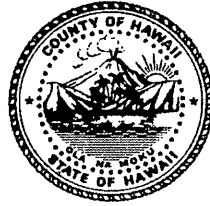



From the office of -  
Council Member  
District 3 – Hilo and Puna



Office: (808) 961-8396  
Fax: (808) 961-8912  
Email: sue.leeloy@hawaiicounty.gov

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

TO: Aaron S.Y. Chung, Chair  
and Members of the Hawai'i County Council

FROM:  Sue Lee Loy, Council Member

DATE: March 23, 2020

SUBJECT: Proposed Amendments to Resolution No. 544-20; 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 Keaukaha Community Association Inc. for a Reimbursement of Expenses Related to the 2020 Kūhiō Day Celebration.

2020 MAR 23 PM 4: 24  
COUNTY CLERK  
COUNTY OF HAWAII

Please see below proposed amendments to Resolution No. 544-20. This amendment redirects funds from an event that has been canceled as a result of the COVID-19 (coronavirus disease 2019) pandemic.

The proposed amendments are illustrated below in Ramseyer format with respect to the contents of Resolution No. 544-20. Material to be removed is bracketed and stricken; material to be added is underscored.

1. The title of Resolution No. 544-20 is amended to read as follows:

**“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 KEAUKAHA COMMUNITY ASSOCIATION INC. FOR A REIMBURSEMENT OF EXPENSES RELATED TO ~~[THE 2020 KŪHIŌ DAY CELEBRATION.] ITS COMMUNITY FEEDING PROGRAM.~~”**

2. The second, third, and fourth clauses are amended to read as follows:

“WHEREAS, the [Keaukaha community owes its existence to Prince Jonah Kūhiō Kalaniana‘ole, who served as Hawai‘i’s delegate to Congress and introduced legislation that became the Hawaiian Homes Commission Act of 1920; and] extended closure of all Department of Education schools beginning March 23, 2020, in response to the COVID-19 (coronavirus disease 2019) pandemic has resulted in a lack of feeding opportunities among vulnerable populations; and

Comm. No. 827.1  
Ref. To: P/Council  
Ref. Date 3/25/20

~~WHEREAS, [in recognition of Prince Kūhiō's service, vision, and contributions, KCAI is sponsoring an alcohol-free and substance-free Kūhiō Day Celebration on March 28, 2020, at Kulapae, Keaukaha Beach Park; and] KCAI is establishing a community feeding program to assist residents in the Keaukaha area with their nutritional needs; and~~

WHEREAS, KCAI is requesting a reimbursement of funds for expenses related to ~~[the 2020 Kūhiō Day Celebration, including educational workshops, publicity, site rental, insurance, equipment, and sanitation; and] its community feeding program, including food purchases and supplies required for meal preparation, serving, distribution, and cleanup; and"~~

3. The enacting clause is amended to read as follows:

**"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 Keaukaha Community Association Inc. for a reimbursement of expenses related to ~~[the 2020 Kūhiō Day Celebration.] its community feeding program."~~

4. The BE IT FURTHER RESOLVED clause is amended to read as follows:

**"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:	\$5,690	
OUT AND FROM:		
010.101.5101.91	Clerk-Council SVC – Contingency Relief	\$5,690
CREDITED TO:		
010.251.5251.39	Department of Liquor Control Public Programs 115 Misc. Contract Services (Keaukaha Community Association Inc. – <del>[2020 Kūhiō Day Celebration]</del> <u>Community Feeding Program</u> )"	\$5,690

A draft copy of the Draft 2 of this resolution that would result if these proposed amendments are adopted is attached.

SL/ps  
Att.

**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 KEAUKAHA COMMUNITY ASSOCIATION INC. FOR A REIMBURSEMENT OF EXPENSES RELATED TO ITS COMMUNITY FEEDING PROGRAM.**

**WHEREAS**, Keaukaha Community Association Inc. (KCAI) is a 501(c)(3) nonprofit organization that supports the programs and activities of the Hawaiian homestead community of Keaukaha; and

**WHEREAS**, the extended closure of all Department of Education schools beginning March 23, 2020, in response to the COVID-19 (coronavirus disease 2019) pandemic has resulted in a lack of feeding opportunities among vulnerable populations; and

**WHEREAS**, KCAI is establishing a community feeding program to assist residents in the Keaukaha area with their nutritional needs; and

**WHEREAS**, KCAI is requesting a reimbursement of funds for expenses related to its community feeding program, including food purchases and supplies required for meal preparation, serving, distribution, and cleanup; and

**WHEREAS**, the Department of Liquor Control supports organizations that provide drug-free and alcohol-free events for the community; 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 Keaukaha Community Association Inc. for a reimbursement of expenses related to its community feeding program.

**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:	\$5,690	
OUT AND FROM:		
010.101.5101.91	Clerk-Council SVC – Contingency Relief	\$5,690
CREDITED TO:		
010.251.5251.39	Department of Liquor Control Public Programs 115 Misc. Contract Services (Keaukaha Community Association Inc. – Community Feeding Program)	\$5,690

**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.