

COUNCIL OF THE COUNTY OF MAUI
**PUBLIC WORKS AND
FACILITIES COMMITTEE**

August 8, 2008

**Committee
Report No.**

08-95

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

Chair and Members:

Your Public Works and Facilities Committee, having met on July 23, 2008, makes reference to County Communication No. 08-154, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF DONATION OF A JET SKI, TRAILER, AND OTHER ACCESSORIES FROM TRI-ISLE RESOURCE CONSERVATION & DEVELOPMENT COUNCIL, INC., ON BEHALF OF 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 donation of a jet ski, trailer, and other accessories, collectively valued at \$13,666.54, to the Department of Parks and Recreation. The equipment will be used by the Department of Parks and Recreation's Ocean Safety Officers in the West Maui District.

Your Committee notes that pursuant to Chapter 3.56, Maui County Code, the Council may accept gifts or donations on behalf of the County by the passage of a resolution.

At its meeting, your Committee met with the Director of Parks and Recreation and a Deputy Corporation Counsel.

Your Committee received testimony in support of the donation from one individual, citing the value of a similar donation in the Kihei area and asking that the acceptance of the donation be expedited.

The Director stated that the Department is grateful for the donation on behalf of the Will Smith family and that the donation will establish a positive legacy for the young boy who died tragically in a traffic accident on Maui. She stated that the jet ski will serve as a second rescue craft to be used by the Department's Ocean Safety Officers in the West Maui District.

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Your Committee discussed the restriction on the use of the equipment to a specific geographic area and whether the language of the proposed resolution would allow the rescue craft and trailer to be used in other districts of the County.

The Director stated that the Department intends to maintain two rescue crafts in each district so that no area goes without service when one craft is being repaired.

The Deputy Corporation Counsel opined that the language of the proposed resolution is not so restrictive to prohibit the temporary relocation of the jet ski to another district in case of an emergency. He further clarified that the West Maui District encompasses a large area extending to Maalaea.

Your Committee voted to recommend adoption of the proposed resolution and filing of the communication.

Your Public Works and Facilities Committee RECOMMENDS the following:

1. That Resolution No. _____, attached hereto, entitled "AUTHORIZING ACCEPTANCE OF DONATION OF A JET SKI, TRAILER, AND OTHER ACCESSORIES FROM TRI-ISLE RESOURCE CONSERVATION & DEVELOPMENT COUNCIL, INC., ON BEHALF OF 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 No. 08-154 be FILED.

Adoption of this report is respectfully requested.

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Committee
Report No. 08-95



BILL KAUAKEA MEDEIROS Co-Chair



MICHAEL P. VICTORINO Co-Chair

G. RIKI HOKAMA Member

DANNY A. MATEO Member

JOSEPH PONTANILLA Member

Resolution

No. _____

AUTHORIZING ACCEPTANCE OF DONATION OF A JET SKI, TRAILER, AND OTHER ACCESSORIES FROM TRI-ISLE RESOURCE CONSERVATION & DEVELOPMENT COUNCIL, INC., ON BEHALF OF THE WILL SMITH FOUNDATION, TO THE DEPARTMENT OF PARKS AND RECREATION, COUNTY OF MAUI, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE

WHEREAS, Tri-Isle Resource Conservation & Development Council, Inc., on behalf of the Will Smith Foundation wishes to donate a Yamaha XX 110 Deluxe 2008 Jet Ski, Bigfoot Sand Trailer, and other accessories, collectively valued at \$13,666.54, to the Department of Parks and Recreation, County of Maui, as reflected in Exhibit "A" attached hereto; and

WHEREAS, this equipment is to be used by Maui County's ocean safety officers in the West District; 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 Department of Parks and Recreation; Tri-Isle Resource Conservation & Development Council, Inc.; and the Will Smith Foundation.

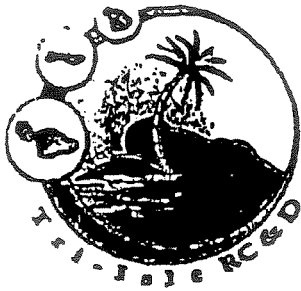
APPROVED AS TO FORM
AND LEGALITY



JEFFREY UEOKA

Deputy Corporation Counsel
County of Maui

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Tri-Isle Resource Conservation & Development Council, Inc.
77 Ho'okele Street, Suite 202
Kahului Hawaii 96732

MISSION STATEMENT

Tri-Isle Resource Conservation and Development Program supports projects that enhance the quality of life in Maui County through economic development and protection of our natural resources.

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RECEIVED
708 MAY - 5 PM 3:04
DEPT. OF
PARKS & RECREATION
COUNTY OF MAUI

April 30, 2008

Tamara Horcajo
Director of Parks and Recreation
700 Hali'a Nakoa Unit 2
Wailuku, HI 96793

Aloha Tamara,

The Will Smith Foundation wishes to donate a Yamaha XX 110 Deluxe 2008 Jet Ski and accessories to the Department of Parks and Recreation, County of Maui for use in district three, (West side district). The collective value is \$13,666.54. I am enclosing a copy of the invoice from High Surf Accessories listing the additional accessories that will be donated with the jet ski.

As we did with the Jet ski for South Maui would you have your department work with Council Services to prepare a resolution that may be voted on by Council. I e-mailed you a copy of the last resolution for reference. The Jet Ski is already being prepared for transportation and with summer coming, we would like to move this forward.

Should you need any additional information or supporting documents, please let me know.

Mahalo,

Stuart Funke-d'Egnuff
Executive Director

Encl.

An Equal Opportunity Employer
Phone: 808-871-5500 ext. 356, Fax: 808-873-6184, Email: tri.isle@gmail.com
Internet: <http://www.hi.nrcs.usda.gov/partnerships/trirod/index.html>

High Surf Accessories

P.O. Box 1147
 Haleiwa, HI 96712
 United States of America

Invoice

Date	Invoice #
2/3/2008	1136

Bill To
Will Smith Foundation

Ship To

P.O. Number	Terms	Rep	Ship	Via	Phone Number
Verbal	Due on receipt		2/3/2008		808 757-4314

Description	Quantity	Price Each	Amount
15' Bow tow with stainless carabinier	1	45.00	45.00
Spare Lanyard / Yamaha VX110	1	25.00	25.00
Hatch and Seat strap kit for your PWC / Yamaha VX110	1	172.50	172.50
Mounting Kit; consisting of three "U"-bolts/ Yamaha VX110	1	99.75	99.75
Complete Custom padding of your PWC Gunnels	1	350.00	350.00
The "Standard" size rescue board; "The Standard"	1	1,500.00	1,500.00
Installation labor on your PWC	1	500.00	500.00
Bigfoot Sand Trailer	1	1,200.00	1,200.00
Sales Tax (4.167%)		162.19	162.19

Thank you for your business. Any questions please call Mike at (808) 551-9397

Total \$4,054.44

Phone #	Fax #	E-mail	Web Site
(808) 551-9397	(808) 638-5952	mike@highsurfrescue.com	www.highsurfrescue.com