

RESOLUTION NO. 46 19

**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 MERRIE MONARCH FESTIVAL TO ASSIST WITH EXPENSES RELATED TO THE REPAIR OF THE AIR CONDITIONING SYSTEM AT THE AUNTY DOTTIE THOMPSON HALE.**

**WHEREAS**, the Merrie Monarch Festival is a 501(c)(3) nonprofit organization that perpetuates the memory and legacy of King David Kalākaua through an internationally renowned annual celebration of hula and Hawaiian culture; and

**WHEREAS**, the Merrie Monarch Festival is the main tenant of the Aunty Dottie Thompson Hale, located at the Ho‘olulu Complex in Hilo; and

**WHEREAS**, after years of declining performance, the air conditioning system at the Aunty Dottie Thompson Hale failed in 2018, requiring costly repairs; and

**WHEREAS**, the Merrie Monarch Festival is requesting assistance with the significant costs related to the repair of the air conditioning system at the Aunty Dottie Thompson Hale; and

**WHEREAS**, the Department of Parks and Recreation supports clean, safe, and well-maintained facilities at Ho‘olulu Complex; 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 Parks and Recreation to provide a grant to the Merrie Monarch Festival to assist with expenses relating to the repair of the air conditioning system at the Aunty Dottie Thompson Hale.

**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: \$5,000

OUT AND FROM: 010.101.5101.91 Clerk-Council SVC – Contingency Relief \$5,000

CREDITED TO: 010.500.5503.02 Department of Parks and Recreation P&R Admin OCE 115 Misc. Contract Services (Merrie Monarch Festival – Aunty Dottie Thompson Hale air conditioning) \$5,000

BE IT FINALLY RESOLVED that the County Clerk shall transmit a copy of this resolution to the Director of Parks and Recreation 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 February, 2019.

INTRODUCED BY:

[Signature]
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 February 20, 2019.

ATTEST:

[Signature]
COUNTY CLERK CHAIRPERSON & PRESIDING OFFICER

ROLL CALL VOTE

Table with 5 columns: Name, AYES, NOES, ABS, EX. Rows include CHUNG, DAVID, EOFF, KANEALI'I-KLEINFELDER, KIERKIEWICZ, LEE LOY, POINDEXTER, RICHARDS, VILLEGAS, and a totals row (9, 0, 0, 0).

Reference: C-98/Council

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