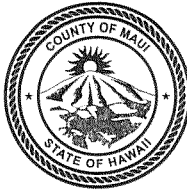


ALAN M. ARAKAWA
MAYOR



JEFFREY A. MURRAY
CHIEF

ROBERT M. SHIMADA
DEPUTY CHIEF

RECEIVED

2016 JUL 28 AM 9: 27

RECEIVED

2016 JUL 25 PM 2: 38

OFFICE OF THE MAYOR
OFFICE OF THE COUNTY CLERK
COUNTY OF MAUI
DEPARTMENT OF FIRE AND PUBLIC SAFETY

200 DAIRY ROAD
KAHULUI, MAUI, HAWAII 96732
(808) 270-7561
FAX (808) 270-7919
EMAIL: fire.dept@mauicounty.gov

July 22, 2016

Honorable Alan M. Arakawa
Mayor, County of Maui
200 South High Street
Wailuku, HI 96793

For Transmittal to:

Honorable Michael White, Chair
and Members of Maui County Council
200 South High Street
Wailuku, HI 96793

APPROVED FOR TRANSMITTAL


Mayor
7/27/16
Date

Dear Chair White:

SUBJECT: LIFEGUARD SERVICES AT MAKENA BEACH GRANT

In accordance with Section 11 of the Council Adopted General Budget Provisions, we are hereby transmitting to you a copy of the notice of grant award from the State of Hawaii, Board of Land and Natural Resources for the program listed above for the period of July 1, 2016 to June 30, 2017 in the amount of \$606,469.00.

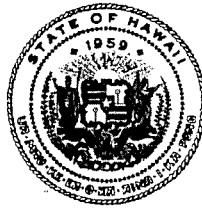
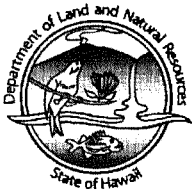
Sincerely,



JEFFREY A. MURRAY
Fire Chief

COUNTY COMMUNICATION NO. 16-157

DAVID Y. IGE
GOVERNOR OF
HAWAII



STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

POST OFFICE BOX 621
HONOLULU, HAWAII 96809

June 17, 2016

SUZANNE D. CASE
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

KEKOA KALUHIWA
FIRST DEPUTY

JEFFREY T. PEARSON, P.E.
DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

Fire Chief Jeffery Murray
Maui Fire Department
200 Dairy Road
Kahului, Hawaii 96732

Dear Fire Chief Murray:

The purpose of this letter is to serve as the eighth written amendment to the Memorandum of Agreement for Lifeguard Services (MOA) made and entered into on July 3, 2008, as amended on July 22, 2009, June 28, 2010, June 16, 2011, June 8, 2012, June 7, 2013, May 14, 2014, and June 1, 2015 between the State of Hawaii and the County of Maui for Makena Beach.

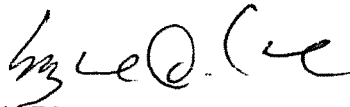
We acknowledge that you have requested continuing funding for lifeguard services at Makena Beach State Recreation Area. The available funding for this amendment is limited to \$606,469. We hope you are able to continue to provide lifeguard services at Makena under the following conditions:

1. This amendment will be for lifeguard services at Makena Beach State Recreation Area, Island of Maui, from July 1, 2016 through June 30, 2017, provided that the State may cancel the contract at any time with 30 days written notice.
2. Funds to be transmitted to the County of Maui under this amendment shall total \$606,469 for the year, subject to the availability of funds, but shall be transferred in quarterly increments payable at the beginning of each quarter.
3. Funding under this amendment can be used for Water Safety Officer positions, equipment, services and supplies.
4. In compliance with Section C-5 of the MOA, the County will submit a written detailed financial statement to the State by August 29, 2017 covering the 2016-2017 agreement period.

5. The effective date of this amendment is July 1, 2016.
6. All other terms and conditions of the MOA shall remain unchanged.

Please sign and date below and return the original to us. Your staff may call Mr. Curt A. Cottrell at 587-0290, if there are any questions.

Sincerely,



SUZANNE D. CASE
Chairperson
Board of Land and Natural Resources

APPROVED AS TO FORM:


Deputy Attorney General
Office of the Attorney General

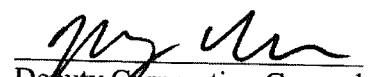
Date: 6/24/16

ACKNOWLEDGED:


ALAN M. ARAKAWA
Mayor
County of Maui

Date: 7/15/16

APPROVED AS TO
FORM AND LEGALITY:


Deputy Corporation Counsel
County of Maui

Date: 7/8/16

RECOMMEND APPROVAL:


JEFFERY MURRAY
Fire Chief
Maui Fire Department

Date: 7/12/2016