

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE 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 Budget and Finance Committee, having met on October 18, 2011, makes reference to the following:

1. County Communication 11-218, from the Budget Director, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF DONATION OF \$1,000.00 FROM NIPPON CLUB TO THE COUNTY OF MAUI, DEPARTMENT OF PUBLIC WORKS, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE".

The purpose of the proposed resolution is to authorize the acceptance of \$1,000 from the Nippon Club to the County of Maui, Department of Public Works.

2. County Communication 11-226, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2012 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS DEPARTMENT OF PUBLIC WORKS".

The purpose of the proposed bill is to amend the Fiscal Year 2012 Budget by adding a \$1,000 grant revenue appropriation to the Department of Public Works for "Private Donations".

The Director of Public Works informed your Committee that the donation will be used for cleanup efforts throughout Maui County, following the March 2011 tsunami. The Director expressed his appreciation to the Nippon Club for their generous donation, and noted that the Department will utilize the funds appropriately.

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Your Committee recommended that the proposed bill be revised to redescribe the donation, from "Private Donations" to "Private Donations-Nippon Club for March 2011 tsunami recovery efforts".

Your Committee voted 6-0 to recommend adoption of the proposed resolution, passage of the revised proposed bill on first reading, and filing of the communications. Committee Chair Pontanilla, Vice-Chair Hokama, and members Baisa, Carroll, Couch, 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 nonsubstantive revisions.

Your Committee is in receipt of a revised proposed bill, approved as to form and legality by the Department of the Corporation Counsel. The proposed bill was transmitted by the Mayor in accordance with Section 9-10(2) of the Revised Charter of the County of Maui (1983), as amended.

Your Budget and Finance Committee **RECOMMENDS** the following:

1. That Resolution _____, as revised herein and attached hereto, entitled "AUTHORIZING ACCEPTANCE OF DONATION OF \$1,000 FROM NIPPON CLUB TO THE COUNTY OF MAUI, DEPARTMENT OF PUBLIC WORKS, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE", be **ADOPTED**;
2. That Bill _____ (2011), as revised herein and attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2012 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS DEPARTMENT OF PUBLIC WORKS", be **PASSED ON FIRST READING** and be **ORDERED TO PRINT**;
3. That County Communication 11-218 be **FILED**; and
4. That County Communication 11-226 be **FILED**.

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



JOSEPH PONTANILLA, Chair

bf:cr:11043aa:skk

Resolution

No. _____

AUTHORIZING ACCEPTANCE OF DONATION OF \$1,000 FROM THE NIPPON CLUB TO THE COUNTY OF MAUI, DEPARTMENT OF PUBLIC WORKS, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE

WHEREAS, the Nippon Club, wishes to make a donation for the recovery efforts resulting from damages caused by the March tsunami in the amount of \$1,000 to the County of Maui, Department of Public Works, as reflected in Exhibit "A" attached hereto; and

WHEREAS, Chapter 3.56 of the Maui County Code authorizes the Council to accept gifts and donations on behalf of the County; now, therefore,

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

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

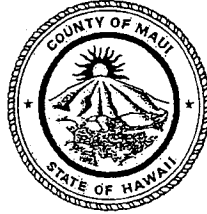
2. That certified copies of this resolution be transmitted to the Mayor, the Director of Finance, and the Nippon Club.

APPROVED AS TO FORM
AND LEGALITY



MICHAEL J. HOPPER
Deputy Corporation Counsel
County of Maui

Alan M. Arakawa
Mayor



Keith A. Regan
Managing Director

COUNTY OF MAUI
DEPARTMENT OF MANAGEMENT
200 SOUTH HIGH STREET
WAILUKU, HI 96793

MEMORANDUM

DATE: June 20, 2011

TO: Danilo Agsalog, Director of Finance
Sandy Baz, Budget Director

THROUGH: Keith A. Regan, Managing Director *KAR* *FB* *MD*

FROM: Agnes M. Hayashi, Executive Assistant *AH*

SUBJECT: Donation to the County of Maui From Nippon Club

The County of Maui is in receipt of a \$1,000.00 donation from the Nippon Club. A copy of their letter (dated May 25, 2011), business card and the original check is attached. In their letter and my telephone discussion with Ms. Rika Hirata (Secretary of the Nippon Club), the Nippon Club desires that their donation be used by the County for any recovery efforts resulting from damage caused by the recent tsunami.

