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GOVERNOR OF HAWAII



STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

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KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

September 26, 2014

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

Approval to Enter Into a Grant-In-Aid Agreement with the Girl Scouts of Hawaii, to Fund Certain Infrastructure and Facility Improvements on Private Lands at Girl Scouts Camps Located at Camp Paumalu, Ko'olauloa, Oahu, TMK: (1) 5-9-006:012, Camp Pi'iholo, Makawao, Maui, TMK: (2) 24-013:074 and Camp Kilohana, South Kohala, Hawai'i, TMK: (3) 4-4-015:005

The Division of State Parks respectfully requests approval to enter into a grant-in-aid agreement with the Girl Scouts of Hawaii (GSH) in accordance with Section 39, Act 134, Session Laws of Hawaii 2013. The Governor approved release of funds in a letter to the Girl Scouts dated May 16, 2014.

The original grant application to the Legislature had requested funding of over \$5,000,000; of that amount \$1,250,000 was approved. The scope of the original grant, which had envisioned numerous capital improvement projects, was accordingly narrowed to address the closure of large capacity cesspools at three camps – Camp Paumalu on Oahu, Camp Pi'iholo on Maui, and Camp Kilohana on Hawaii – to comply with U.S. Environmental Protection Agency (EPA) and State Department of Health (DOH) regulatory requirements.

The Girl Scouts of Hawaii will undertake compliance measures which include but are not limited to addressing violations of EPA and DOH regulations for large capacity cesspools (LCC) in the three aforementioned camps as well as compliance with Chapter 343, Hawai'i Revised Statutes. GSH will undertake a wastewater assessment, all permitting and regulatory processes, designs, and construction activities for this project. Other infrastructure improvements may be addressed under this grant if funding allows.

As required by the Governor in his letter releasing funds, the agreement between the Department and the Girl Scouts will include a provision that State funds will be expended for the construction phase of the project, only after all funds have been secured by the Girl Scouts of Hawaii to complete the sewer improvement projects under this grant.

RECOMMENDATIONS: That the Board:

1. Authorize a grant-in-aid agreement with the Girl Scouts of Hawaii 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,



Daniel S. Quinn
State Parks Administrator



APPROVED FOR SUBMITTAL:



William J. Aila, Jr., Chairperson