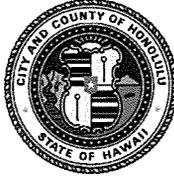


DEPARTMENT OF TRANSPORTATION SERVICES
CITY AND COUNTY OF HONOLULU

650 SOUTH KING STREET, 3RD FLOOR
HONOLULU, HAWAII 96813
Phone: (808) 768-8305 • Fax: (808) 768-4730 • Internet: www.honolulu.gov

PETER B. CARLISLE
MAYOR



WAYNE Y. YOSHIOKA
ACTING DIRECTOR

DEPUTY DIRECTOR

KENNETH TORU HAMAYASU, P.E.
DEPUTY DIRECTOR

January 3, 2011

The Honorable Nestor Garcia, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED
CITY CLERK
C & C OF HONOLULU
2011 JAN -3 PM 4:06

Dear Chair Garcia and Councilmembers:

Subject: Resolution to Accept a Gift of Ahupua'a Boundary Markers Project Signs

Transmitted for your review and approval is the Resolution to accept a gift of signs donated for the Ko'olaupoko Ahupua'a Boundary Marker Project, valued at \$716.23.

The Department of Transportation Services has agreed to assist in the installation of 3 sets of signs along City roadways and to facilitate the delivery of a set of signs to the Department of Parks and Recreation to be installed within City Parks land.

Should there be any questions, please contact me at 768-8303.

Very truly yours,

A handwritten signature in black ink, appearing to read "Wayne Y. Yoshidoka".

Wayne Y. Yoshidoka
Acting Director

APPROVED:

A handwritten signature in black ink, appearing to read "Douglas S. Chin".

Douglas S. Chin
Manager Director



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE
KO'OLAUPOKO HAWAIIAN CIVIC CLUB FOR SIGNAGE AS PART OF THE
KO'OLAUPOKO AHUPUA'A BOUNDARY MARKER PROJECT

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to city executive agencies, and

WHEREAS, the policy provides that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, through a letter to the Director of the Department of Transportation Services has submitted a request to the Council approved by the Managing Director for acceptance of a gift of custom Ahupua'a signs valued at \$716.23 to educate and raise awareness of the Ahupua'a located in Windward O'ahu; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued \$716.23 from the Ko'olaupoko Hawaiian Civic Club that is more fully described in the above-mentioned letter; and

D TSAHUPUAABOUNDARYMARKERPROJECT.R10



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit certified copies of this Resolution to the Director of the Department of Transportation Services, the Director of the Department of Parks and Recreation and the Ko'olaupoko Hawaiian Civic Club, and to such other agencies as may be necessary.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT

NAME OF DONOR	Ko'olaupoko Hawaiian Civic Club
DONOR'S ADDRESS	P.O. Box 664 Kane'ohe, HI 96744
DONOR'S TELEPHONE	(808)235-8111

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

The Ko'olaupoko Civic Club owns the items described below and desire to give the property to the City and County of Honolulu. To carry out that purpose, the Ko'olaupoko Civic Club does hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.

DESCRIPTION OF GIFT	VALUE
Four sets of signs as part of the Ko'olaupoko Ahupua'a Boundary Markers Project to raise awareness of the Ahupua'a located in Windward O'ahu.	\$716.23
Custom Ahupua'a aluminum signs – top 8 @ \$38.00 24" x 24" brown reflective background w/with print	\$304.00
Custom Ahupua'a aluminum signs – bottom 16 @ \$23.75 24" x 12" brown reflective background w/white wording	\$380.00
Tax (4.712%)	\$32.23
Total	\$716.23

Signature: <i>Mahealani Cypher</i>	Date: <i>12-03-2010</i>
Print Name: Mahealani Cypher	Title: President, Ko'olaupoko Civic Club