

COUNTY COUNCIL

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MEMORANDUM

August 22, 2018

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair *MR*
RE: **AUGUST 22, 2018 SPECIAL EMERGENCY COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its August 22, 2018 Special Emergency Council Meeting:

COMMUNICATION:

C 2018-190 Communication (08/22/2018) from the Director of Finance, transmitting for Council consideration, a proposed Emergency Ordinance pursuant to Charter Sections 4.02K and 18.02, in the amount of \$1,000,000.00 from the Reserve Fund (Disaster Response), which will be used for emergency expenditures in order to protect the health, safety, and welfare of the people of the County of Kaua'i in anticipation of the imminent threat of Hurricane Lane. ***(Received for the Record.)***

EMERGENCY BILL:

Proposed Draft Bill (No. 2721) – AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. B-2018-841, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019, FOR THE PURPOSE OF FUNDING EMERGENCY EXPENDITURES TO MEET THE PUBLIC EMERGENCY CAUSED BY HURRICANE LANE, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND ***(Approved.)***

Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memorandum presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: KCT Department Heads *(Via E-mail)*
KCT CCs *(Via E-mail)*
Council Services Staff *(Via E-mail)*