

RESOLUTION NO. 593 18  
(DRAFT 2)

**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 FOUNDATION TO ASSIST WITH EXPENSES RELATING TO WAIĀKEA HIGH SCHOOL'S ATHLETIC PROGRAMS.**

**WHEREAS**, the Waiākea High School Foundation is a 501(c)(3) nonprofit organization that supports the students of Waiākea High School; and

**WHEREAS**, the Waiākea High School Foundation requests funds to assist Waiākea High School's athletic programs with purchasing sports equipment, uniforms, weights, and athletic training supplies; and

**WHEREAS**, Waiākea High School's athletic programs promote substance-free, healthy lifestyles through athletic activities, personal growth and development through interscholastic competition, and responsible life choices; and

**WHEREAS**, the Department of Liquor Control supports public and youth programs through education, enforcement, and activities that promote compliance with liquor laws; and

**WHEREAS**, Contingency Relief funds (\$2,000) were recently transferred to the Department of Liquor Control via Resolution No. 547-18; however, the nonprofit no longer requires funding and will return the \$2,000 to the Department of Liquor Control, which will be allocated to Waiākea High School Foundation for Waiākea High School's athletic programs; 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 High School Foundation to assist with expenses related to Waiākea High School's athletic programs.

**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: \$2,400

OUT AND FROM:  
 010.101.5101.91 Clerk-Council SVC – Contingency Relief \$2,400

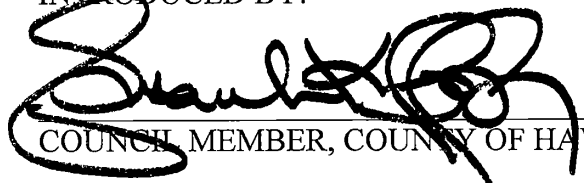
CREDITED TO:  
 010.251.5251.39 Department of Liquor Control \$2,400  
 Public Programs  
 115 Misc. Contract Services  
 (Waiākea High School Foundation – Athletic Programs)

**BE IT FURTHER RESOLVED** that a combined total of \$4,400 (\$2,000 and \$2,400) will be awarded to Waiākea High School Foundation for Waiākea High School’s athletic programs.

**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 Hilo, Hawai‘i, this 21st day of May, 2018.

INTRODUCED BY:

  
 COUNCIL MEMBER, COUNTY OF HAWAI‘I

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

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

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 May 21, 2018.

ATTEST:

COUNTY CLERK      CHAIRPERSON & PRESIDING OFFICER

Reference: C-895.4/Council

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