

RESOLUTION NO. 91 19**RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I PURSUANT TO HRS 46-7, TO ACCEPT FUNDS AS A LOAN TO THE COUNTY OF HAWAI'I**

WHEREAS, the State of Hawai'i House Bill No. 1180, House Draft 1 provides \$40,000,000 as a loan to the County of Hawai'i; and

WHEREAS, the County of Hawai'i would like to express its appreciation to the Hawai'i State Legislature for this loan; and

WHEREAS, this loan to the County is to provide matching funds to obtain non-state funds, including federal funds, in order to provide relief, recovery, mitigation, and remediation assistance for disaster damage, losses, and suffering caused by the volcanic eruption that occurred between May 3 and August 7, 2018; and

WHEREAS, the Hawai'i County Council recommends the acceptance of these funds and requests that the State of Hawai'i release the funds to the County of Hawai'i; and

WHEREAS, the County of Hawai'i will report monthly expenditures to the State of Hawai'i Department of Budget and Finance; and

WHEREAS, Hawai'i Revised Statutes, Section 46-7, requires that county departments obtain the consent of the council to enter into agreements with the federal or state governments respecting action to be taken pursuant to any of the powers granted by law to furnish, expend, and receive any funds or other assistance in connection with projects being or to be undertaken pursuant to those powers; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE COUNTY OF HAWAI'I, in accordance with section 46-7, Hawai'i Revised Statutes, that the Mayor of the County of Hawai'i is authorized to execute, on behalf of the County, an agreement and related documents with the State of Hawai'i to enable the County to receive funds as specified above.

BE IT FURTHER RESOLVED that the County Clerk of the County of Hawai'i shall transmit copies of this resolution to the Office of the Mayor and to the Finance Department.

Dated at _____, Hawai'i, this _____ day of _____, 20__.

INTRODUCED BY:



COUNCIL MEMBER, COUNTY OF HAWAI'I

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

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 _____.

ATTEST:

ROLL CALL VOTE

	AYES	NOES	ABS	EX
CHUNG				
DAVID				
EOFF				
KANEALI'I-KLEINFELDER				
KIERKIEWICZ				
LEE LOY				
POINDEXTER				
RICHARDS				
VILLEGAS				

Reference: _____ C-154/Waived FC

COUNTY CLERK CHAIRPERSON & PRESIDING OFFICER

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