

**COUNTY OF KAUA'I
CAPITAL BUDGET**

Ordinance No. B-2014-782

BILL NO. 2538, Draft 1

**A BILL FOR AN ORDINANCE RELATING TO
CAPITAL IMPROVEMENTS AND FINANCING THEREOF
FOR THE FISCAL YEAR JULY 1, 2014 TO JUNE 30, 2015**

BE IT ORDAINED BY THE COUNCIL OF THE COUNTY OF KAUA'I, STATE OF HAWAII:

SECTION 1. The several amounts of Revenue Fund Balances, Special State Grant Fund, Special Trust Fund for Bikeway Fund, Special Trust Funds for Parks & Playgrounds, Bond Fund, Development Fund, Highway Fund, Sewer Fund, General Fund (CIP), estimated for the fiscal year July 1, 2014 to June 30, 2015 are hereby provided and appropriated to the funds and for the purposes as set forth in Section 2:

BIKEWAY FUND	\$42,577
BOND FUND	\$23,407,399
DEVELOPMENT FUND	\$35,568
GENERAL FUND (CIP)	\$2,305,837
HIGHWAY FUND (CIP)	\$565,900
SEWER TRUST FUND	\$323,999
SPECIAL TRUST FUND FOR PARKS & PLAYGROUNDS	\$5,495,554
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TOTAL ALL FUNDS	\$32,176,834

SECTION 2. The several amounts of proposed expenditures as itemized in the Capital Budget for the County of Kaua'i for Fiscal Year July 1, 2014 to June 30, 2015 adopted pursuant to the provisions of the Kaua'i County Charter, are hereby appropriated to the several Capital Improvement Projects as enumerated below:

		Appropriation Balance 4/22/2014	Proposed Budget Ordinance	Appropriation Balance After Ordinance
BIKEWAY FUND				
Islandwide Bike/Pedestrian Path	W05182	42,577		42,577
TOTAL BIKEWAY FUND		42,577	-	42,577

BOND FUND

800 Mhz Radio System Upgrade Phase II	X14001	4,735		4,735
ADA Access Barrier Removal	W10020	156,572		156,572
ADA Access Barrier Removal	W10022	1,000,000		1,000,000
ADA Improvements Anahola Homestead, Anahola Village, Laukona Park Parking Lots	R13001	184,800		184,800
ADA Projects - Building Facilities	W08007	6,440	(6,440)	-
Affordable Housing	H06066	510	(510)	-
Affordable Housing	H13001	273,038	510	273,548
Aliomanu Road	W13004	2,916,172		2,916,172
Aliomanu Road Revetment (Planning/Permits)	W08016	8,887		8,887
Aliomanu Temporary Road Repair Construct.	W12060	54,155	(35,000)	19,155
Alternate Energy Projects	D10106	1,042,377	(245,139)	797,238
Anahola Clubhouse Parking Lot	R13002	30,000	(30,000)	-
Anahola Village Park Lighting System	R15100		31,728	31,728
Anini Bridge	W14001	500,000	150,000	650,000
Auto Shop Improvements	W13005	400,000		400,000
Biennial Bridge Inspections	W96388	25,000		25,000
Bleachers in County Parks	W07004	6,276		6,276
Cashiering System Upgrade	X15100		180,000	180,000
CIP Management System (Software/Training)	W10051	18,950		18,950
Coco Palms SPS	W12057	117,864		117,864
Comfort Station Improvements	R15116		210,000	210,000
Complete Streets Safety Improvements/Traffic Mitigation	W14009	150,000		150,000
Complete Streets/Safe Routes (Kawaihau Road)	W10045	162,000		162,000
Document Imaging Program (Finance-IT) - Multi Phase	X10008	450,531	(242,000)	208,531
Driver License Counter Renovations	W12015	37,412		37,412
East Kaua'i Development Plan	Z13003	157	20,000	20,157
Eiwa Street (Transit Mall)	W15100		300,000	300,000
Ele'ele WWTP Improvements/Renovation	W10016	1,500	(1,500)	-
Fuel Management System	W13007	70,184		70,184
Fuel Tanks Hanalei Baseyard	W15101		183,170	183,170
Fuel Tanks Hanalei Baseyard	W151A1		6,296	6,296
Fuel Tanks Kapa'a Baseyard	W14002	40,387	65,000	105,387
General Plan Technical Studies	Z12005	70,979	(25,000)	45,979
General Plan Update	Z12003	568,067		568,067
General Plan Update	Z12A03	256,934		256,934
Hanapepe & Waimea Levees (Irrigation/Erosion Control)	W08037	10,818		10,818

