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**COUNTY COUNCIL**  
COUNTY OF MAUI  
200 S. HIGH STREET  
WAILUKU, MAUI, HAWAII 96793  
[www.MauiCounty.us](http://www.MauiCounty.us)

December 4, 2017

MEMO TO: Patrick K. Wong  
Corporation Counsel

F R O M: Yuki Lei K. Sugimura, Chair  
Policy, Economic Development, and Agriculture Committee

A handwritten signature in black ink that reads "Yuki Lei Sugimura".

SUBJECT: **DONATION OF 183 PAIRS OF OLUKAI FOOTWEAR TO THE OCEAN SAFETY PROGRAM OF THE DEPARTMENT OF FIRE AND PUBLIC SAFETY** (PEA-51)

At its meeting of November 27, 2017, the Policy, Economic Development, and Agriculture Committee discussed a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF THE DONATION OF 183 PAIRS OF OLUKAI FOOTWEAR TO THE OCEAN SAFETY BUREAU OF THE DEPARTMENT OF FIRE AND PUBLIC SAFETY, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE." The purpose of the proposed resolution is to authorize acceptance of 183 pairs of Olukai footwear, valued at \$15,738.00, from the Hawaiian Lifeguard Association, to provide protective footwear for all ocean safety officers employed in the County's Ocean Safety Program.

May I please request your assistance with the following:

1. Would this donation trigger the application of Section 13.04A.430, Maui County Code, as it relates to sponsorships? Please explain.
2. Please revise the proposed resolution by replacing the word "Bureau" with "Program" in the resolution's title and the First WHEREAS clause, and incorporating other nonsubstantive revisions, as noted in the attached marked-up copy.

I would appreciate receiving a response by **Thursday, December 14, 2017**. A hard copy of the revised proposed resolution is required. To ensure

Patrick K. Wong  
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efficient processing, please include the relevant Committee item number in the subject line of your response.

Should you have any questions, please contact me or the Committee staff (Shelly Espeleta at ext. 7134 or Clarita Balala at ext. 7668).

pea:ltr:051acc01:ske

Attachment

cc: Mayor Alan M. Arakawa

# Resolution

No. \_\_\_\_\_

AUTHORIZING ACCEPTANCE OF THE DONATION OF  
183 PAIRS OF OLUKAI FOOTWEAR TO THE OCEAN SAFETY  
~~BUREAU~~ <sup>PROGRAM</sup> OF THE DEPARTMENT OF FIRE AND PUBLIC SAFETY,  
<sup>PROGRAM</sup> PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE

WHEREAS, the Hawaiian Lifeguard Association wishes to donate 183 pairs of Olukai footwear to the Ocean Safety <sup>PROGRAM</sup> Bureau of the Department of Fire and Public Safety, as reflected in Exhibit "1", attached hereto; and

WHEREAS, the estimated value of the 183 pairs of Olukai footwear is approximately \$15,738.00; and

WHEREAS, the ~~donated~~ 183 pairs of Olukai footwear is donated to provide protective footwear for all ocean safety officers employed in the <sup>OCEAN SAFETY PROGRAM</sup> ~~lifeguard division~~; and

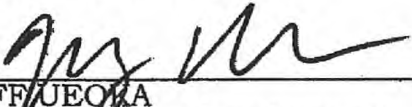
WHEREAS, Chapter 3.56, Maui County Code, authorizes the Council to accept gifts and donations on behalf of the County; now, therefore,

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

1. That it hereby expresses its appreciation and accepts the aforesaid donation on behalf of the County of Maui; and

2. That certified copies of this resolution be transmitted to the Mayor, the Director of Finance, the <sup>FIRE CHIEF</sup> ~~Chief of Fire~~, and Hawaiian Lifeguard Association.

APPROVED AS TO FORM  
AND LEGALITY:

  
\_\_\_\_\_  
JEFF UEOKA  
Deputy Corporation Counsel  
County of Maui  
2017-1216  
2017-10-04 Resolution



# HAWAIIAN LIFEGUARD ASSOCIATION

July 10, 2017

To Whom It May Concern:

The Hawaiian Lifeguard Association (HLA) is a non-profit organization established to support professional lifeguards in the State of Hawaii in their efforts to reduce the incidence of drownings and aquatic injuries at our beaches and to promote ocean safety education programs.

The HLA is registered with the IRS as a 501(c)(3) tax-exempt organization and with the State of Hawaii as a non-profit educational corporation.

The HLA wishes to donate 183 pairs of Olukai footwear to the Ocean Safety Bureau of the Maui Department of Fire and Public Safety to provide protective footwear for all ocean safety officers employed in the lifeguard division.

The total retail value of the donation is \$15,738.00

Ralph S. Goto

For the Board of Directors

P.O. Box 283324 • Honolulu, Hawaii 96828 • (808) 922-3888  
Facsimile (808) 922-6411 • Email: [lifeguards@aloha.com](mailto:lifeguards@aloha.com)

EXHIBIT " 1 "