



RESOLUTION

AWARDING OF GRANTS FUNDED BY MONIES FROM THE GRANTS IN AID FUND TO GRANT PROPOSALS RECOMMENDED BY THE GRANTS IN AID ADVISORY COMMISSION AND AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF COMMUNITY SERVICES AND THE DIRECTOR OF THE DEPARTMENT OF BUDGET AND FISCAL SERVICES TO ENTER INTO GRANT AGREEMENTS FOR EACH OF THESE GRANT PROPOSALS AWARDED.

WHEREAS, Section 9-205 of the Revised Charter of the City and County of Honolulu 1973 (2000 Edition), as amended ("Charter"), establishes a Grants in Aid Fund ("Fund"); and

WHEREAS, Section 9-205 of the Charter also states that the City and County of Honolulu ("City") shall use the monies from the Fund to award grants in aid to federal income tax exempt non-profit organizations that provide services to economically and/or socially disadvantaged populations or provide services for public benefit in the area of the arts, culture, economic development or the environment; and

WHEREAS, Section 9-205 of the Charter further establishes a Grants in Aid Advisory Commission ("Commission") to advise the City on grants issues from this Fund; and

WHEREAS, Article 52 Grants in Aid, Chapter 6, Revised Ordinances of Honolulu 1990, as amended ("ROH") also provides that the Commission shall review applications for grants in aid monies and advise the City on grant proposals to be funded with grant monies from the Fund and these recommendations regarding recommended expenditures from the Fund shall be consistent with the priorities established by the Council of the City and County of Honolulu, State of Hawaii ("Council"), by resolution; and

WHEREAS, Article 52 Grants in Aid, Chapter 6, ROH further provides that the Council shall select the grant proposals to be funded with grants in aid monies through the annual budget process and all monies for grants proposals to be funded with grants in aid monies shall be awarded or encumbered within 45 days of the beginning of the fiscal year, which is August 15, 2017 this fiscal year; and

WHEREAS, Council adopted Resolution No. 14-280, CD1, which establishes the priorities for the expenditure of monies from the Fund including the following criteria:

No organization being awarded more than one grant with a maximum award of \$125,000 per fiscal year, with a minimum of \$250,000 appropriated for grant proposals



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that provide services specific and exclusive to each of nine (9) council districts, no less than 25 percent of the total available funding being awarded for Arts or Culture category grant activities, and the highest consideration being given to applicants that do not receive other funding or any form of assistance from the City and County of Honolulu and all grant proposals recommended by the Commission shall be subject to the review of the Council which reserves the right to amend such recommendations but will limit amendments to grant proposals that have complied with the submission process as initiated by the department; and

WHEREAS, applications were submitted to the Commission by January 20, 2017; and

WHEREAS, the Commission has reviewed these applications and submitted the Commission's report with a resolution adopted by the Commission on February 24, 2017, listing the Commission's recommended grant proposals in alphabetical order, score order, council district order, the Commission's scored grant proposals in alphabetical order, and score order; and

WHEREAS, a copy of the report and resolution is attached hereto as Exhibit A and incorporated herein; and

WHEREAS Chapter 1, Article 8, Revised Ordinances of Honolulu 1990 ("ROH"), requires that private grant agreements which place an obligation upon the City shall require prior Council consent and approval in the form of a resolution; and

WHEREAS, pursuant to ROH Section 1-8.2, a proposed version of the grant agreement template is attached hereto as Exhibit B and a copy of each Commission recommended grant proposal (Appendix A: Grantee Proposal) which will be attached to the grant agreement, are attached hereto as Exhibit C, and incorporated herein; and

WHEREAS, the Council has reviewed the Commission report and grant proposal recommendations and concludes that Commission grant proposal recommendations as listed in the Commission report and resolution should be adopted; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu, State of Hawaii, that this body accepts the report and resolution of the 2017 Grants in Aid Advisory Commission and approves the grant proposal recommendations of the Commission; and



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BE IT FURTHER RESOLVED, through the annual budget process, the Council of the City and County of Honolulu, State of Hawaii will be accepting the report and resolution of the 2017 Grants in Aid Advisory Commission and approve the grant proposals selected by the Council to be funded with grants in aid monies; and

BE IT FURTHER RESOLVED by the Council of the City and County of Honolulu, State of Hawaii that the Director of the Department of Community Services and the Director of the Department of Budget and Fiscal Services are hereby authorized to enter into the grant agreements relating to each Council-selected and approved grant proposal and the use and administration of said funds, as well as any other incidental agreements in connection therewith, or amendments thereto, as may be reasonably required and to expend such funds for the purposes described above; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, Managing Director, Director of the Department of Community Services, Director of the Department of Budget and Fiscal Services, and Chair of the Grants in Aid Advisory Commission.

INTRODUCED BY:

Ron Menor

(br)

DATE OF INTRODUCTION:

MAR - 6 2017

Honolulu, Hawaii

Councilmembers