		Appropriation Balance 4/22/2014	Proposed Budget Ordinance	Appropriation Balance After Ordinance
BOND FUND (CONT.)				
Hanapepe Bridge Pedestrian Walkway Replacement (County Match)	W09007	289,625	(189,608)	100,017
Hanapēpē Stadium ADA Walkways and Food Booth	R14010	59,828		59,828
Hanapēpē Stadium Ticket Booth	R13003	25,000		25,000
Hanapēpē Tennis Court Light Improvements	R14007	223,104	(43,104)	180,000
Hanapēpē Town Parking Lot Improvements	W13008	47,416	(19,366)	28,050
Hardy Street Improvement	W12020	89,238		89,238
Historic Rice St. Re-development Projects	Z15100		70,000	70,000
Historical County Building & Līhu'e Civic Center Site Improvements	W06029	38,570	(38,570)	-
Historical County Building & Līhu'e Civic Center Site Improvements	W06030	1,915	(1,915)	-
Islandwide Skate Park			40,000	40,000
IT Infrastructure Improvements (Multi-phase)	X10006	314,434		314,434
Kalāheo Fire Station Improvements	W12013	200,000		200,000
Kamalu Road Culvert Replacement	W13003	200,000		200,000
Kanaele Road Slope Stabilization	W09005	50,300		50,300
Kaneioulouma Heiau	D13303	35,000		35,000
Kaneioulouma Heiau Contingency	D13A03	63,407		63,407
Kapa'a Baseyard	W09001	5,007	(5,007)	-
Kapa'a Pool Restroom Reconstruction	R14002	254,664	(174,664)	80,000
Kapa'a Pool Resurfacing	R15101		23,265	23,265
Kapa'a Stadium Improvements	R10010	100,852	(46,833)	54,019
Kapaa Baseyard Structural Renovation	W09024	29,762	(9,387)	20,375
Kapahi Bridge Replacement (County Match)	W14011	432,131		432,131
Kapaia Bridge Replacement	W08024	5,278		5,278
Kapaia Swinging Bridge	W07022	231,403		231,403
Kaumakani Gym Improvements	R15102		65,000	65,000
Kekaha Gardens Park	W06A44	661,546	(447,035)	214,511
Kekaha Gardens Park	W06B44		34,243	34,243
Kekaha Landfill Lateral Expansion-Cell II	W12054	613	34,387	35,000
Kekaha Landfill Lateral Extension	W06011	2,760	(2,760)	-
Kekaha Landfill Vertical Expansion	W14003	31,300	(31,300)	-
Kekaha LF Ph. II - Closure	W10039	800,000	(400,000)	400,000
KFD Helicopter Hanger Pad	F14001	380,000		380,000
Kilauea Agricultural Park-Design	D10105	6,466	(6,466)	-
KNTP Light System	R15103		300,000	300,000
Kokee Road Resurfacing-Construction (County Match)	W10027	13,910	(13,910)	-
Kōloa Fire Station Improvements	W12012	200,000		200,000
Koloa Lighted Crosswalk	W09006	18,723	(18,723)	-
Kōloa Road Safety Improvements (County Match)	W12065	150,000		150,000
KPD Kapa'a Substation User Needs Study	P14001	1,090		1,090
KWMCH Improvements	W02226	231,250		231,250
Lae Road Safety Improvements	W12058	82,110		82,110

