RESOLUTION NO. 358 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 HAWAI‘I ALLIANCE FOR COMMUNITY-BASED ECONOMIC DEVELOPMENT FOR A REIMBURSEMENT OF EXPENSES RELATED TO THE VIBRANT HAWAI‘I ISLAND SUMMIT.

WHEREAS, a study conducted by Aloha United Way and published in 2016 found that 61 percent of Hawai‘i Island households either live below the federal poverty level or have an income above it, but not high enough to afford a basic household survival budget; and

WHEREAS, these households may be identified as being Asset Limited, Income Constrained, Employed (ALICE); and

WHEREAS, the Hawai‘i Alliance for Community-Based Economic Development (HACBED) is a 501(c)(3) nonprofit organization that works to build the capacity of families and communities; and

WHEREAS, HACBED is providing administrative and fiscal support for the Vibrant Hawai‘i Island initiative, which will convene leading stakeholders from multiple disciplines on Hawai‘i Island to focus on poverty reduction; and

WHEREAS, Vibrant Hawai‘i Island has conducted multiple rounds of listening and outreach with stakeholders and has organized those ideas into 12 main themes, which were presented to the Council’s Governmental Relations and Economic Development Committee on September 3, 2019, via Communication No. 374.1; and

WHEREAS, Vibrant Hawai‘i Island assembled a strategy committee of stakeholders to review gathered information and to develop a plan to transform practices, systems, and culture, with the ultimate goal of reducing poverty through program initiatives and meaningful policy changes over three to five years; and

WHEREAS, Vibrant Hawai‘i Island held a summit on September 27, 2019, that brought together representatives from multiple community sectors to examine further Hawai‘i Island’s housing, health, education, mobility, and economy; and

WHEREAS, HACBED is requesting funds for a reimbursement of expenses for the organizing and convening of stakeholders for the Vibrant Hawai‘i Island summit; and

WHEREAS, the Department of Research and Development supports advancing household economic self-sufficiency with diverse choices of jobs and entrepreneurial opportunities; 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 Research and Development to provide a grant to the Hawai‘i Alliance for Community-Based Economic Development for a reimbursement of expenses relating to the Vibrant Hawai‘i Island summit.

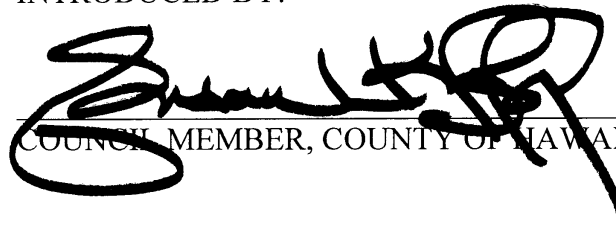
BE IT FURTHER RESOLVED that the Council of the County of Hawai‘i hereby transfers/appropriates the following amount as set forth below:

FUND:	General	
AMOUNT OF APPROPRIATION:	\$7,500	
OUT AND FROM:		
010.101.5101.91	Clerk-Council SVC – Contingency Relief	\$7,500
CREDITED TO:		
010.161.5163.20	Department of Research and Development Business Development – R&D 115 Misc. Contract Services (Hawai‘i Alliance for Community-Based Economic Development – Vibrant Hawai‘i Island)	\$7,500

BE IT FINALLY RESOLVED that the County Clerk shall transmit a copy of this resolution to the Director of Research and Development 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 6th day of November, 2019.

INTRODUCED BY:



 COUNCIL MEMBER, COUNTY OF HAWAII

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

ROLL CALL VOTE

	AYES	NOES	ABS	EX
CHUNG	X			
DAVID	X			
EOFF	X			
KANEALI'I-KLEINFELDER	X			
KIERKIEWICZ	X			
LEE LOY	X			
POINDEXTER	X			
RICHARDS	X			
VILLEGAS	X			
	9	0	0	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 November 6, 2019.

ATTEST:

 COUNTY CLERK
 CHAIRPERSON & PRESIDING OFFICER

Reference: C-538/Council
 RESOLUTION NO. 358 19