



RESOLUTION

ESTABLISHING CITY POLICIES AND PRIORITIES FOR THE USE OF THE GRANTS IN AID FUND.

WHEREAS, Revised Charter of the City and County Honolulu 1973 (2017 Edition) Section 9-205 established a Grants in Aid Fund to be used by the City and County of Honolulu ("City") 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 areas of the arts, culture, economic development or the environment; and

WHEREAS, Revised Ordinances of Honolulu 1990 ("ROH") Section 6-52.4, established a Grants in Aid Advisory Commission ("Commission") to review applications and advise the City on projects to be funded with monies from the Grants in Aid Fund; and

WHEREAS, ROH Section 6-52.4 requires that recommendations made by the Commission regarding recommended expenditures from the Grants in Aid Fund be consistent with the priorities established by the City Council ("Council") by resolution; and

WHEREAS, Council policy governing use of the Grants in Aid Fund was established by the adoption of Resolution 13-24, CD1 and amended by Resolution 14-280, CD1; and

WHEREAS, in its most recent policy, the Council established priority categories and required that a percentage of available funding be awarded within certain categories; and

WHEREAS, recent grant funding cycles have provided the Commission and the Council insight into the limitations of the current policy; and

WHEREAS, the Council wishes to amend its policy relating to the use of the Grants in Aid Fund; now, therefore,



RESOLUTION

BE IT RESOLVED by the Council of the City and County of Honolulu that the Council hereby adopts the following priorities to guide the award of monies from the Grants in Aid Fund:

PUBLIC SERVICES

Funds in this category must be used to support qualified public services and programs for the target populations deemed by the City to be most vulnerable including, but not limited to, seniors, persons with disabilities, children, victims of domestic violence, homeless persons, and those suffering from the effects of substance abuse or poor mental health.

ARTS, CULTURE, COMMUNITY/ECONOMIC DEVELOPMENT, AND THE ENVIRONMENT

Funds in this category must be used to support the sustainable improvement in the well-being and quality of life of local communities, especially low- to moderate-income areas. Projects could include, but are not limited to, the creation, development, and empowerment of community based organizations, providing planning, organizational support, and technical assistance to organizations, supporting financial literacy programs and services, supporting micro-enterprise and business training, and supporting programs that promote cultural or environmental enhancement, protection, or awareness.

BE IT FURTHER RESOLVED that no organization be awarded more than one grant with a maximum award of \$125,000 per fiscal year; and

BE IT FURTHER RESOLVED that each Council district be awarded no less than \$250,000 annually to organizations that provide services specific and exclusive to the district; and

BE IT FURTHER RESOLVED that the highest consideration be given to applicants that do not receive other funding or any form of assistance from the City and County of Honolulu, and while applicants that receive other funding or assistance from the City may apply for grants in aid funding, the extent of funding or assistance already received in relation to services provided must be considered prior to awarding monies from the Grants in Aid Fund; and

BE IT FURTHER RESOLVED that, notwithstanding any of the foregoing policies, all efforts shall be made to expend all funds available in each fiscal year; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 17-201

RESOLUTION

BE IT FURTHER RESOLVED that upon its adoption, this resolution supersedes in its entirety Resolution 14-280, CD1; and

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Mayor, the Managing Director, the Director of Community Services, and the Director of Budget and Fiscal Services.

INTRODUCED BY:

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DATE OF INTRODUCTION:

JUL 20 2017

Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 17-201

Introduced: 07/20/17 By: RON MENOR

Committee: BUDGET

Title: RESOLUTION ESTABLISHING CITY POLICIES AND PRIORITIES FOR THE USE OF THE GRANTS IN AID FUND.

Voting Legend: * = Aye w/Reservations

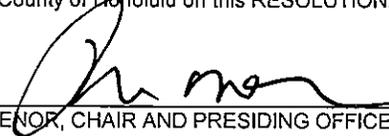
07/26/17 BUDGET CR-298 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.

08/09/17 COUNCIL CR-298 AND RESOLUTION 17-201 WERE ADOPTED.
6 AYES: ANDERSON, ELEFANTE, KOBAYASHI, MANAHAN, MENOR, PINE.
2 NOES: FUKUNAGA, MARTIN.
1 ABSENT: OZAWA.

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.



GLEN I. TAKAHASHI, CITY CLERK



RON MENOR, CHAIR AND PRESIDING OFFICER