		Appropriation Balance 4/22/2014	Proposed Budget Ordinance	Appropriation Balance After Ordinance
BOND FUND (CONT.)				
Līhu'e Stadium Baseball Field Improvements	R13A13		77,000	77,000
Līhu'e Bypass Feasibility Study (County Match)	W13006	12,002		12,002
Līhu'e Development Plan	W12008	173,356	(85,000)	88,356
Lihue Stadium Baseball Field Improvements	W06043	793,097		793,097
Lydgate Pond	R10009	35,650	(35,650)	-
Lydgate Small Pavilions Renovations	R12003	60,000		60,000
Material Recovery Facility (MRF)	W13001	302,008		302,008
Moana Kai Seawall Construction	W12055	1,600,000		1,600,000
New Landfill & Resource Recovery Park Dev./Acquisition (Plans/Design)	W10037	673,171	(420,000)	253,171
Niumalu Bridge Replacement	W15104		650,000	650,000
North Shore & Po'ipū Transit Corridor Study	Z14002	200,000		200,000
NPDES Compliance	W13010	185,000		185,000
Opaekaa Bridge Replacement (County Match)	W10002	147		147
Park ADA Bleachers Replacement	R10016	724,043		724,043
Park ADA Bleachers Replacement	R10016		100,000	100,000
Payroll/Personnel	X10001	387,567		387,567
Piikoi Interior Renovation	W10011	11,490		11,490
Piikoi Interior Renovation Ph. II	W12053	674,294		674,294
Planning, Zoning/Engineering system	X10002	40,587		40,587
Playground Renovations Kīlauea & Anahola Homestead Park	R13004	54,035	(25,000)	29,035
Playground Resurfacing Kalawai and Kōloa Park	R13005	9,333		9,333
Pono Kai Revestment wall	W08025	(30,380)	30,380	-
Puhi Road Construction Ph I (County Match)	W12010	233,149		233,149
Puhi Road Construction Ph I (County Match)	W12A10		243,261	243,261
Puu Road Improvements	W07014	11,325		11,325
Regional Park Improvements	W06041	68,415		68,415
Rice Street Crossing Improvements	W10032	200,000		200,000
RPA Counter Renovations	W15105		40,000	40,000
Salt Pond Beach Park Facility Improvements	R12002	250,000	(177,000)	73,000
Salt Pond Wastewater Improvements	W14005	900,000	(380,000)	520,000
Sheltered Bus Stops Design & Construction	T12100	285,858	269,917	555,775
Softball Field Pavilions (Peter Rayno, Isenberg)	R13006	99,600		99,600
South Kauai Development Plan	Z12004	44,980	(30,000)	14,980
Transportation Baseyard "Check-In Facility"	T14000	40,000		40,000
Twin Reservoirs Equalizer Tunnel	W10046	100,000		100,000
Veterans Cemetery Improvements	R10013	345,139		345,139
Vidinha Stadium Track/Field	R12037	89,731		89,731
Waa Road Drainage Study	W14006	100,000		100,000
Waewae Road Safety Improvements	W15107		100,000	100,000

		Appropriation Balance 4/22/2014	Proposed Budget Ordinance	Appropriation Balance After Ordinance
BOND FUND (CONT.)				
Wailana Bridge No. 2 Pedestrian Walkway Replacement	W14004	150,000	95,000	245,000
Wailua Emergency By-Pass Improvements	W10028	600,000	(600,000)	-
Wailua Golf Course Replace Driving Range Net/Poles	R13008	1,728	(1,728)	-
Wailua Golf Course Replace Existing Water Lines	R13009	20,000		20,000
Wailua WWTP Improvements/Renovation	W10014	17,908		17,908
Wailua Zone of Mixing Study	W15106		500,000	500,000
Waimea Pool Roof Renovation	R14003	37,483		37,483
Waimea Pool Roof Renovation	R14003		3,700	3,700
Waimea R-1 Water Distribution Sys. Impv	W14078	30,994		30,994
TOTAL BOND FUND		23,373,157	34,242	23,407,399
DEVELOPMENT FUND				
Project Contingency	W08002	35,568		35,568
TOTAL DEVELOPMENT FUND		35,568	-	35,568
HIGHWAY FUND				
Kokee Road Resurfacing (County Match)	W07006	731	(731)	-
Northern Leg Koloa Bypass Rd (County Match)	W07007	32,005		32,005
Resurfacing Various Collector Roads (County Match)	W07008	251,587		251,587
Puuopae Bridge Replacement (County Match)	W10003	34,523		34,523
Puhi Road Construction (County Match)	W12010	93,662	29,711	123,373
Hanapēpē Road Resurfacing (County Match)	W12067	31,854		31,854
Kamalu Bridge -Stream Erosion (County Match)	W12068	29,007	(29,007)	-
Hanapepe Bridge Pedestrian Walkway Replacement (County Match)	W12069	24,473		24,473
Rice Street	W95386	(1)	1	-
Biennial Bridge Inspections	W96388	(26)	26	-
Speed Hump/Traffic Calming Program	W98364	68,085		68,085
TOTAL HIGHWAY FUND		565,900	-	565,900
SEWER TRUST FUND				
Facilities Reserve	W04398	73,999		73,999
Kūhi'ō Highway (Hanamā'ulu) Bridge Sewer Main Replacement and Manhole Rehabilitation	W14008	250,000		250,000
TOTAL SEWER TRUST FUND		323,999	-	323,999

