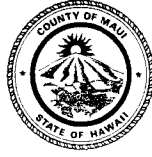


KATHY L. KAOHU
County Clerk



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

January 19, 2021

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

Dear Chair Kama:

By letter dated January 7, 2021 (County Communication No. 21-8), the Director of Finance transmitted 190 contracts/grants for filing with the County Clerk.

At the January 15, 2021 Council meeting, the foregoing communication was filed; however, Grant G4876-2 was referred to your Committee at Councilmember King's request. Transmitted is a copy of the grant.

Respectfully,

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

KATHY L. KAOHU
County Clerk

/jym

Enclosures

cc: Director of Council Services

AMENDMENT TO GRANT CERTIFICATION

I, **SCOTT K. TERUYA**, Director of Finance of the County of Maui, State of Hawaii,
do certify that there is available appropriation or balance of an appropriation over and above all
outstanding contracts, sufficient to cover the amount required by the foregoing contract, i.e.

<u>Appropriation Index</u>	<u>Title</u>	<u>Amount Required</u>
<u>915031B ✓</u>	<u>MAUI INLINE HOCKEY ASSOCIATION (6317)</u>	<u>\$0.00</u>

Grant No. G 4876 MAUI INLINE HOCKEY ASSOCIATION

Amendment No. 2

Dated this 21 day of December 2020

Extension of Grant: December 31, 2021


SCOTT K. TERUYA
Director of Finance

Kalama Park Inline Rink Imprv
✓ Extending Performance period only
for DPR
Ordinance #4861 (FY2019)

FY 2021

amg/12/21
8250

JK

SECOND AMENDMENT TO GRANT AGREEMENT OF COUNTY FUNDS

MAUI IN-LINE HOCKEY ASSOCIATION, INC.

Grant Number G4876

Index Code: 915031B - \$0.00

THIS SECOND AMENDMENT TO THE GRANT AGREEMENT OF COUNTY FUNDS, made this 24th day of December, 2020, by and between MAUI IN-LINE HOCKEY ASSOCIATION, INC., a Hawaii non-profit corporation, whose local mailing address is 215 South Kihei Road #345, Kihei, Hawaii 96753 hereinafter called the "GRANTEE," and the COUNTY OF MAUI, a political subdivision of the State of Hawaii, whose principal place of business is 200 South High Street, Wailuku, Maui, Hawaii 96793, hereinafter called "COUNTY," and collectively hereinafter called "Parties."

RECITALS:

1. WHEREAS, the PARTIES entered into that certain Grant Agreement of County Funds dated March 22, 2019 hereinafter called "Grant;" and
2. WHEREAS, the Grant is on file with the Director of Finance, and
3. WHEREAS, the PARTIES entered into that First Amendment to the Grant dated December 31, 2019, and
4. WHEREAS, the Parties now desire to amend the First Amended Grant.

NOW, THEREFORE, the Parties mutually agree to amend the Grant as follows:

- ✓1. Section C. Performance Schedule, to read as follows:

C. The duration of this Agreement will be from March 22, 2019 to December 31, 2021, subject to such extensions as may be agreed to in writing by the COUNTY, and unless sooner terminated as provided herein.

All other terms and conditions as provided in the original Grant Agreement shall remain unchanged and in full force and effect.

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the parties hereto have executed the Agreement the day,
month and year first above written.

GRANTEE: MAUI IN-LINE HOCKEY
ASSOCIATION INC.

By: Kris Vahl
(Signature)

KRIS VAHL
(Print Name)

Its TREASURER
(Title)

By: _____
(Signature)

(Print Name)

Its _____
(Title)

COUNTY OF MAUI:

By: Michael P. Victorino

MICHAEL P. VICTORINO
Its Mayor

APPROVAL RECOMMENDED:

Karla H. Peters
KARLA H. PETERS,
Director, Department of Parks and Recreation

Michele Yoshimura
MICHELE YOSHIMURA
Budget Director

APPROVED AS TO FORM AND LEGALITY:

/s/ Mimi Desjardins
MIMI DESJARDINS
Deputy Corporation Counsel
County of Maui

STATE OF HAWAII)

) SS.

COUNTY OF MAUI)

On this ____ day of _____, 2020, before me personally appeared _____, to me personally known, who, being by me duly sworn or affirmed, did say that person(s) executed the foregoing instrument as the free act and deed of such person(s), and if applicable in the capacities shown, having been duly authorized to execute such instrument in such capacities.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Signature

Type or Print Name

Notary Public, State of Hawaii

My commission expires: _____

NOTARY PUBLIC CERTIFICATION	
Doc. Date: Undated at time of notarization	# Pages: _____
Notary Name: _____	Judicial Circuit: _____
Doc. Description: _____	

Notary Signature: _____	
Date: _____	

STATE OF HAWAII)

) SS.

COUNTY OF MAUI)

On this ____ day of _____, 2020, before me personally appeared _____, to me personally known, who, being by me duly sworn or affirmed, did say that person(s) executed the foregoing instrument as the free act and deed of such person(s), and if applicable in the capacities shown, having been duly authorized to execute such instrument in such capacities.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Signature

Type or Print Name

Notary Public, State of Hawaii

My commission expires: _____

NOTARY PUBLIC CERTIFICATION	
Doc. Date: Undated at time of notarization	# Pages: _____
Notary Name: _____	Judicial Circuit: _____
Doc. Description: _____	

Notary Signature: _____	
Date: _____	

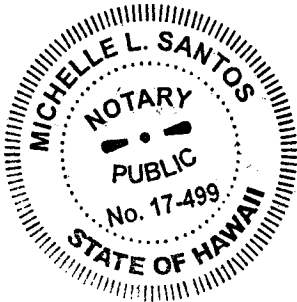
STATE OF HAWAII)

) SS.

COUNTY OF MAUI)

On this 24th day of December, 2020, before me appeared MICHAEL P. VICTORINO to me personally known, who being by me duly sworn did say that he is the Mayor of the County of Maui, a political subdivision of the State of Hawaii, and that the seal affixed to the foregoing instrument is the lawful seal of the said County of Maui, and that the said instrument was signed and sealed in behalf of said County of Maui by authority of its Charter, and the said MICHAEL P. VICTORINO, acknowledged the said instrument to be the free act and deed of said County of Maui.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Michelle L. Santos
Signature

MICHELLE L. SANTOS

Type or Print Name

Notary Public, State of Hawaii

My commission expires: 12-03-2021

NOTARY PUBLIC CERTIFICATION

Doc. Date: 12-24-2020

Pages: 6

Notary Name: **MICHELLE L. SANTOS**

Judicial Circuit: 2nd

Doc. Description: Joint Agreement

Notary Signature: Michelle L. Santos

Date: 12-24-2020

