

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

November 4, 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 October 19, 2011, makes reference to County Communication 11-246, from the Chief of Police, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF DONATION FROM THE STATE OF HAWAII, ATTORNEY GENERAL 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".

The purpose of the proposed resolution is to authorize the acceptance of a donation of forensic equipment valued at approximately \$6,942.09 from the State Department of the Attorney General to the County Department of Police.

Your Committee received a revised proposed resolution entitled "AUTHORIZING ACCEPTANCE OF A DONATION OF FORENSIC EQUIPMENT FROM THE DEPARTMENT OF THE ATTORNEY GENERAL, STATE OF HAWAII, 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.

The Chair of your Committee stated a Deputy Corporation Counsel had advised that the value of the forensic equipment should be corrected to \$8,190.75. Your Committee recommended that the resolution be revised accordingly.

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

November 4, 2011
Page 2

Committee
Report No. _____


Your Committee voted 6-0 to recommend adoption of the revised proposed resolution and filing of the communication. Committee Chair Hokama, Vice-Chair Carroll, and members Baisa, Couch, Pontanilla, and White voted "aye". Committee members Cochran, Mateo, and Victorino were excused.

Your Committee is in receipt of a revised proposed resolution, approved as to form and legality by the Department of the Corporation Counsel, incorporating your Committee's recommended revision.

Your Policy Committee RECOMMENDS the following:

1. That Resolution _____, as revised herein and attached hereto, entitled "AUTHORIZING ACCEPTANCE OF A DONATION OF FORENSIC EQUIPMENT FROM THE DEPARTMENT OF THE ATTORNEY GENERAL, STATE OF HAWAII, 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 11-246 be FILED.

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



G. RIKI HOKAMA, Chair

Resolution

No. _____

AUTHORIZING ACCEPTANCE OF A DONATION OF FORENSIC EQUIPMENT FROM THE DEPARTMENT OF THE ATTORNEY GENERAL, STATE OF HAWAII, 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 Department of the Attorney General, State of Hawaii, desires to donate the following forensic equipment to the Department of Police, County of Maui: one Ultrakit Serial No. 0109401E 1039, one Cellbrite Serial No. 5569428, one Tableau Forensic Duplicator Serial No. 01D1D0EF 1042, two Forensic Ultradock V4 Serial Nos. 21-056479-B and 21-056483-B, and two Canon Powershot SX 120 cameras Serial Nos. 726019901 and 726019902 ("Forensic Equipment"); and

WHEREAS, the Forensic Equipment is valued at \$8,190.75; and

WHEREAS, the Forensic Equipment will be used by the Department of Police; and

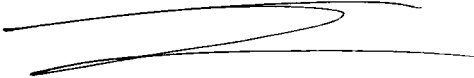
WHEREAS, Section 13-8, Revised Charter of the County of Maui (1983), as amended, and Chapter 3.56, Maui County Code, authorize the Council to accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate on behalf of the County of Maui; now,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

Resolution No. _____

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

1. That the Council hereby expresses its appreciation and accepts the aforesaid gifts on behalf of the County of Maui; and
2. That certified copies of this Resolution be transmitted to the Mayor; the Director of Finance; the Chief of Police; and the Attorney General, State of Hawaii.

APPROVED AS TO FORM
AND LEGALITY:



SCOTT K. HANANO
Deputy Corporation Counsel
COUNTY OF MAUI