

COUNCIL OF THE COUNTY OF MAUI
POLICY COMMITTEE

September 21, 2007

Committee
Report No.

07-99

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

Chair and Members:

Your Policy Committee, having met on September 4, 2007, makes reference to the following:

1. County Communication No. 07-244, from the Director of Housing and Human Concerns, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF DONATION OF \$2,000 FROM CARL S. ASATO, EVAN M. ASATO, AND EVELYN K. ASATO TO THE COUNTY OF MAUI, DEPARTMENT OF HOUSING AND HUMAN CONCERNS, KAUNOA SENIOR SERVICES, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE".

The purpose of the proposed resolution is to authorize the acceptance of a \$2,000 cash donation from Carl S. Asato, Evan M. Asato, and Evelyn K. Asato to the Department of Housing and Human Concerns, Kaunoa Senior Services, in memory of the late Helen H. Asato.

2. County Communication No. 07-245, from the Director of Housing and Human Concerns, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF DONATION OF \$2,000 FROM HISANO KARAKAWA TO THE COUNTY OF MAUI, DEPARTMENT OF HOUSING AND HUMAN CONCERNS, KAUNOA SENIOR SERVICES, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE".

The purpose of the proposed resolution is to authorize the acceptance of a \$2,000 cash donation from Hisano Karakawa to the Department of Housing and Human Concerns, Kaunoa Senior Services, in memory of her late husband, Hajime Karakawa.

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At its meeting, your Committee met with the Director of Housing and Human Concerns; the Director of Finance; the Assistant Housing Administrator, Department of Housing and Human Concerns; and a Deputy Corporation Counsel.

There was no public testimony.

Your Committee noted that, by resolution, the Council accepts donations which are deposited into the General Fund as revenue; however, the resolutions will not appropriate the funds to the programs requested by the donors. The Asato family requested that the funds be used by the Kaunoha Senior Services Division's Meals on Wheels and Assisted Transportation programs, while the Karakawa family requested that the funds be used by the Division's Assisted Transportation program.

The Director of Finance advised that an amendment to the Budget Ordinance would be required by Section 9-9 of the Revised Charter of the County of Maui (1983), as amended, to appropriate the revenues received from sources not anticipated in the Fiscal Year 2008 Budget.

The Director of Finance agreed to submit to the Council an ordinance amending the Fiscal Year 2008 Budget to appropriate the donated funds to the programs specified by the donors.

Your Committee thanked the families for their generous donations.

Your Committee voted to recommend the adoption of both proposed resolutions and the filing of both communications.

Your Policy Committee RECOMMENDS the following:

1. That Resolution No. _____, attached hereto, entitled "AUTHORIZING ACCEPTANCE OF DONATION OF \$2,000 FROM CARL S. ASATO, EVAN M. ASATO, AND EVELYN K. ASATO TO THE COUNTY OF MAUI, DEPARTMENT OF HOUSING AND HUMAN CONCERNS, KAUNOA SENIOR SERVICES, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE", be ADOPTED;
2. That Resolution No. _____, attached hereto, entitled "AUTHORIZING ACCEPTANCE OF DONATION OF \$2,000 FROM

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HISANO KARAKAWA TO THE COUNTY OF MAUI, DEPARTMENT
OF HOUSING AND HUMAN CONCERNS, KAUNOA SENIOR
SERVICES, PURSUANT TO CHAPTER 3.56, MAUI COUNTY
CODE”, be ADOPTED;

3. That County Communication No. 07-244 be FILED; and
4. That County Communication No. 07-245 be FILED.


Adoption of this report is respectfully requested.

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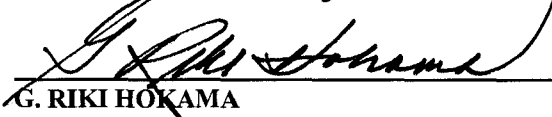
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DANNY A. MATEO Chair



G. RIKI HOKAMA Vice-Chair

MICHELLE ANDERSON Member

GLADYS C. BAISA Member

JO ANNE JOHNSON Member

BILL KAUAKEA MEDEIROS Member

MICHAEL J. MOLINA Member

JOSEPH PONTANILLA Member

MICHAEL P. VICTORINO Member

Resolution

No. _____

AUTHORIZING ACCEPTANCE OF DONATION OF \$2,000 FROM
CARL S. ASATO, EVAN M. ASATO, AND EVELYN K. ASATO TO THE
COUNTY OF MAUI, DEPARTMENT OF HOUSING HUMAN CONCERNS, KAUNOA
SENIOR SERVICES, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE

WHEREAS, CARL S. ASATO, EVAN M. ASATO, and EVELYN K.
ASATO wish to donate \$2,000 to the County of Maui, Department
of Housing and Human Concerns, Kaunoa Senior Services; and

WHEREAS, this amount is donated as a means of showing the
Asato family's gratitude for the services provided to the late
HELEN H. ASATO by the Department of Housing and Human
Concerns, Kaunoa Senior Services' Meals-on-Wheels and Assisted
Transportation Programs; and

WHEREAS, Chapter 3.56 of the Maui County Code authorizes
the Council to accept gifts and donations on behalf of the
County; now, therefore,

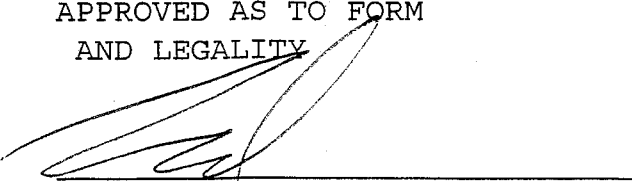
BE IT RESOLVED by the Council of the County of Maui:

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 Housing and Human Concerns, Kaunoha Senior Services, Carl S. Asato, Evan M. Asato, and Evelyn K. Asato.

APPROVED AS TO FORM
AND LEGALITY



EDWARD S. KUSHI
Deputy Corporation Counsel
County of Maui

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Resolution

No. _____

AUTHORIZING ACCEPTANCE OF DONATION OF \$2,000
FROM HISANO KARAKAWA TO THE COUNTY OF MAUI, DEPARTMENT
OF HOUSING AND HUMAN CONCERNS, KAUNOA SENIOR SERVICES,
PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE

WHEREAS, HISANO KARAKAWA wishes to donate \$2,000 to the
County of Maui, Department of Housing and Human Concerns,
Kaunoa Senior Services; and

WHEREAS, this amount is donated as a means of showing
Hisano Karakawa's gratitude for the services provided to her
and her late husband, Hajime Karakawa, by the Department of
Housing and Human Concerns, Kaunoa Senior Services' Assisted
Transportation Program; and

WHEREAS, Chapter 3.56 of the Maui County Code authorizes
the Council to accept gifts and donations on behalf of the
County; now, therefore,

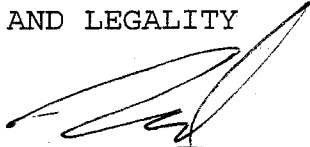
BE IT RESOLVED by the Council of the County of Maui:

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 Housing and Human Concerns, Kauna Senior Services, and Hisano Karakawa.

APPROVED AS TO FORM
AND LEGALITY



EDWARD S. KUSHI
Deputy Corporation Counsel
County of Maui

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