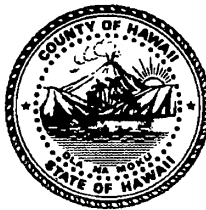


Susan L.K. Lee Loy
Council Member
District 3



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HAWAI'I COUNTY COUNCIL
25 Aupuni Street, Hilo, Hawai'i 96720

MEMORANDUM

DATE: May 17, 2018

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

FROM: *SL* Sue Lee Loy, Council Member

SUBJECT: Contingency Relief Funds Request Form for Proposed Amendment to Resolution No. 593, Draft 2; A Resolution Transferring/Appropriating Contingency Relief funds for a Grant to the Waiākea High School Foundation.

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

Attached is a new Contingency Relief Funds request form for the reconsideration of, and proposed amendment to, Resolution No. 593-18.

Please distribute this to the Council for the meeting on May 21, 2018.

SL:ps
Att.

Comm. No. 895.3
Ref. To: P/Council
Ref. Date MAY 21 2018

4. Purpose of Transfer: Grant to assist the Waiākea High School athletics program for expenses such as equipment, uniforms, weights, and athletic training supplies.

The Council on April 11, 2018, approved Resolution No. 547-18, authorizing an appropriation to the Department of Liquor Control to provide a grant of \$2,000 to the Kea'au Cougars Athletic Boosters Club (KCABC) for Grad Night 2018.

Following the onset of the eruption in Leilani Estates, and after a contract for Resolution No. 547-18 had been executed, KCABC has informed the Department of Liquor Control that 1) Grad Night activities have been canceled; and 2) funds awarded pursuant to Resolution No. 547-18 will be returned to the Department of Liquor Control.

Separately, the Council on May 9, 2018, approved Resolution No. 593-18, authorizing an appropriation to the Department of Liquor Control to provide a grant of \$2,400 to the Waiākea High School Foundation to assist its athletics program, such as equipment, uniforms, weights, and athletic training supplies.

We intend to request a reconsideration of the approval of Resolution 593-18 and, at the Council meeting on May 21, 2018, amend the original grant amount of \$2,400 by adding an additional \$2,000 for a combined total of \$4,400.

The purpose, the amount to be transferred from the Council's contingency relief account, and the receiving department, are all the same as in Resolution No. 593-18. The only change in this amendment is that the \$2,000 will be redirected from one purpose and nonprofit organization to another purpose and nonprofit organization.