		Appropriation Balance 4/22/2014	Proposed Budget Ordinance	Appropriation Balance After Ordinance
GENERAL FUND				
ADA Projects - Building Facilities	W08007	(1)	1	-
CFD-Complete Streets Kōloa/Po'ipū	W13014	333,528		333,528
CFD-Po'ipū Beach Park	R13037	333,527		333,527
County Imaging Program	X08100	2,126	(2,126)	0
Hanapepe & Waimea Levees (Irrigation/Erosion Control)	W08037	76	(76)	(0)
Hanapepe Bridge Pedestrian Walkway Replacement (County Match)	W12009	5,391	(5,391)	-
Host Community Benefits - Kekaha (\$2.38/ton x 74,284 - FY 2013 tonnage)	W09012	995,700	176,796	1,172,496
Host Community Benefits - Kekaha (Interest through 06/30/2013)	W09012		17,983	17,983
Kamalu Bridge -Stream Erosion (County Match)	W10006	16,336		16,336
Kapa'a New Fire Station	W05227	24,653		24,653
Kapa'a Pool Resurfacing	R15101		5,361	5,361
Keapana Bridge Replace	W10054	80	(80)	-
Kōloa Road Safety Improvements (County Match)	W12065	3,940		3,940
Moana Kai Shoreline Design/Permit	W08033	32,628		32,628
Park Improvement Waimea District	W96073		30,578	30,578
Piikoi Interior Renovation Ph. II	W12053		62,600	62,600
Piikoi Retrofit (FEMA-Hardening Project 244K@75/25%)-County Match	W12066	62,601	(62,600)	1
Planning, Zoning/Engineering system	X10002	2,181		2,181
Pono Kai Seawall	W08030	(164)	164	-
Project Contingency	W92208	1	(1)	-
Regional Park Improvements	W06041		81,527	81,527
Security Renovation Mayor's Office	W12014	8,168		8,168
Sheltered Bus Stops Design & Construction	T12100		34,937	34,937
Wailapa/Kīlauea Stream Project (County Match)	W10050	112,105	(112,105)	-
Waimea Police Sub-station	W10012	32,705	(32,705)	-
FEMA Match - Fire Station (Kalāheo Fire Station)	PWE018	1,173		1,173
FEMA Match - Repair Culvert ('Anini Beach Road)	PWC012	947		947
FEMA Match - Repair Photovoltaic Panels (Kaiakea Fire Station)	PWE019	230		230
FEMA Match - Repair Police Cruiser	PDE002	1,625		1,625
FEMA Match - Repair/Replace Air Compressors (Auto Shop)	PWE016	1,043		1,043
FEMA Match - Repair/Replace Roof Civic Center	PWE017	2		2
FEMA Match - Repair/Replace Windshields (Eq. #503 & 589)	PWE014	1,691		1,691
FEMA Match - Roads (Fronting 2889 Pua Nani Street)	PWC011	253,311	(253,311)	-
FEMA Match - Roads (Haleilio Road) Restore Embankment/Shoulder	PWC001	5,000		5,000

		Appropriation Balance 4/22/2014	Proposed Budget Ordinance	Appropriation Balance After Ordinance
GENERAL FUND (CONT.)				
FEMA Match - Roads (Haleko Road) Repair Replace Shoulder	PWC002	22,539		22,539
FEMA Match - Roads (Hauaala Road) Restore Embankment	PWC006	15,791		15,791
FEMA Match - Roads (Kaehulua/Apopo Rd)	PWC009	6,390		6,390
FEMA Match - Roads (Kahilihoho Road)	PWC013	306,136	(306,136)	-
FEMA Match - Roads (Kahuna Road) Repair	PWC007	72,803		72,803
FEMA Match - Roads (Kiowai Place) Replace	PWC003	5,091		5,091
FEMA Match - Roads (Ohiki Road) Debris Removal	PWA020	1,601		1,601
FEMA Match - Roads (Ohiki Road) Restore	PWC008	9,467		9,467
FEMA Match - Roads (Pu`upilo Road)	PWC015	272,610	(272,610)	-
TOTAL GENERAL FUND		2,943,031	(637,194)	2,305,837

SPECIAL TRUST FUND FOR PARKS & PLAYGROUNDS

Waimea District:

