RESOLUTION NO. 69 17

A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE WAIĀKEA HIGH SCHOOL PARENT TEACHER STUDENT ASSOCIATION TO ASSIST WITH EXPENSES RELATING TO THE PURCHASE AND INSTALLATION OF FANS AT WAIĀKEA HIGH SCHOOL’S GYMNASIUM.

WHEREAS, the Waiākea High School Parent Teacher Student Association (“Waiākea HS PTSA”) is a 501(c)(3) nonprofit organization that assists the parents, teachers, and students of Waiākea High School; and

WHEREAS, the Waiākea HS PTSA seeks funding assistance to purchase and install four fans (14-foot diameter) at the Waiākea High School’s Warrior Gym to improve air circulation and comfort for users of the gym during physical education classes, sports practices, Big Island Interscholastic Federation activities, emergency evacuations, and school assemblies; and

WHEREAS, the Department of Liquor Control and the administration of Waiākea High School support the efforts of the Waiākea HS PTSA to provide a healthy, safe, and comfortable environment where drug-free, smoke-free, and alcohol-free programs and activities are conducted for the benefit of the students and the public; and

WHEREAS, pursuant to Section 2-139(a)(2)(A) of the Hawai‘i County Code, Contingency Relief funds shall be transferred to an accepting County department/agency via resolution identifying the nonprofit organization and the specific program, project, event, activity, service, equipment, materials, or supplies for which the grant shall be used; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE COUNTY OF HAWAI‘I that Contingency Relief funds from Council District 3 will be appropriated to the Department of Liquor Control to provide a grant to the Waiākea HS PTSA to assist with expenses relating to the purchase and installation of fans at Waiākea High School’s gymnasium.

BE IT FURTHER RESOLVED that the Council of the County of Hawai‘i hereby transfers/appropriates the following amount as set forth below:

FUND: General

AMOUNT OF APPROPRIATION: \$7,000

OUT AND FROM:

010.101.5101.91	Clerk-Council SVC – Contingency Relief	\$7,000
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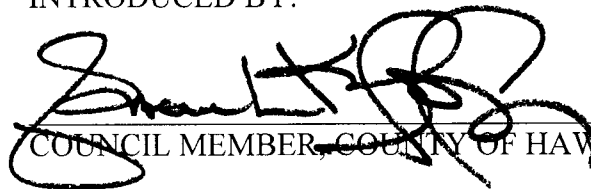
CREDITED TO:

010.251.5251.39	Department of Liquor Control Public Programs 115 Misc. Contract Services (Waiākea HS PTSA – Gym Fans)	\$7,000
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BE IT FINALLY RESOLVED that the County Clerk shall transmit a copy of this resolution to the Director of Liquor Control and Director of Finance, and that the Director of Finance is hereby authorized to make the necessary transfers in accordance with the terms of this resolution.

Dated at Kona, Hawai'i, this 22nd day of February, 2017.

INTRODUCED BY:


COUNCIL MEMBER, COUNTY OF HAWAI'I

COUNTY COUNCIL
County of Hawai'i
Hilo, Hawai'i

I hereby certify that the foregoing RESOLUTION was by the vote indicated to the right hereof adopted by the COUNCIL of the County of Hawai'i on February 22, 2017.

ATTEST:



COUNTY CLERK



CHAIRPERSON & PRESIDING OFFICER

ROLL CALL VOTE

	AYES	NOES	ABS	EX
CHUNG	X			
DAVID			X	
EOFF	X			
KANUHA	X			
LEE LOY	X			
O'HARA	X			
POINDEXTER	X			
RICHARDS	X			
RUGGLES	X			
	8	0	1	0

Reference: C-98/Council
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