

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

September 5, 2003

**Committee
Report No.**

03-88

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

Chair and Members:

Your Budget and Finance Committee, having met on August 12, 2003, makes reference to County Communication No. 03-70, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2003 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF POLICE".

The purpose of the proposed bill is to amend Appendix A, Part I, of the Fiscal Year (FY) 2003 Budget, relating to grant revenues, by appropriating \$14,300 in grant funds from the State Department of Transportation for a Maui Pedestrian Safety Program.

By correspondence dated March 17, 2003, your Committee Chair requested that the Budget Director provide a proposed resolution authorizing the application for and acceptance of the grant funds in accordance with Section 12 of the FY 2003 General Budget Provisions.

By correspondence dated March 21, 2003, the Budget Director transmitted a proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF TRANSPORTATION FOR THE MAUI PEDESTRIAN SAFETY PROGRAM".

The purpose of the proposed resolution is to authorize acceptance of grant revenue from the State Department of Transportation for a Maui Pedestrian Safety Program.

At its meeting, your Committee met with a Deputy Corporation Counsel.

Your Committee notes that the grant for the Maui Pedestrian Safety Program is included in the FY 2004 Budget.

COUNCIL OF THE COUNTY OF MAUI

BUDGET AND FINANCE COMMITTEE

September 5, 2003
Page 2

Committee
Report No. 03-88

Your Committee further notes that although the FY 2004 Budget includes an appropriation of \$14,000 (versus \$14,300) for the grant, Appendix A, Part 1 contains a provision that permits the receipt of additional revenues for grants identified in Appendix A. The Administration is required to provide a quarterly report to the Council of the excess grant revenues received by the County.

After a brief discussion, your Committee recommended filing the communication.

Your Budget and Finance Committee RECOMMENDS that County Communication No. 03-70 be FILED.

Adoption of this report is respectfully requested.

bf:cr:0313ca:trk

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

September 5, 2003
Page 3

Committee
Report No. 03-88

G. RIKI HOKAMA **Chair**

DANNY A. MATEO **Member**

WAYNE K. NISHIKI **Vice-Chair**

MICHAEL J. MOLINA **Member**

ROBERT CARROLL **Member**

JOSEPH PONTANILLA **Member**

JO ANNE JOHNSON **Member**

CHARMAINE TAVARES **Member**

DAIN P. KANE **Member**