

RESOLUTION 100-09

AUTHORIZING THE APPLICATION TO THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILES, ADMINISTRATION FOR NATIVE AMERICANS TO SUPPORT HO'OMALU LAHUI

WHEREAS Ka Pono o Ka 'Aina is a 501 C3 community organization established in 1999 to provide opportunities for social justice for the residence of Maukaokekai;

WHEREAS the Board of Ka Pono o Ka 'Aina is made up of 9 directors from the Maukaokekai community;

WHEREAS Ka Pono o Ka 'Aina has directly provided the community of Maukaokekai with many health and social wellness programs;

WHEREAS in 2017 community visioning meetings were conducted in conjunction with the Maukaokekai Neighborhood Council to establish a unified community vision statement;

WHEREAS follow up community meetings by Ka Pono o Ka 'Aina and the Maukaokekai Neighborhood Council were held between January and February, 2021, to update progress toward the community vision;

WHEREAS Issues were prioritized into four problems;

WHEREAS the issue that was identified as most important was articulated as "There is not enough affordable low-income housing available in the Maukaokekai Community";

WHEREAS Ho'omalu Lahui provides a sustainable solution consistent with the needs of the Maukaokekai Community and the goals and vision of Ka Pono o Ka 'Aina;

NOW, THEREFORE BE IT RESOLVED the board of Ka Pono o Ka 'Aina supports Ho'omalu Lahui and authorizes an application to the Department of Health and Human Services, Administration for Children and Families, Administration for Native Americans, Social and Economic Development Strategies program and designates Jonah Kumuhonua, its Project Manager, to sign all applications, documents and negotiate on behalf of the organization.

BE IT FINALLY RESOLVED Ho'omalu Lahui is a three-year project ending September 29th, 2024, Ka Pono o Ka 'Aina will commit to \$118,700 (matching and in-kind) in total matching non-federal funds for the project period.

ADOPTED on this 25th day of May, 2021, with a quorum present vote of 9 FOR and 0 AGAINST: ATTESTED BY:

George Kalani, President Susan Kawika, Secretary