ALAN M. ARAKAWA REGIVED

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OFFICE OF THE COUNTY CLERK

DEPARTMENT OF PARKS AND RECREATION Fax (808) 270-7934

700 Hali'a Nakoa Street Unit 2, Wailuku, Hawaii 96793

February 18, 2016

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

For Transmittal to:

Honorable Mike White, Chair and Members of the Maui County Council 200 South High Street Wailuku, Hawaii 96793

APRROVED FOR TRANSMITTAL

Dear Chair White and Members:

SUBJECT: PROPOSED BILL AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO **ENTER** INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF LAND AND NATURAL RESURCES. RELATIVE TO THE MAINTENANCE AND USE OF THE COMPLETED PHASES OF THE CENTRAL MAUI REGIONAL SPORTS COMPLEX

I am transmitting a proposed bill entitled, "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII. DEPARTMENT OF LAND AND NATURAL RESOURCES, RELATIVE TO THE MAINTENANCE AND USE OF THE COMPLETED PHASES OF THE CENTRAL MAUL REGIONAL SPORTS COMPLEX."

The purpose of the proposed bill is to enter into an intergovernmental agreement with the State of Hawaii for the maintenance and use of the completed phase of the Central Maui Regional Sports Complex.

Honorable Alan M. Arakawa, Mayor For Transmittal to: Honorable Mike White, Chair February 18, 2016 Page 2

The Department of Parks and Recreation's intent is to utilize the Central Maui Regional Sports Complex for the Maui Girls Softball Association's Opening Ceremonies for the 2016 Season on March 12, 2016. Due to this timeline, we are respectfully requesting Council take action on this item at its meeting of February 26, 2016 and waive the requirement for committee referral and report.

Thank you for your consideration to this matter. If you have any questions or require additional information, please feel free to contact Brianne Savage, Deputy Director at Ext. 7386.

Sincerely,

KA'ALA BUENCONSEJO

Director of Parks and Recreation

Attachments

Brianne Savage, Deputy Director

KB:BS:ls

ORDINANCE NO.	
BILL NO.	(2016)

A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF LAND AND NATURAL RESOURCES, RELATIVE TO THE MAINTENANCE AND USE OF THE COMPLETED PHASES OF THE CENTRAL MAUI REGIONAL SPORTS COMPLEX

## BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. <u>Purpose</u>. The County of Maui, Department of Parks and Recreation, has reviewed an Agreement from the State of Hawaii Department of Land and Natural Resources, Division of State Parks. The Agreement term is March 10, 2016, to June 17, 2016, and the Agreement includes a condition to allow extensions.

Section 2.20.020, Maui County Code, provides that, unless authorized by ordinance, the Mayor shall not enter into any intergovernmental agreement or any amendment thereto which places a financial obligation upon the county or any department or agency thereof.

SECTION 2. <u>Council authorization</u>. The Council hereby authorizes the Mayor to execute the Agreement and all other necessary documents relating to the Agreement, and any extensions thereto.

SECTION 3. Effective date. This ordinance shall take effect upon its approval.

APPROVED AS TO FORM AND LEGALITY:

for JERRIE SHEPPARD

Deputy Corporation Counsel County of Maui