

COUNCIL OF THE COUNTY OF MAUI

BUDGET AND FINANCE COMMITTEE

June 6, 2003

Committee
Report No.

03-39

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 May 20, 2003, makes reference to County Communication No. 03-65, from the Budget Director, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING ACCEPTANCE OF DONATION OF \$300,000 FROM THE ALBERT W. VAN VALKENBURG TRUST TO THE DEPARTMENT OF PARKS AND RECREATION, COUNTY OF MAUI, FOR THE PURCHASE OF SITES FOR PLAYGROUNDS FOR CHILDREN, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE".

The purpose of the proposed resolution is to authorize the acceptance of \$300,000 from the Albert W. Van Valkenburg Trust for the purchase of sites for playgrounds for children.

2. 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 THE PARKS AND RECREATION".

The purpose of the proposed bill is to amend Appendix A, Part I, of the Fiscal Year 2003 Budget, relating to grant revenues, by appropriating \$300,000 from the Albert W. Van Valkenburg Trust for the purchase of sites for playgrounds for children.

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

The Budget Director informed your Committee that the trustee of the Albert W. Van Valkenburg Trust (Trust) has verbally indicated that the donation can be used for other playground-related items such as play structures.

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Furthermore, the County of Maui is required to write a letter informing the trustee of the County's intentions other than for the purchase of sites for playgrounds for children.

The Deputy Corporation Counsel stated that since the Trust specifies that the donation shall be for the purchase of sites for playgrounds for children, written clarification would need to be received from the trustee to use the funds for other playground-related items.

Your Committee authorized your Committee Chair to send a letter to the trustee requesting written clarification to support the potential use of funds for playground-related items and playground structures, such as improvements to playgrounds in West Maui, the purchase of the Wailuku swimming pool, or new play structures at the Fourth Marine Park in Haiku.

After a brief discussion, your Committee voted to recommend adoption of the proposed resolution, passage of the proposed bill on first reading, and filing of the communication.

Your Budget and Finance Committee RECOMMENDS the following:

1. That Resolution No. _____, attached hereto, entitled "AUTHORIZING ACCEPTANCE OF DONATION OF \$300,000 FROM THE ALBERT W. VAN VALKENBURG TRUST TO THE DEPARTMENT OF PARKS AND RECREATION, COUNTY OF MAUI, FOR THE PURCHASE OF SITES FOR PLAYGROUNDS FOR CHILDREN, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE", be ADOPTED;

2. That Bill No. _____, attached hereto, 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 THE PARKS AND RECREATION", be PASSED ON FIRST READING and be ORDERED TO PRINT; and

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3. That County Communication No. 03-65 be FILED.

Adoption of this report is respectfully requested.

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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**