CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 11-9, FD1
Proposed

RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HARVARD KENNEDY SCHOOL ASH INSTITUTE FOR DEMOCRATIC GOVERNANCE AND INNOVATION.

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 executives 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, the Mayor has submitted a request to the Council for a gift from Harvard University's Ash Institute for Democratic Governance and Innovation in Cambridge, Massachusetts for airfare, ground transportation, lodging, and meals from February 3-5, 2011; and

WHEREAS, the description and value of the gift is set forth in the Declaration of gift (Exhibit A); now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift of travel from Harvard University's Ash Institute for Democratic Governance and Innovation in Cambridge, Massachusetts, valued at $1,581.60 that is fully described in the above-mentioned letter from the Mayor; and

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BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor.

INTRODUCED BY:

Breene Harimoto (BR)

DATE OF INTRODUCTION:

January 13, 2011
Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT

NAME OF DONOR	Jayson White,
DONOR'S ADDRESS	Harvard Kennedy School c/o Living Cities 55 West 125th Street, 11th Floor New York, NY 10027
DONOR'S TELEPHONE	646-442-2209

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

With support from the Rockefeller Foundation, Harvard's Ash Institute convenes chiefs of staff and senior policy advisors to mayors in the country's largest and most creative cities for in-depth conversations of cutting edge issues in urban policy and launches projects to help mayors advance innovative policy ideas.

Our grant covers travel, lodging meals and ground transportation (in the form of an honorarium) for these events. No services are required of Honolulu in return. Our sole aim is to connect Mayor Carlisle and the city's leadership with new ideas and possible opportunities to launch creative projects at the local level.

DESCRIPTION OF GIFT	VALUE
Airfare;	$833.60
Hotel;	$498.00
Ground Transport/Honorarium;	$100.00
Meals;	$150.00

Signature:	**Date:** 1-11-11
Print Name: JAYSON WHITE	**Title:** Director, Urban Policy Advisory Group

EXHIBIT A