

CITY ADMINISTRATIVE RULES

TITLE 03

DEPARTMENT OF BUDGET AND FISCAL SERVICES

SUBTITLE 5 TREASURY

CHAPTER 71

DISHONORED CHECK SERVICE FEE

§03-71-1	Purpose
§03-71-2	Definitions
§03-71-3	Dishonored Check Service Fee
§03-71-4	Effective Date
§03-71-5	Severability

Historical note: This chapter is based substantially upon Dishonored Check Service Fee, Department of Finance, Administrative Rules, Subtitle 3, Chapter 10. [Eff 07/01/95, ren 2/12/98; R **OCT 31 2004** ]

§03-71-1 Purpose. The purpose of this section is to set the City's service fee for a dishonored check. [Eff **OCT 31 2004** ] (Auth: ROH §2-4.2(b); RCH §4-105) (Imp: ROH §2-4.2(b))

§03-71-2 Definitions. (a) "Director" refers to the Director of the Department of Budget and Fiscal Services of the City and County of Honolulu.

(b) "Dishonored Check" refers to a check issued to the City as payment for taxes, assessments, service fees, rentals, recovery of expenditures, etc., which is subsequently rejected for payment by a bank or other financial institution when presented for collection. A check may be dishonored for such reasons as insufficient funds, a closed account, or an improper signature. Excluded from this definition is a check in which payment has been stopped because of a duplicate payment. [Eff **OCT 31 2004** ] (Auth: ROH §2-4.2(b)) (Imp: ROH §2-4.2(b))

§03-71-3 Dishonored Check Service Fee. A service fee shall be amount specified in HRS 490:3-506.5. [Eff **OCT 31 2004** ] (Auth: ROH §2-4.2(b)) (Imp: ROH §2-4.2(b))

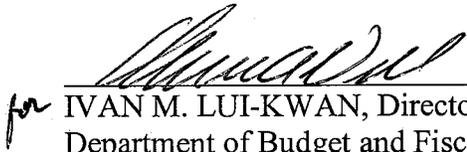
§03-71-4 Effective Date. These rules shall take effect on July 1, 1995. [Eff **OCT 31 2004** ] (Auth: RCH §4-105) (Imp: ROH §2-4.2(b))

§03-71-5 Severability. If any provision of this rule, or the application to any person or circumstances, is held invalid, the remainder of the rule, or the application of the provision to other persons or circumstances, shall not be affected. [Eff **OCT 31 2004** ] (Auth: RCH §4-105) (Imp: ROH §2-4.2(b))

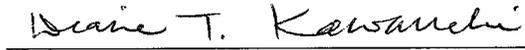
DEPARTMENT OF BUDGET AND FISCAL SERVICES  
CITY AND COUNTY OF HONOLULU

Title 3, Chapter 71, Dishonored Check Service Fee, on the summary page dated [ **OCT 12 2004** ] following public hearing held on July 29, 2004 after public notice was given in the Honolulu Advertiser on June 14, 2004.

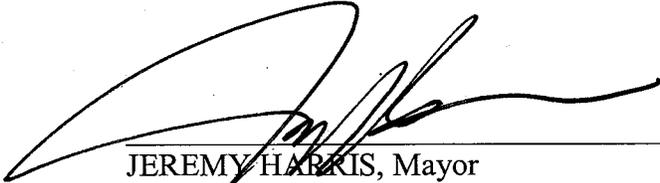
These rules shall take effect ten days after filing with the Office of the City Clerk.

  
for IVAN M. LUI-KWAN, Director  
Department of Budget and Fiscal Services

APPROVED AS TO FORM AND LEGALITY:

  
Deane T. Kawanehi  
Deputy Corporation Counsel

APPROVED:

  
JEREMY HARRIS, Mayor  
City and County of Honolulu

Dated: October 12, 2004

Received this 21st day of October, 2004.

  
DENISE COSTA, City Clerk

CERTIFICATE

I, Ivan M. Lui-Kwan, Director of Budget and Fiscal Services, City and County of Honolulu, hereby certify:

1. That the foregoing is a full, true and correct copy of Title 03, Chapter 71 of the Rules and Regulations of the Director of Budget and Fiscal Services, relating to dishonored check service fee, having been adopted by the Director of Budget and Fiscal Services after a public hearing held on July 29, 2004.
2. That notice of public hearing on the foregoing Rules and Regulations, which notice included a statement of the substances of the proposed Rules and Regulations, was published in the Honolulu Advertiser on June 14, 2004.

  
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F002 IVAN M. LUI-KWAN  
Director of Budget and Fiscal Services  
City and County of Honolulu