No. _____, attached hereto, entitled "AUTHORIZING ACCEPTANCE OF A DONATION FROM THE WAL-MART FOUNDATION TO THE DEPARTMENT OF FIRE CONTROL, COUNTY OF MAUI, PURSUANT TO SECTION 13-8, REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, AND CHAPTER 3.56, MAUI COUNTY CODE" be ADOPTED;
2. That Bill No. _____ (2002), as revised herein and 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 DEPARTMENT OF FIRE CONTROL" PASS FIRST READING and BE ORDERED TO PRINT; and
3. That County Communication No. 02-18 be FILED.

Adoption of this report is respectfully requested.

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