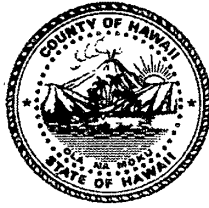


From the office of -
Council Member
District 3 - Hilo and Puna



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SUSAN L.K. LEE LOY
25 Aupuni Street, Hilo, Hawai'i 96720

2018 MAY 17 PM 1:03
COUNTY CLERK
COUNTY OF HAWAII

TO: Valerie T. Poindexter, Chair
and Members of the Hawai'i County Council

FROM:  Sue Lee Loy, Council Member

DATE: May 15, 2018

SUBJECT: Proposed Amendment to Resolution No. 593-18; A Resolution
Transferring/Appropriating Contingency Relief Funds to the Waiākea High
School Foundation.

Please see below a proposed amendment to Resolution No. 593-18. The proposed amendment is illustrated below in Ramseyer format with respect to the contents of Resolution No. 593-18; material to be deleted is bracketed and stricken and material to be added is underscored. A copy of Resolution No. 593-18, as amended to Draft 2, is attached.

1. Inserts a new clause after the fourth WHEREAS clause to read as follows:

“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”

2. Inserts a second BE IT FURTHER RESOLVED clause to read as follows:

“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.”

SL/ps
Att.

Comm. No. 895.2
Ref. To: P/Council
Ref. Date MAY 21 2018

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 Public Programs 115 Misc. Contract Services (Waiākea High School Foundation – Athletic Programs)	\$2,400

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.