

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

August 21, 2012

**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 July 31, 2012, makes reference to County Communication 12-154, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2013 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 WATER SUPPLY".

The purpose of the proposed bill is to amend the Fiscal Year 2013 Budget by adding a \$750,000 grant revenue appropriation to the Department of Water Supply for the "Wellhead Protection Programs" grant.

The Director of Water Supply informed your Committee that the funds for this grant were originally made available by the United States Environmental Protection Agency and were passed through to the County by the State. The Director said that funds may be used for various purposes, such as conducting studies on possible wellhead contamination or acquiring easements for land surrounding wellheads.

The Director stated that previously received wellhead protection grant funds were used to conduct a study to identify Maui County's wellheads which are most sensitive to contamination. Funds for this grant will be primarily used for the acquisition of easements for land surrounding the wellheads that were identified in the study.

Your Committee voted 7-0 to recommend passage of the proposed bill on first reading and filing of the communication. Committee Chair Pontanilla and members Baisa, Carroll, Cochran, Couch, Mateo, and White voted "aye". Vice-Chair Hokama and Committee member Victorino were excused.

Your Budget and Finance Committee RECOMMENDS the following:

1. That Bill _____ (2012), attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2013 BUDGET

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FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A,
PART I, GRANT REVENUE – SCHEDULE OF GRANTS BY
DEPARTMENTS AND PROGRAMS, DEPARTMENT OF WATER
SUPPLY”, be PASSED ON FIRST READING and be ORDERED TO
PRINT; and

2. That County Communication 12-154 be FILED.

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



JOSEPH PONTANILLA, Chair

bf:cr:12098aa:skk

ORDINANCE NO. _____

BILL NO. _____ (2012)

A BILL FOR AN ORDINANCE AMENDING THE
FISCAL YEAR 2013 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 WATER SUPPLY

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

SECTION 1. Ordinance No. 3957, Bill No. 49 (2012), Draft 1, "Fiscal Year 2013 Budget", Appendix A, Part I, "Grant Revenue - Schedule of Grants by Departments and Programs for Fiscal Year 2013", is hereby amended as it pertains to the Department of Water Supply, by adding a new grant entitled, "Wellhead Protection Programs", in the amount of \$750,000, to read as follows:

"14. Department of Water Supply

a. Wellhead Protection Programs 750,000

[14]15. Additional Revenues Received Pursuant to the Foregoing Grants 500,000

(1) Provided, that a quarterly report be submitted to the Council on excess grant revenues received by the County. "

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:



JEFFREY UEOKA
Deputy Corporation Counsel