Hanapēpē Stadium Kato Park ADA Comfort Station	R14011	50,000	-	50,000
Renovate Waimea Pool Roof	R14006	12,517	(3,700)	8,817
Total Waimea District:		62,517	(3,700)	58,817

Kōloa District:

Kalāheo Gym Improvements	R15105		150,000	150,000
Kalawai Park Basketball/Tennis Resurfacing	R15104		200,000	200,000
Kalawai Park Lighting System	R15107		300,000	300,000
Park Impv. & Equip.: Koloa Dist.	W93086	54,337	100,000	154,337
Park Impv. Grant, Koloa Dist.	W96087	26,000		26,000
Parking Lot/Play Court Resurfacing	R15108		250,000	250,000
Po'ipū Phase II Improvements	R15109		66,473	66,473
Po'ipū Restroom Renovations	R12007	59,346	(59,346)	-
Project Contingency Koloa	W96075	5,611	(5,207)	404
Total Kōloa District		145,294	1,001,920	1,147,214

Līhu'e District:

Isenberg Park Playground	R12024	154,680	(50,000)	104,680
Līhu'e Stadium Baseball Field Improvements (Interest from Bond - match with project W06043)	R13013	1,000,000	(77,000)	923,000
Līhu'e Park Improvement & Equipment	W93100		70,000	70,000
Lydgate Pavilion & Restroom Renovation	R12026	99,551	(20,000)	79,551
Park Impv.: Līhu'e Dist. Grant	W96102	28,115		28,115
Relocate/Reconstruct Temporary Maintenance Shelter	R14005	50,000		50,000
Total Līhu'e District		1,332,346	(77,000)	1,255,346

		Appropriation Balance 4/22/2014	Proposed Budget Ordinance	Appropriation Balance After Ordinance
Kawaihau District:				
Anahola Clubhouse Parking Lot	R13011	30,000		30,000
Anahola Village Park Lighting System	R15110		33,272	33,272
Environmental Assessment For Park Facilities	R14008	50,000	(50,000)	-
Hockey Rink Grant	W08021	15,700		15,700
Kapa'a Pool Resurfacing	R15111		230,657	230,657
Kapa'a Soccer Field Improvements	R14009	300,000		300,000
Kapahi/KNTP Comfort Station Roof	R15112		50,000	50,000
Park Impv. & Equip. Kawaihau Dist.	W93116	101,725	(56,704)	45,021
Park Impv. ADA Improvement (Papaloa/Waipouli) Kawaihau Dist.	W08022	100,000	(100,000)	-
Park Impv. Kawaihau Dist. Grant	W96118	25,000		25,000
Resurface Kapa'a NC & Pool Parking Lot	R12029	50,000	(30,000)	20,000
Wailua Homestead Park Tennis Court Lights	R15113		65,000	65,000
Wailua Houselots Tennis Court lights	R15114		200,000	200,000
Total Kawaihau District		672,425	342,225	1,014,650
Hanalei District:				
Black Pot Expansion	R14017	94,080		94,080
Black Pot Master Plan	R14004	300,000		300,000
Black Pot Restroom Improvements	R14001	495,350	(128,090)	367,260
Hanalei Courthouse ADA Improvements/Septic System	R09003	723,698		723,698
Kīlauea Gym Improvements	R15115		350,000	350,000
Northshore Park Improvements (Haena Beach Park Impv.)	W92132	29,428		29,428
Park Impv. & Equip. Hanalei Dist.	W93383	75,061	50,000	125,061
Park Impv. Hanalei Dist. Grant	W96134	30,000		30,000
Project Contingency Hanalei	W91124	813	(813)	-
Resurface Kīlauea Park Playground	R12035	60,000	(60,000)	-
Total Hanalei District		1,808,430	211,097	2,019,527
TOTAL FOR SPECIAL TRUST FUND FOR PARKS & PLAYGROUNDS		4,021,012	1,474,542	5,495,554
TOTAL CAPITAL BUDGET		31,305,244	871,590	32,176,834

SECTION 3. The Director of Finance shall be authorized to create accounts to define and detail project expenditures under the respective projects listed under Section 2. These expense accounts shall include salaries, fringe and other project related costs.

The establishment of new projects, items, and/or accounts, or the transfer of moneys from one project to another project shall be by amendment to the Capital Budget Ordinance. The Director of Finance shall be authorized to transfer moneys between accounts within a project.

