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GOVERNOR OF HAWAII



STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

POST OFFICE BOX 621
HONOLULU, HAWAII 96809

October 24, 2014

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

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HISTORIC PRESERVATION
KAIHOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

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 renovate the Administrative Office, Mess Hall, Barracks "C" and other facilities at the historic Civilian Conservation Corps Camp 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. Capital project grant funds of \$50,000 were approved for Hui o Laka by the Governor and the Legislature in Act 134, Program ID LBR 903, and delegated to LNR 806, Parks Administration and Operation.

The capital project grant funds will be used to renovate the Administrative Office, Mess Hall, Barracks "C" and other facilities at the Historic Civilian Conservation Corps Camp at Koke'e State Park.

RECOMMENDATIONS: That the Board

1. Authorize a capital project 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 subject to review and approval by the Attorney General.

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.".

William J. Aila, Jr., Chairperson

ITEM E-3