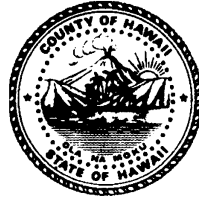


COUNTY OF HAWAI'I



STATE OF HAWAI'I

RESOLUTION NO. 775 20

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD OF \$177,193.75 FROM THE CENTER FOR TECH AND CIVIC LIFE TO ASSIST WITH SAFE AND SECURE ELECTION ADMINISTRATION FOR THE 2020 UNITED STATES ELECTIONS

WHEREAS, the County of Hawai'i has been selected to receive a \$177,193.75 grant award from the Center for Tech and Civic Life (CTCL); and

WHEREAS, these funds will be used for the purpose of planning and operationalizing safe and secure election administration for the 2020 United States Elections during the COVID-19 pandemic; and

WHEREAS, CTCL is a national 501(c)(3) organization that offers election officials affordable opportunities and resources to connect Americans with information they need to become and remain civically engaged and ensure that elections are professional, inclusive and secure; and

WHEREAS, Article XIII, Section 13-12, of the Hawai'i County Charter provides that the Council, on behalf of the County, may accept gifts of donations of money, securities or other personal property or of real estate or any interest in real estate, and Chapter 2, Article 30, Section 2-162(a) of the Hawai'i County Code states that any gifts or donations of money, securities, or personal property which fall within the capitalization procedures of the Department of Finance, may be accepted by Resolution approved by the Council; and


WHEREAS, the Office of the County Clerk recommends the acceptance of this grant award; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE COUNTY OF HAWAI'I
 that in accordance with Article XIII, Section 13-12, of the Hawai'i County Charter,
 and Chapter 2, Article 30, Section 2-162(a) of the Hawai'i County Code, the
 Council of the County of Hawai'i accepts this grant award.

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

Dated at Kona, Hawai'i, this 6th day of November, 2020.

INTRODUCED BY:


 COUNCIL MEMBER, COUNTY OF HAWAI'I B/R

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 November 6, 2020.

ATTEST:

 COUNTY CLERK
 CHAIRPERSON & PRESIDING OFFICER

ROLL CALL VOTE

	AYES	NOES	ABS	EX
CHUNG	X			
DAVID	X			
EOFF	X			
KANEALI'I- KLEINFELDER	X			
KIERKIEWICZ	X			
LEE LOY	X			
POINDEXTER	X			
RICHARDS	X			
VILLEGAS	X			
	9	0	0	0

Reference: C-1146/Waived FC
 RESOLUTION NO. 775 20