

STATE OF HAWAI'I
DEPARTMENT OF LAND AND NATURAL RESOURCES
Division of Forestry and Wildlife
Honolulu, Hawai'i 96813

January 23, 2015

Chairperson and Members
Board of Land and Natural Resources
State of Hawai'i
Honolulu, Hawai'i

Land Board Members:

SUBJECT: DELEGATION OF AUTHORITY TO THE CHAIRPERSON OF THE BOARD OF LAND AND NATURAL RESOURCES TO APPROVE DOCUMENTS PERTAINING TO THE GRANT-IN-AID TO THE 501(C)(3) NONPROFIT ORGANIZATION, MALAMA O PUNA, IN THE KEAU'OHANA FOREST RESERVE TAX MAP KEY: (3) 1-2-009:004 IN THE PUNA DISTRICT OF HAWAI'I ISLAND

BACKGROUND:

Pursuant to Chapter 42F, Hawai'i Revised Statutes, the Hawai'i State Legislature (Legislature) may authorize funds for grant-in-aids (GIA) that promote a public purpose. State funds are awarded by the Legislature, by an appropriation to a specified recipient, and released by the Department of Budget and Finance. An appropriation for a GIA is required to be disbursed by a contract between the state agency that is designated as the expending agency for the appropriation and the recipient of the GIA.

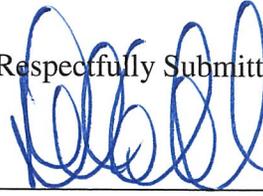
REMARKS:

During the Regular Session of 2014, the Twenty-seventh Legislature authorized funds for a GIA to Malama O Puna. In support of this project, the Department of Budget and Finance has released the necessary funds. As the expending agency, the Department of Land and Natural Resources, Division of Forestry and Wildlife must develop the contractual documents and specifications necessary to implement the GIA. The specifications include deliverable items, payment dates, and adherence to all applicable state laws.

RECOMMENDATION:

That the Board of Land and Natural Resources authorize the Chairperson to sign and approve the necessary documents pertaining to the GIA to Malama O Puna, subject to approval as to form by the Department of the Attorney General.

Respectfully Submitted,



 LISA J. HADWAY, Administrator
Division of Forestry and Wildlife

APPROVED FOR SUBMITTAL:



CARTY S. CHANG, Acting Chairperson
Board of Land and Natural Resources