

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

July 1, 2005

**Committee
Report No.**

_____ 05-79 _____

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 June 14, 2005, makes reference to County Communication No. 05-143, from the Community Development Block Grant (CDBG) Program Manager, transmitting a proposed resolution entitled "AMENDING RESOLUTION NO. 99-59 TO AMEND THE COUNTY OF MAUI, DEPARTMENT OF FIRE AND PUBLIC SAFETY PROJECT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM".

The purpose of the proposed resolution is to amend Resolution No. 99-59, relating to the CDBG Program, to change the scope of the project to allow for the purchase of fire apparatus for Molokai, rather than specifically for Hoolehua, to provide greater flexibility in meeting the needs of the island of Molokai.

Your Committee notes that the CDBG Program is funded by the U. S. Department of Housing and Urban Development (HUD) and administered through the Regional Office in Honolulu.

At its meeting, your Committee met with the CDBG Program Manager and the Corporation Counsel.

There was no public testimony.

Your Committee received a revised proposed resolution from the Department of the Corporation Counsel clarifying the first "BE IT RESOLVED" paragraph by describing the change in scope of the project in the same format as Resolution No. 99-59.

The CDBG Program Manager explained that the change in location was requested by the Department of Fire and Public Safety, and will provide the Department with greater flexibility to use the fire apparatus where it is needed.

Your Committee notes that the entire island of Molokai meets HUD's funding requirements. Therefore, a change in the project scope will not affect the low- and

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moderate-income beneficiary's status for which the fire apparatus was originally approved.

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

Your Committee is in receipt of a further revised proposed resolution, approved as to form and legality by the Department of the Corporation Counsel, incorporating nonsubstantive revisions.

Your Budget and Finance Committee **RECOMMENDS** the following:

1. That Resolution No. _____, as revised herein and attached hereto, entitled "AMENDING RESOLUTION NO. 99-59 TO REVISE THE SCOPE OF THE COUNTY OF MAUI, DEPARTMENT OF FIRE AND PUBLIC SAFETY PROJECT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM", be **ADOPTED**; and
2. That County Communication No. 05-143 be **FILED**.

Adoption of this report is respectfully requested.

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