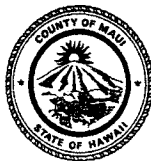


KATHY L. KAOHU
County Clerk



JAMES G.M. KRUEGER
Deputy County Clerk

OFFICE OF THE COUNTY CLERK

COUNTY OF MAUI
200 SOUTH HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.mauicounty.gov/county/clerk

December 23, 2020

RECEIVED
2020 DEC 23 AM 11:14
OFFICE OF THE
COUNTY COUNCIL

Honorable Riki Hokama, Chair
Healthy Families and Communities Committee
Council of the County of Maui
Wailuku, Hawaii 96793

Dear Chair Hokama:

As requested in County Communication No. 20-610, at its meeting of December 18, 2020, the Council discharged the Healthy Families and Communities Committee from further consideration of a proposed resolution entitled "CLARIFYING THE COUNCIL'S INTENT REGARDING FUNDING FOR FERAL ANIMAL MANAGEMENT".

Please be informed that following this action, the Council waived the requirement of committee report. The Council then adopted Resolution No. 20-178, and filed County Communication No. 20-610. A copy of Resolution No. 20-178 is enclosed for your information.

Respectfully,

A handwritten signature in black ink that reads "Kathy L. KaoHu".

KATHY L. KAOHU
County Clerk

/lks

Enclosure

cc: Director of Council Services

Resolution

No. 20-178

CLARIFYING THE COUNCIL'S INTENT REGARDING FUNDING FOR FERAL ANIMAL MANAGEMENT

WHEREAS, the Fiscal Year 2021 Budget included funding under the Department of Housing and Human Concerns, Animal Enforcement Program, for feral animal control, including up to \$100,000 for a feral animal assessment study, \$300,000 for management on Maui, \$300,000 for management on Lanai, and \$300,000 for management on Molokai; and

WHEREAS, the Economic Development and Budget Committee's Committee Report 20-50 stated:

Your Committee further agreed to address the negative impacts to native species and watersheds caused by feral animals by providing up to \$1 million total for the development of a feral animal management plan designed for each populated island in the County, which includes \$100,000 for a feral animal management assessment study. Your Committee felt it was important for the Department of Housing and Human Concerns, Animal Management Program, to conduct a study on the most effective manner to expend money for feral animals.; and

WHEREAS, the Council wishes to further clarify its legislative intent regarding the use of these funds; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That the Council expresses its intent that the use of funds for the feral animal assessment study will in no way deter the use of the regional funds for current mitigation and damage control purposes; and
2. That certified copies of this resolution be transmitted to the Mayor, the Director of Housing and Human Concerns, the Budget Director, and the Director of Finance.

Resolution No. 20-178

APPROVED AS TO FORM AND LEGALITY

/s/ Michael J. Hopper

Deputy Corporation Counsel
County of Maui

hfc:misc:024areso01:ljam

COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that RESOLUTION NO. 20-178 was adopted by the Council of the County of Maui, State of Hawaii, on the 18th day of December, 2020, by the following vote:

| MEMBERS | Alice L. LEE Chair | Keani N. W. RAWLINS-FERNANDEZ Vice-Chair | G. Riki HOKAMA | Natalie A. KAMA | Kelly T. KING | Michael J. MOLINA | Tamara A. M. PALTIN | Shane M. SINENCI | Yuki Lei K. SUGIMURA |
|------------------|-------------------------------|---|-----------------------|------------------------|----------------------|--------------------------|----------------------------|-------------------------|-----------------------------|
| ROLL CALL | Aye | Aye | Aye | Aye | Aye | Aye | Aye | Aye | Aye |

Kathy L. Kaohu

COUNTY CLERK