

RESOLUTION NO. 675 18

**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 FRIENDS OF THE FUTURE TO ASSIST WITH EXPENSES RELATED TO THE 2018 HAWAI‘I ISLAND WOMEN’S LEADERSHIP SUMMIT.**

**WHEREAS**, the mission of the Hawai‘i Island Women’s Leadership Summit is to empower and advance women on Hawai‘i Island through knowledge, strength, and community; and

**WHEREAS**, Friends of the Future is a 501(c)(3) nonprofit organization that supports small businesses and community initiatives for the purpose of enhancing education, perpetuating culture, and building community capacity; and

**WHEREAS**, Friends of the Future assisted with the last Hawai‘i Island Women’s Leadership Summit in 2016 and will be assisting again with this year’s event, which will be held on October 19, 2018, at the Sheraton Kona Resort and Spa at Keauhou Bay; and

**WHEREAS**, Friends of the Future is requesting funds for costs related to the summit, including facility rental fees, printing, hosting speakers, refreshments, and conference materials and supplies; and

**WHEREAS**, the Office of the Prosecuting Attorney supports the Committee on the Status of Women and other community initiatives that promote and improve the status and wellbeing of women; 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 Office of the Prosecuting Attorney to provide a grant to Friends of the Future to assist with expenses relating to the 2018 Hawai‘i Island Women’s Leadership Summit.

**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: \$500

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

CREDITED TO:  
 010.271.5271.02 Office of the Prosecuting Attorney \$500  
 Prosecuting Attorney OCE  
 115 Misc. Contract Services  
 (Friends of the Future – 2018 Hawai'i Island  
 Women's Leadership Summit)

**BE IT FINALLY RESOLVED** that the County Clerk shall transmit a copy of this resolution to the Prosecuting Attorney 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   19th   day of   September  , 2018.

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   September 19, 2018  .

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	
	7	0	2	0

Reference:   C-1051/Council    
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