

COUNCIL OF THE COUNTY OF MAUI

**ECONOMIC DEVELOPMENT, ENERGY,
AGRICULTURE, AND RECREATION
COMMITTEE**

January 24, 2014

Committee
Report No. _____

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

Chair and Members:

Your Economic Development, Energy, Agriculture, and Recreation Committee, having met on January 14, 2014, makes reference to County Communication 13-398, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF THE DONATION OF ONE (1) CUSTOM REPLACEMENT COVER FOR THE EXISTING TENT FRAME AT THE LAHAINA AQUATICS CENTER, INCLUDING ALL SALES TAX AND INSTALLATION FROM THE WILL SMITH FOUNDATION, TO THE DEPARTMENT OF PARKS AND RECREATION, COUNTY OF MAUI, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE".

The purpose of the proposed resolution is to authorize the acceptance of a replacement cover for an existing tent frame at the Lahaina Aquatic Center, pursuant to Chapter 3.56, Maui County Code. The total value of the replacement cover, including all sales tax and installation costs, is \$10,046.81.

At the request of the Chair of your Committee, the Department of the Corporation Counsel transmitted a revised proposed resolution entitled "AUTHORIZING ACCEPTANCE OF THE DONATION OF ONE CUSTOM REPLACEMENT COVER FOR THE EXISTING TENT FRAME AT THE LAHAINA AQUATIC CENTER FROM THE WILL SMITH FOUNDATION TO THE DEPARTMENT OF PARKS AND RECREATION, COUNTY OF MAUI, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE", approved as to form and legality, incorporating nonsubstantive revisions.

The Deputy Director of Parks and Recreation informed your Committee the tent cover will provide shade to a portion of the aquatic center, making it more enjoyable for users of the facility. The tent cover is being donated by The Will Smith Foundation, a charitable organization with a focus on providing positive life experiences for children and their families.

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Your Committee thanked The Will Smith Foundation for its generosity.

Your Committee voted 4-0 to recommend adoption of the revised proposed resolution and filing of the communication. Committee Chair Guzman, and members Cochran, Crivello, and White voted "aye". Committee Vice-Chair Carroll, and members Baisa and Victorino were excused.

Your Economic Development, Energy, Agriculture, and Recreation Committee RECOMMENDS the following:

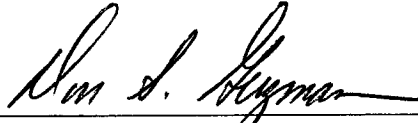
1. That Resolution _____, as revised herein and attached hereto, entitled "AUTHORIZING ACCEPTANCE OF THE DONATION OF ONE CUSTOM REPLACEMENT COVER FOR THE EXISTING TENT FRAME AT THE LAHAINA AQUATIC CENTER FROM THE WILL SMITH FOUNDATION TO THE DEPARTMENT OF PARKS AND RECREATION, COUNTY OF MAUI, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE", be ADOPTED; and
2. That County Communication 13-398 be FILED.

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



DON S. GUZMAN, Chair

ear:cr:14028aa:mkz

Resolution

No. _____

AUTHORIZING ACCEPTANCE OF THE DONATION OF ONE
CUSTOM REPLACEMENT COVER FOR THE EXISTING TENT
FRAME AT THE LAHAINA AQUATIC CENTER FROM THE WILL SMITH
FOUNDATION TO THE DEPARTMENT OF PARKS AND RECREATION, COUNTY
OF MAUI, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE

WHEREAS, The Will Smith Foundation wishes to donate one custom replacement cover for the existing tent frame at the Lahaina Aquatic Center, including all sales tax and installation, valued at \$10,046.81, to the Department of Parks and Recreation, County of Maui, as reflected in Exhibit "A" attached hereto; and

WHEREAS, this donated custom replacement cover for the existing tent frame is to be used by the Aquatics Division at the Lahaina Aquatic Center; 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

Resolution No. _____

2. That certified copies of this resolution be transmitted to the Mayor, the Director of Finance, the Director of Parks and Recreation, and The Will Smith Foundation.

APPROVED AS TO FORM
AND LEGALITY



JEFFREY UEOKA
Deputy Corporation Counsel
County of Maui

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