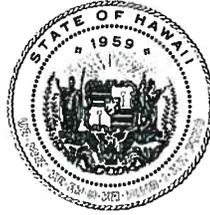


NEIL ABERCROMBIE
GOVERNOR OF HAWAII



STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

POST OFFICE BOX 621
HONOLULU, HAWAII 96809

May 23, 2014

Board of Land and Natural Resources
State of Hawaii
Honolulu, Hawaii

Subject: Approval to enter into a grant-in-aid agreement with Hui o Laka, dba Koke'e Natural History Museum, to develop and install exhibits at Koke'e Natural History Museum and for expenses related to volunteer programs at Koke'e State Park, Kauai

The Division of State Parks respectfully requests approval to enter into a grant-in-aid agreement with Hui o Laka in accordance with Act 134, Session Laws of Hawaii 2013. Operating grant funds of \$10,000 were approved for Hui o Laka by the Governor and the Legislature in Act 134, Program ID LNR 806, Parks Administration and Operation.

The operating grant funds will be used to develop and install exhibits at Koke'e Natural History Museum and for expenses related to volunteer programs at Koke'e State Park.

RECOMMENDATIONS: That the Board

1. Authorize a grant-in-aid agreement with Hui o Laka and authorize the Chairperson to sign the necessary documents and other non-substantive supplemental agreements pertaining to this project; and
2. Authorize the Chairperson to approve any future extensions of the time of performance under this agreement.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Daniel S. Quinn".

Daniel S. Quinn
State Parks Administrator

APPROVED FOR SUBMITTAL:

A handwritten signature in black ink, appearing to read "William J. Aila, Jr.". The signature is written over a horizontal line.

William J. Aila, Jr., Chairperson

WILLIAM J. AILA, JR.
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

JESSE K. SOUKI
FIRST DEPUTY

WILLIAM M. TAM
DEPUTY DIRECTOR WATER

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

ITEM E-1