

COUNCIL OF THE COUNTY OF MAUI  
**POLICY COMMITTEE**

October 7, 2011

**Committee  
Report No.** \_\_\_\_\_

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

Chair and Members:

Your Policy Committee, having met on September 14, 2011, makes reference to County Communication 11-221, from the Chief of Police, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF DONATION FROM THE U.S. MARSHAL SERVICE TO THE DEPARTMENT OF POLICE, COUNTY MAUI, PURSUANT TO SECTION 13-8, REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, AND CHAPTER 3.56, THE MAUI COUNTY CODE".

The purpose of the proposed resolution is to authorize the acceptance of a 2010 Ford Explorer, valued at approximately \$35,000, to be used by the Department of Police, Fugitive Task Force personnel.

Your Committee received a revised proposed resolution entitled "AUTHORIZING ACCEPTANCE OF A DONATION FROM THE U.S. MARSHAL SERVICE TO THE DEPARTMENT OF POLICE, 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", incorporating nonsubstantive revisions.

Your Committee notes that Section 13-8 of the Revised Charter of the County of Maui (1983), as amended, authorizes the Council to accept this type of donation on behalf of the County. Section 3.56.030, Maui County Code, requires the County to refrain from using or possessing the property until the Council accepts the donation by resolution.

Your Committee discussed the functions of the Fugitive Task Force. Representatives of the Department of Police voiced support for the proposed donation.

Your Committee voted 5-0 to recommend adoption of the revised proposed resolution and filing of the communication. Committee Chair Hokama, Vice-Chair Carroll, and members Cochran, Couch, and White voted "aye". Committee members Baisa, Mateo, Pontanilla, and Victorino were excused.

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Committee  
Report No. \_\_\_\_\_

Your Policy Committee RECOMMENDS the following:

1. That Resolution \_\_\_\_\_, as revised herein and attached hereto, entitled "AUTHORIZING ACCEPTANCE OF A DONATION FROM THE U.S. MARSHAL SERVICE TO THE DEPARTMENT OF POLICE, 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; and
2. That County Communication 11-221 be FILED.

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

  
\_\_\_\_\_  
G. RIKI HOKAMA, Chair

pol:cr:11031aa:cmn

# Resolution

No. \_\_\_\_\_

AUTHORIZING ACCEPTANCE OF A DONATION FROM THE  
U.S. MARSHAL SERVICE TO THE DEPARTMENT  
OF POLICE, 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

WHEREAS, the U.S. Marshal Service, Honolulu Office, desires to donate a 2010 Ford Explorer, Vehicle Identification No. 1FMEU7D84AUB14107, to the Department of Police, County of Maui; and

WHEREAS, the 2010 Ford Explorer is valued at \$35,000; and

WHEREAS, the 2010 Ford Explorer will be used by the Department of Police, Fugitive Task Force personnel; and

WHEREAS, Section 13-8, Revised Charter of the County of Maui (1983), as amended, and Chapter 3.56, Maui County Code, authorize the Council to accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate on behalf of the County of Maui; now, therefore,

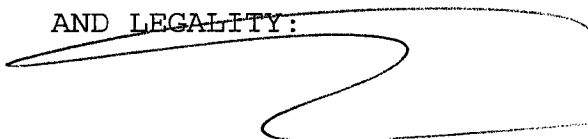
BE IT RESOLVED by the Council of the County of Maui:

1. That the Council hereby expresses its appreciation and accepts the aforesaid gift on behalf of the County of Maui; and

**Resolution No. \_\_\_\_\_**

2. That certified copies of this Resolution be transmitted to the Mayor; the Director of Finance; the Chief of Police; and the U.S. Marshal Service, Honolulu Office.

APPROVED AS TO FORM  
AND LEGALITY:



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SCOTT K. HANANO  
Deputy Corporation Counsel  
COUNTY OF MAUI

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