RESOLUTION NO. 275 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 SUCCESS FACTORY, INC. FOR SCIENCE, TECHNOLOGY, ENGINEERING, AND MATH EDUCATION AT THE NEXTECH 3-DAY CAMP.

WHEREAS, The Success Factory, Inc., is a 501(c)(3) nonprofit organization established by the Hawai'i STEM Learning Partnership that focuses on boosting learning in science, technology, engineering and mathematics (STEM) for Hawai'i Island students and prepares them to become the workforce for the innovation economy of the 21st century; and

WHEREAS, The Success Factory, Inc., dba NexTech, is planning an inaugural three-day workshop at Kīlauea Military Camp on October 13-15, 2017, to provide enhanced STEM education in the fields of robotics, virtual reality technology, engineering, problem solving, and career readiness; and

WHEREAS, The Success Factory, Inc., is requesting funding assistance to support the curriculum of the NexTech 3-Day Camp; and

WHEREAS, the Department of Liquor Control supports NexTech's 3-Day Camp because it will provide an alcohol and drug-free environment for youth to explore and learn using a variety of STEM lessons, which will promote a clean and sober lifestyle; 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 Success Factory, Inc., for STEM education at the NexTech 3-Day Camp.

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

FUND: General

AMOUNT OF APPROPRIATION: \$2,500

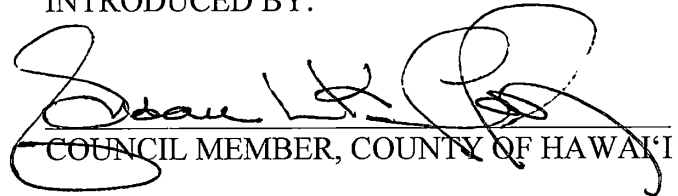
OUT AND FROM:
010.101.5101.91 Clerk-Council SVC – Contingency Relief \$2,500

CREDITED TO:
010.251.5251.39 Department of Liquor Control \$2,500
Public Programs
115 Misc. Contract Svcs
(The Success Factory, Inc. – 3-Day Camp)

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 20th day of September, 2017.

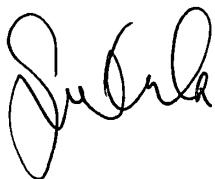
INTRODUCED BY:


COUNCIL MEMBER, COUNTY OF HAWAII

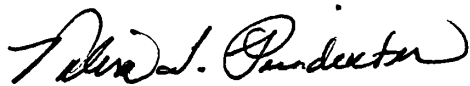
COUNTY COUNCIL
County of Hawai'i
Hilo, Hawai'i

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 September 20, 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: G-424/Council

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