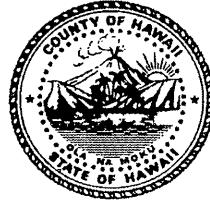


From the office of -
Council Member
District 3 - Hilo and Puna



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

2020 AUG 14 PM 2:02

COUNTY CLERK
COUNTY OF HAWAII

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

FROM: Susan L.K. Lee Loy, Council Member

DATE: August 14, 2020

SUBJECT: Proposed Amendment to Resolution No. 692-20; a Resolution adopting and supporting the 'Āina Aloha Economic Futures initiative for the County of Hawai'i.

Please see below a proposed amendment to Resolution No. 692-20. This amendment requests a report from the County Administration on the implementation of the 'Āina Aloha Economic Futures initiative, and adds the Governor and County officers to the list of recipients of the resolution.

The proposed amendment is illustrated below in Ramseyer format as applied to the current contents of Resolution No. 692-20. Material to be deleted is bracketed and stricken; material to be added is underscored.

1. Resolution No. 692-20 is amended by adding a second enacting clause to read as follows:

"**BE IT FURTHER RESOLVED** that the Managing Director and all County officers identified in this resolution are requested to review the 'Āina Aloha Economic Futures initiative, and are further requested to transmit to the Council a report addressing the Administration's intent to integrate the initiative's key actions and the assessment tool into their work flow and their decision-making process."

2. Resolution No. 692-20 is amended by amending the last enacting clause to read as follows:

"**BE IT FINALLY RESOLVED** that the County Clerk shall transmit a copy of this resolution to the Honorable David Y. Ige, Governor; Alan M. Oshima, Hawai'i Economic and Community Recovery and Resiliency Navigator[;]; the Honorable Harry Kim, Mayor[;]; William "Horace" Farr, Executive on Aging; Talmadge Magno, Civil Defense Administrator; William Kucharski, Director of Environmental Management; Deanna Sako, Director of Finance; Darren Rosario, Fire Chief; Duane Hosaka, Housing Administrator; Bonnie Nims, Legislative Auditor; William Brilhante Jr., Director of Human Resources; Jules Ung, Director of Information

Comm. No. 1011.2
Ref. To: PICOM
Ref. Date: AUG 14 2020

Technology; Gerald Takase, Director of Liquor Control; Roy Takemoto, Managing Director; Brenda Carreira, Mass Transit Administrator; Roxcie Waltjen, Director of Parks and Recreation; Michael Yee, Planning Director, Paul Ferreira, Chief of Police, Mitch Roth, Prosecuting Attorney; David Yamamoto, Director of Public Works; [and] Diane Ley, Director of the Department of Research and Development; and Keith Okamoto, Manager-Chief Engineer of the Department of Water Supply.”

Due to the limited scope of this amendment, a draft copy of the draft 2 of this resolution that would result if this proposed amendment is adopted is not attached.

SL/ps