

RESOLUTION NO. 413 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 ALOHA COUNCIL OF THE BOY SCOUTS OF AMERICA TO ASSIST LOW-INCOME FAMILIES ON HAWAI'I ISLAND WITH SCOUT MEMBERSHIP FEES AND CAMPING EXPENSES.**

**WHEREAS**, the Aloha Council is a subsidiary organization of the Boy Scouts of America, a 501(c)(3) nonprofit organization that trains youth in Hawai'i, Guam, and American Samoa on responsible citizenship, character development, and self-reliance through its Cub Scouting, Scouts BSA, Venturing, Sea Scouting, and Exploring programs; and

**WHEREAS**, membership for Cub Scouting is open to all youth between 5 and 10 years of age and between 11 and 17 years of age for Scouts BSA; and

**WHEREAS**, the Aloha Council is requesting financial assistance to subsidize the costs for membership fees and camping expenses for low-income families on Hawai'i Island; and

**WHEREAS**, the Aloha Council prohibits the use of alcoholic beverages and controlled substances at its facilities and at any activity involving youth members; and

**WHEREAS**, the Department of Liquor Control supports programs that promote substance-free lifestyles and wellness through clean, healthy activities in alcohol-free and drug-free locations; 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 Aloha Council to assist low-income families on Hawai'i Island with Scout membership fees and camping expenses.

**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: 010.251.5251.39 Department of Liquor Control Public Programs 115 Misc. Contract Services (Aloha Council – Membership and Camping Subsidy) \$5,000

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 4th day of December, 20 19.

INTRODUCED BY:

[Signature]
COUNCIL MEMBER, COUNTY OF HAWAI'I

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

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 summary row with counts: 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 December 4, 2019.

ATTEST:

[Signature]
COUNTY CLERK CHAIRPERSON & PRESIDING OFFICER

Reference: C-619/Council
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