



STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES

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December 9, 2016

SUZANNE D. CASE
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

KEKOA KALUHIWA
FIRST DEPUTY

JEFFREY T. PEARSON, P.E.
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

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

Subject: DELEGATION OF AUTHORITY TO THE CHAIRPERSON OF THE BOARD OF LAND AND NATURAL RESOURCES TO APPROVE DOCUMENTS AND ENTER INTO AN AGREEMENT PERTAINING TO THE GRANT-IN-AID OF \$200,000 TO THE 501(c)(3) NONPROFIT ORGANIZATION, PACIFIC HISTORIC PARKS, ON THE ISLAND OF OAHU

BACKGROUND

Pursuant to Chapter 42F, Hawaii Revised Statutes, the Hawaii 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 2016, the Twenty-Eighth Legislature authorized operating funds of \$200,000 for a GIA to Pacific Historic Parks (PHP).

The funds will be used to orchestrate and manage both the oversight and execution of the official State commemoration of the 75th Commemoration plan for events, programs and activities for the anniversary of the attack on Pearl Harbor. Project and measurable results will include marketing, advertising and communications, website development and management, as well as management of commemoration activities. This GIA is consistent with the recreational and stewardship objectives of the DLNR and the Department's priority to comply with Federal, State and County regulations and requirements.

As the expending agency, the Department of Land and Natural Resources (DLNR), Division of State Parks (State Parks) must develop contractual documents and specifications necessary to implement the GIA. The specifications include deliverable items, payment dates, and adherence to all applicable state laws.

State Parks is currently working with PHP on its documents for Chapter 42F approval by the Attorney General and Form F approval by Budget and Finance for Governor approval to release the funds.

In anticipation of all the approvals and release of funds, State Parks respectfully requests approval to enter into a grant-in-aid agreement with the Pacific Historic Parks as appropriated by Act 124, Session Laws of Hawaii 2016.

RECOMMENDATIONS: That the Board


1. Authorize the \$200,000 grant-in-aid agreement with the Pacific Historic Parks 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,



Curt A. Cottrell
State Parks Administrator

APPROVED FOR SUBMITTAL:


Suzanne D. Chase
Chairperson