

REPORT OF THE COMMITTEE ON INTERGOVERNMENTAL AFFAIRS

Romy M. Cachola, Chair; Ann H. Kobayashi, Vice-Chair
Donovan M. Dela Cruz, Charles K. Djou, Rod Tam, Members

Committee Meeting Held
January 10, 2007

Honorable Barbara Marshall
Chair, City Council
City and County of Honolulu

Madam Chair:

Your Committee on Intergovernmental Affairs, which considered Resolution 07-005 entitled:

“RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF TRANSPORTATION (DOT), FOR THE TRANSFER OF FUNDS RELATED TO THE EWA HIGHWAY IMPACT FEES,”

transmitted by Communication D-1030, dated December 21, 2006 from the Department of Transportation Services, reports as follows:

The purpose of the Resolution is to authorize the Mayor or his assigned representative to execute an agreement and any incidental or related agreements with the State of Hawaii necessary to establish the transfer of impact fees collected by the City for expenditure to implement and construct the major highway projects specified in the Ewa Highway Master Plan.

Your Committee heard testimony in support of the Resolution from representatives of the Department of Transportation Services and Department of Planning and Permitting.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON _____

COMMITTEE REPORT NO. 22

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Your Committee on Intergovernmental Affairs is in accord with the intent and purpose of Resolution 07-005 and recommends its adoption. (Ayes: Cachola, Kobayashi, Tam – 3; Noes: None; Excused: Dela Cruz, Djou - 2.)

Respectfully submitted,



Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON JAN 24 2007

COMMITTEE REPORT NO. 22