

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

May 9, 2022

RECEIVED
2022 MAY -9 PM 2:35
OFFICE OF THE
COUNTY COUNCIL

Honorable Tasha Kama, Chair
Human Concerns and Parks Committee
Council of the County of Maui
Wailuku, Hawaii 96793

Dear Chair Kama:

Respectfully transmitted is a copy of Resolution No. 22-110, entitled "AUTHORIZING DISTRIBUTION OF COVID-19 SUPPLIES TO THE PUBLIC, PUBLIC HEALTH AGENCIES, MEDICAL PROVIDERS AND NON-PROFIT ORGANIZATIONS" that was referred to your Committee by the Council of the County of Maui at its meeting of May 6, 2022.

Also transmitted for your convenience is a copy of a communication received from the Deputy Managing Director.

Respectfully,

A handwritten signature in black ink, reading "Kathy L. Kaohu".

KATHY L. KAOHU
County Clerk

/jym

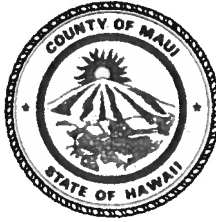
Enclosure

cc: Director of Council Services

MICHAEL P. VICTORINO
Mayor

SANDY K. BAZ
Managing Director

JOSIAH K. NISHITA
Deputy Managing Director



DEPARTMENT OF MANAGEMENT
COUNTY OF MAUI
200 SOUTH HIGH STREET
WAILUKU, MAUI, HAWAII 96793

RECEIVED
2022 APR 26 PM 2:29
OFFICE OF THE
COUNTY CLERK

April 20, 2022

Honorable Michael P. Victorino
Mayor, County of Maui
200 South High Street
Wailuku, Hawaii 96793

APPROVED FOR TRANSMITTAL

For Transmittal to:

Honorable Alice L. Lee, Chair
and Members of the Maui County Council
200 South High Street
Wailuku, Hawaii 96793

Michael P. Victorino 4/20/22
Mayor Date

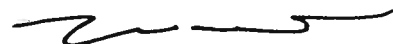
Dear Chair Lee and Members:

SUBJECT: PROPOSED RESOLUTION AUTHORIZING DISTRIBUTION OF COVID-19 SUPPLIES TO THE PUBLIC, PUBLIC HEALTH AGENCIES, MEDICAL PROVIDERS AND NON-PROFIT ORGANIZATIONS

Attached hereto is a proposed resolution entitled "Authorizing Distribution of COVID-19 Supplies to the Public, Public Health Agencies, Medical Providers and Non-profit Organizations." We kindly request that this proposed resolution be considered at Council's earliest convenience, as the distribution of COVID-19 supplies will continue to serve the health-related needs of our community.

We appreciate your attention and expedited review of this matter. Please do not hesitate to contact my office at ext. 7205 should you have any questions or need any clarification.

Sincerely,


Josiah K. Nishita
Deputy Managing Director

Resolution

No. 22-110

AUTHORIZING DISTRIBUTION OF COVID-19 SUPPLIES TO THE PUBLIC, PUBLIC HEALTH AGENCIES, MEDICAL PROVIDERS AND NON-PROFIT ORGANIZATIONS

WHEREAS, Maui County presently has and intends to procure COVID-19 related goods, including at-home test kits, personal protective equipment, and other related goods ("COVID-19 supplies"), which have been distributed to the public, public health agencies, medical providers and non-profit organizations pursuant to public health emergency proclamations in response to the COVID-19 pandemic, which state of emergency terminated on March 25, 2022; and

WHEREAS, Mayor Michael P. Victorino wishes to continue to provide, on a periodic and as-needed basis through December 31, 2022, COVID-19 supplies to the public, public health agencies, medical providers and non-profit organizations such as Hale Makua Health Services, Mālama I Ke Ola, Ka Hale A Ke Ola, Family Life Center, Maui Economic Opportunity and other similar organizations serving underserved communities; and

WHEREAS, disposal of County personal property is customarily authorized by the Director of Finance pursuant to chapter 2.72, Maui County Code; however, the provision of COVID-19 supplies to the public, public health agencies, medical providers and non-profit organizations is outside the scope of chapter 2.72 and chapter 3.36, Maui County Code, which pertains to grants of funding and not of goods; thus, Mayor Victorino seeks Council's concurrence on the disposal or donation of COVID-19 supplies as described herein; now, therefore,

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

1. That it hereby approves the donation of COVID-19 goods to the public, public health agencies, medical providers and non-profit organizations on an as-needed or periodic basis through December 31, 2022; and
2. That certified copies of this resolution be transmitted to the Mayor, Managing Director, and the Director of Finance.

Resolution No. 22-110

APPROVED AS TO FORM
AND LEGALITY:



RICHELLE M. THOMSON
First Deputy Corporation Counsel
County of Maui
LF2022-0307

Resolution No. 22-110

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Greg A. Lee", is written over a horizontal line.

Upon the request of the Mayor.