

**COUNCIL OF THE COUNTY OF MAUI**  
**POLICY AND INTERGOVERNMENTAL**  
**AFFAIRS COMMITTEE**

October 18, 2013

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

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

Chair and Members:

Your Policy and Intergovernmental Affairs Committee, having met on September 30, 2013, makes reference to County Communication 13-287, from the Fire Chief, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF DONATION OF ONE (1) HOIST PEC FLY/REAR DELT (HD/HDG-2200), ONE (1) HOIST MULTI PRESS (HD/HDG-1500), ONE HOIST BICEPS CURL/TRICEPS EXTENSION (HD-3100), ONE (1) AB CRUNCH (HS/HSG-1310), ONE (1) STAR TRAC COMMERCIAL TREADMILL, ONE (1) HOIST CD2700, AND ONE (1) PRECOR EFX 546i COMMERCIAL ELLIPTICAL TO THE DEPARTMENT OF FIRE AND PUBLIC SAFETY, COUNTY OF MAUI, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE".

The purpose of the proposed resolution is to authorize the acceptance of specified gym equipment and associated shipping, collectively valued at approximately \$28,500, from The Brown Development/BD Properties Hawaii to the Department of Fire and Public Safety, for use by firefighters at the Lahaina Fire Station.

A Deputy Corporation Counsel explained the donated gym equipment will replace old gym equipment located at the Lahaina Fire Station.

Your Committee acknowledged the need to have County firefighters remain in excellent physical condition, and expressed its appreciation for the generous donation.

Your Committee voted 8-0 to recommend adoption of the proposed resolution and filing of the communication. Committee Chair Hokama, Vice-Chair Couch, and members Baisa, Cochran, Crivello, Guzman, Victorino, and White voted "aye". Committee member Carroll was excused.

Your Committee is in receipt of a revised proposed resolution entitled "AUTHORIZING ACCEPTANCE OF DONATION OF ONE HOIST PEC FLY/REAR

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# POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

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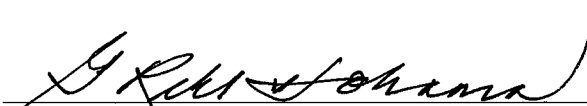
Committee  
Report No. \_\_\_\_\_

DELT (HD/HDG-2200), ONE HOIST MULTI PRESS (HD/HDG-1500), ONE HOIST BICEPS CURL/TRICEPS EXTENSION (HD-3100), ONE AB CRUNCH (HS/HSG-1310), ONE STAR TRAC COMMERCIAL TREADMILL, ONE HOIST CD2700, AND ONE PRECOR EFX 546i COMMERCIAL ELLIPTICAL TO THE DEPARTMENT OF FIRE AND PUBLIC SAFETY, COUNTY OF MAUI, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE”, approved as to form and legality by the Department of the Corporation Counsel, incorporating nonsubstantive revisions.

Your Policy and Intergovernmental Affairs Committee RECOMMENDS the following:

1. That Resolution \_\_\_\_\_, as revised herein and attached hereto, entitled “AUTHORIZING ACCEPTANCE OF DONATION OF ONE HOIST PEC FLY/REAR DELT (HD/HDG-2200), ONE HOIST MULTI PRESS (HD/HDG-1500), ONE HOIST BICEPS CURL/TRICEPS EXTENSION (HD-3100), ONE AB CRUNCH (HS/HSG-1310), ONE STAR TRAC COMMERCIAL TREADMILL, ONE HOIST CD2700, AND ONE PRECOR EFX 546i COMMERCIAL ELLIPTICAL TO THE DEPARTMENT OF FIRE AND PUBLIC SAFETY, COUNTY OF MAUI, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE”, be ADOPTED; and
2. That County Communication 13-287 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 DONATION OF ONE HOIST PEC FLY/REAR DELT (HD/HDG-2200), ONE HOIST MULTI PRESS (HD/HDG-1500), ONE HOIST BICEPS CURL/TRICEPS EXTENSION (HD-3100), ONE AB CRUNCH (HS/HSG-1310), ONE STAR TRAC COMMERCIAL TREADMILL, ONE HOIST CD2700, AND ONE PRECOR EFX 546i COMMERCIAL ELLIPTICAL TO THE DEPARTMENT OF FIRE AND PUBLIC SAFETY, COUNTY OF MAUI, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE

WHEREAS, The Brown Development/BD Properties Hawaii wishes to donate one Hoist Pec Fly/Rear Delt (HD/HDG-2200) with an approximate value of \$2,999 (new) plus shipping (approximately \$1,000), one Hoist Multi Press (HD/HDG-1500) with an approximate value of \$2,999 (new) plus shipping (approximately \$1,000), one Hoist Biceps Curl/Triceps Extension (HD-3100) with an approximate value of \$2,999 (new) plus shipping (approximately \$1,000), one Ab Crunch (HS/HSG-1310) with an approximate value of \$1,799 (new) plus shipping (approximately \$1,000), one Star Trac Commercial Treadmill with an approximate value of \$5,000 (new) plus shipping (approximately \$1,000), one Hoist CD2700 similar to the Hoist RS1700 with an approximate value of \$2,999 (new) plus shipping (approximately \$1,000), and one Precor EFX 546i Commercial Elliptical with an approximate value of \$2,695

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(used) plus shipping (approximately \$1,000), to the Department of Fire and Public Safety, County of Maui, as reflected in Exhibit "A" attached hereto; and

WHEREAS, this equipment is for use at the Lahaina Fire Station by its firefighters; and


WHEREAS, Chapter 3.56, 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, the Fire Chief, and Brown Development/BD Properties Hawaii.

APPROVED AS TO FORM  
AND LEGALITY

  
\_\_\_\_\_  
JEFFREY UEOKA  
Deputy Corporation Counsel  
County of Maui

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