SECTION 4. The appropriation and authorization in SECTION 2 only includes design, plans, land purchases, site preparation, and improvements to land and construction. Planning funds and equipment appropriations can only be utilized for projects in SECTION 2 which specifically address the planning and equipment moneys being appropriated. Any change in the equipment appropriation in this ordinance shall require County Council approval.

SECTION 5. No funds shall be expended for any Capital Improvements Projects other than those listed in SECTION 2, except funds that are encumbered in prior fiscal years for other projects. No funds shall be transferred or expended from any unappropriated surplus project contingency accounts without amendment to the Capital Budget Ordinance.

SECTION 6. Pursuant to the Kaua'i County Code 1987, as amended, Section 6-12.2(b) and (c) and Ordinance No. 641, all grant applications shall be submitted to the County Council prior to the grant application being submitted for consideration of a grant award. This provision will apply to all Departments or Agencies of the County of Kaua'i that are requesting grant funds from the Federal or State government, or any outside source. No payment shall be authorized or made, and no obligation incurred against the County, utilizing moneys from the Federal or State government, or any outside source, or in anticipation or receipt of such moneys, unless written approval is obtained from the County Council and an account is first established. These moneys will include all grants and includes Federal, State, or private financial assistance for emergency disaster relief.

If any provision of this proviso jeopardizes the receipt by the County of Kaua'i of any Federal grant-in-aid or other Federal allotment of moneys such provision may, insofar as such receipt is jeopardized, be waived by the County Council upon the recommendation of the Mayor, pursuant to Ordinance No. 641.

SECTION 7. The County Engineer shall provide written quarterly status reports (September 30, 2014, December 31, 2014, March 31, 2015, and June 30, 2015) of each project contained in SECTION 2 to the Mayor which shall include:

- a) Construction schedules with milestone performance dates;
- b) Budget appropriation including State & Federal matching funds versus actual cost including the percentage difference, if any; and
- c) Any expenditures or encumbrances to date.

The Mayor shall submit the quarterly reports to the County Council no later than 30 days after the close of the quarter.

SECTION 8. No moneys shall be expended for roadway resurfacing and shoulder improvements contained in the Highway Fund without a list of roadways and their location first being approved by the County Council.

SECTION 9. All contracts shall be in compliance with Act 90 (Session Laws of Hawai'i 2001) relating to privatization of government services.

SECTION 10. Recurring Grants that do not require that an application be submitted and have the required matching (if required) funds budgeted in the Department's Capital Budget, are not required to be submitted to the County Council prior to the receipt and expenditure of the funds.

SECTION 11. For all Capital Improvement Projects that utilize \$250,000 or more of County funds, construction signage indicating the name of the project, estimated cost of the project, project description, estimated start and completion date, name of contractor, and contractor contact information shall be posted for public information purposes.

SECTION 12. If any provision of this Ordinance, or the application thereof to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are severable.

SECTION 13. This Ordinance shall take effect on July 1, 2014.

Introduced by: /s/ JAY FURFARO
(By Request)

DATE OF INTRODUCTION:

MARCH 27, 2014

Līhu'e, Kaua'i, Hawai'i

CERTIFICATE OF THE COUNTY CLERK

I hereby certify that heretofore attached is a true and correct copy of Bill No. 2538, Draft 1 which was adopted on second and final reading by the Council of the County of Kaua'i at its meeting held on May 28, 2014, by the following vote:

FOR ADOPTION:	Bynum, Chock, Hooser, Kagawa, Rapozo, Yukimura, Furfaro	TOTAL – 7,
AGAINST ADOPTION:	None	TOTAL – 0,
EXCUSED & NOT VOTING:	None	TOTAL – 0,
RECUSED & NOT VOTING:	None	TOTAL – 0.

Līhu'e, Hawai'i
May 29, 2014



Ricky Watanabe
County Clerk, County of Kaua'i

ATTEST:



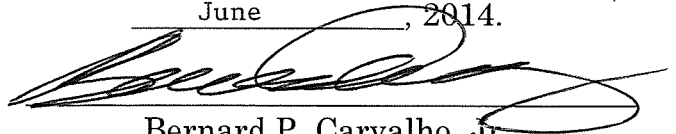
Jay Furfaro
Chairman & Presiding Officer

DATE OF TRANSMITTAL TO MAYOR:

May 29, 2014

Approved this 10th day of

June, 2014.



Bernard P. Carvalho, Jr.
Mayor
County of Kaua'i