



RESOLUTION

RELATING TO THE EXECUTIVE OPERATING BUDGET AND PROGRAM FOR FISCAL YEAR 2013, ORDINANCE NO. 12-19, SECTION 10, MISCELLANEOUS PROVISION FOR GRANTS, PARTNERSHIPS AND SECURITY, AND THE TRANSFER OF FUNDS TO THE DEPARTMENT OF FACILITY MAINTENANCE FOR THE ROADWAY SURFACE CONDITION ASSESSMENT AND REPAIR PLAN.

WHEREAS, Section 2-17.2(c)(1), Revised Ordinances of Honolulu 1990, as amended, requires that the City Council approve by resolution any transfer of funds between activities whenever the cumulative amount of transfers from or to an activity totals in excess of \$100,000.00 or ten percent of the amount appropriated for that activity in the executive operating budget ordinance, as may be amended, whichever is less; and

WHEREAS, the Department of Facility Maintenance (DFM) was awarded a grant approved by Resolution 12-96 to create a system for Roadway Surface Condition Assessment and Repair Planning by developing a Pavement Management System; and

WHEREAS, this grant provides for a total project cost of \$1,378,686.00 of which \$1,050,000.00 is the federal cost share and \$328,686.00 is the local cost share, originally consisting of \$288,686.00 of staff labor and \$40,000.00 in matching funds; and

WHEREAS, \$40,000.00 was previously transferred to the DFM Road Maintenance Division from the Provision for Grants, Partnerships and Security line item in Section 10 of Ordinance No. 12-19 through Resolution 12-252 to provide for the matching funds; and

WHEREAS, due to retiring staff, DFM is not able to provide the full share of staff labor, and has changed the local cost share to consist of \$138,686.00 of staff labor and \$190,000.00 in matching funds; and

WHEREAS, \$150,000.00 of the City and County of Honolulu's local cost share amount of \$190,000.00 in matching funds is not provided for in the DFM's current Operating Budget; and

WHEREAS, the Provision for Grants, Partnerships and Security line item in Section 10 of Ordinance No. 12-19 for fiscal year 2013 provides funding to match state or general grants to agencies that do not have matching funds provided in the current Operating Budget; and



RESOLUTION

WHEREAS, a transfer of \$150,000.00 from the Provision for Grants, Partnerships and Security line item is required to meet the grant program needs of the DFM; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that \$150,000.00 in General Fund monies be transferred between the following activities:

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Fund</u>
Provision for Grants, Partnerships and Security (CE)	DFM Road Maintenance Division (CE)	\$150,000.00	General

and

BE IT FURTHER RESOLVED by the Council of the City and County of Honolulu that the Mayor of the City and County of Honolulu, or his designee, is hereby authorized to carry out the provisions of this Resolution; and

BE IT FINALLY RESOLVED that the City Clerk is hereby directed to transmit a certified copy of this Resolution to the Director, Department of Facility Maintenance, 1000 Uluohia Street, Kapolei, Hawaii 96707; and the Director, Department of Budget and Fiscal Services, 530 South King Street, Honolulu, Hawaii 96813.

INTRODUCED BY:

[Handwritten signature]

SS: [unclear] - YANCIBS
(br)
CITY OF HONOLULU
CITY CLERK
RECEIVED

DATE OF INTRODUCTION:

MAY 3 2013
Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 13-104

Introduced: 05/03/13 By: ERNEST MARTIN (BR)

Committee: BUDGET

Title: RESOLUTION RELATING TO THE EXECUTIVE OPERATING BUDGET AND PROGRAM FOR FISCAL YEAR 2013, ORDINANCE NO. 12-19, SECTION 10, MISCELLANEOUS PROVISION FOR GRANTS, PARTNERSHIPS AND SECURITY, AND THE TRANSFER OF FUNDS TO THE DEPARTMENT OF FACILITY MAINTENANCE FOR THE ROADWAY SURFACE CONDITION ASSESSMENT AND REPAIR PLAN.

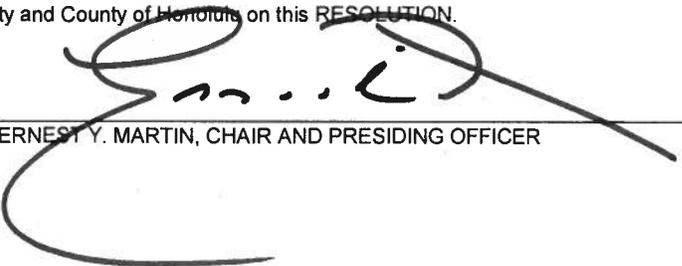
Links: [RES13-104](#)
[CR-162](#)

Voting Legend: Y= Aye, Y* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

BUDGET	05/15/13	CR-162 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.							
COUNCIL	06/05/13	CR-162 AND RESOLUTION 13-104 WERE ADOPTED.							
ANDERSON	Y	CHANG	Y	FUKUNAGA	Y	HARIMOTO	Y	KOBAYASHI	Y
MANAHAN	Y	MARTIN	Y	MENOR	Y	PINE	A		

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE K. N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER