

# Resolution

No. \_\_\_\_\_

## AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR A PERFORMANCE AUDIT OF MAUI COUNTY'S GRANTS

WHEREAS, the Council is authorized, pursuant to Section 3-6(3) of the Revised Charter of the County of Maui (1983), as amended, to conduct investigations of the operation of any department or function of the County and any subject upon which the Council may legislate; and

WHEREAS, in Fiscal Year 2012, the County awarded over \$30 million of public funds as grants; and

WHEREAS, Chapter 3.36, Maui County Code, establishes the Maui County Grants Program, the grants review committee, and standards for the administration of grants; and

WHEREAS, it is unclear which portion of the grants awarded by the County have been administered pursuant to Chapter 3.36, Maui County Code; and

WHEREAS, in light of the amount of public resources that have historically been directed to the efforts of nonprofit agencies and programs through grants awarded by the County, it would be prudent for the Council to investigate how various departments are administering those grants and how effective those grants are in achieving their purposes; and

WHEREAS, the audit should include all grants awarded by the County, the process by which they are awarded, the role of and continued need for the grants review committee, how the administering department defines grants and their purposes, monitoring of grant recipients and their compliance with reporting requirements and other conditions of their grants, measuring the effective use of grant funds, awarding concessions and leases of County real property at less than fair market value, timeliness of issuance of authorized grant funds, repayment of grant loans, and staffing needs; now, therefore,


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

1. That it hereby authorizes the Council Chair to contract for an independent performance audit or evaluation of Maui County's grants; and

Resolution No. \_\_\_\_\_

2. That certified copies of this resolution be transmitted to the Mayor, the Managing Director, the Budget Director, and the Grants Review Committee.

APPROVED AS TO FORM  
AND LEGALITY:

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

S:\ALL\JTU\RESOS\auditgrantspaf11-206.wpd