

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

February 18, 2011

Committee
Report No. _____

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 February 1, 2011, makes reference to County Communication No. 10-283, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, CIVIL DEFENSE AGENCY".

The purpose of the proposed bill is to amend the Fiscal Year ("FY") 2011 Budget by increasing the State Homeland Security Grant Program award to the Civil Defense Agency by \$336,000, for a total grant of \$907,000.

The Budget Director explained that the State has notified the County of an award that was larger than originally expected when the FY 2011 Budget was prepared.

The Emergency Management Officer of the Civil Defense Agency noted that the funds will primarily be used for emergency communications infrastructure improvements. According to the Emergency Management Officer, the second largest expenditure of this grant would go to training of personnel in the National Incident Management System.

Your Committee voted 9-0 to recommend passage of the proposed bill on first reading and filing of the communication. Committee Chair Pontanilla, Vice-Chair Hokama, and members Baisa, Carroll, Cochran, Couch, Mateo, Victorino, and White voted "aye".

Your Committee is in receipt of a revised proposed bill, approved as to form and legality by the Department of the Corporation Counsel, incorporating nonsubstantive revisions that take into account prior amendments to the FY 2011 Budget.

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Your Budget and Finance Committee RECOMMENDS the following:

1. That Bill No. _____ (2011), as revised herein and attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, CIVIL DEFENSE AGENCY", be PASSED ON FIRST READING and be ORDERED TO PRINT; and

2. That County Communication No. 10-283 be FILED.

This report is submitted in accordance with Rule 8 of the Rules of the Council.



JOSEPH PONTANILLA, Chair

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