Via this memorandum, the \$1,000.00 check is transmitted to Finance Director Agsalog for deposit. Furthermore, standard procedures require a resolution to be prepared. It is my understanding that this is typically done by the Budget Office, however, if I am mistaken, please advise accordingly.

Attachments

NIPPON CLUB

RECEIVED

2011 JUN -9 PM 2: 23

OFFICE OF THE MAYOR

May 25, 2011

The Honorable Alan M. Arakawa
Mayor
County of Maui
200 South High St.
Wailuku, HI 96793

Dear Mayor Arakawa:

March's Tsunami had adversely affected not only Japan but also your Island of Maui. Recovery has been challenging under existing economic conditions. With optimism about our future, any difficulties may be overcome by our communities working together. In this spirit, the Nippon Club would like to contribute \$1,000 to the recovery efforts undergoing on your island.

Nippon Club was established in 1973 to promote understanding between Japan and Hawaii, and to contribute towards business development opportunities with local partners in Hawaii. Our club is also actively involved as a volunteer service organization in the annual Aloha United Way fundraising campaign. Members are primarily Japanese Hawaii-based corporations and Japanese nationals. Honorary members are the Counsel General of Japan and Deputy Counsel General of Japan.

After the recovery, we will all emerge as viable and stronger communities. Together we can overcome the challenges that lay before us.

Sincerely,



Naobumi Nomura
Chairman



Rika Hirata
Secretary

Enclosure

 **First Hawaiian Bank**

Rika Hirata

平田 梨花

Assistant Vice President & Team Leader
Kapiolani Banking Center

PHONE: (808) 943-4416

FAX: (808) 943-4548

rhirata@fhb.com

1580 Kapiolani Blvd. • Honolulu • HI 96814 • fhb.com


NIPPON CLUB

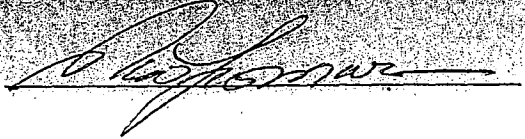
NO. 1275

Date 7/25/2011

Pay To The Order Of County of Hawaii \$ 1,000.00

One thousand and no/100 Dollars

 **First Hawaiian Bank**
MAIN BANKING CENTER
HONOLULU, HAWAII



⑈001275⑈ ⑆121301015⑆ 01⑈155504⑈

ORDINANCE NO. _____

BILL NO. _____ (2011)

A BILL FOR AN ORDINANCE AMENDING
THE FISCAL YEAR 2012 BUDGET FOR THE COUNTY OF MAUI
AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE -
SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS
DEPARTMENT OF PUBLIC WORKS

BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. Ordinance No. 3840, Bill No. 34 (2011), Draft 1, "Fiscal Year 2012 Budget", Appendix A, Part I, "Grant Revenue - Schedule of Grants by Departments and Programs for Fiscal Year 2012", is hereby amended as it pertains to the Department of Public Works, by adding a private donation in the amount of \$1,000, to read as follows:

"12. Department of Public Works

a. Federal Highway Administration/Intermodal Surface Transportation Efficiency Act (ISTEA) Highway and other Transportation Grants	8,080,000
b. <u>Private Donations-Nippon Club for March 2011 tsunami recovery efforts</u>	<u>1,000</u>
[b] c. United States Department of Agriculture (USDA), Natural Resources Conservation Service (NRCS) Grant	5,600,000"

SECTION 2. Material to be repealed is bracketed. New material is underscored.

SECTION 3. This Ordinance shall take effect upon its approval.

APPROVED AS TO FORM AND LEGALITY:


ADRIANNE N. HEELY
Deputy Corporation Counsel

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