



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FRIENDS OF ALA WAI BALLROOM DANCE ACADEMY FOR THE ALA WAI GOLF COURSE CLUBHOUSE

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 No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Acting Director of the Department of Parks and Recreation, has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of new solid phenolic core partitions valued in the amount of \$13,146 to be installed in the 2nd floor men and women restrooms at the Ala Wai Golf Course Clubhouse; and,

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift (Exhibit A) attached hereto 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 at \$13,146 from the Friends of Ala Wai Ballroom Dance Academy that is more fully described in the above-mentioned letter from the Acting Director of the Department of Parks and Recreation; and

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RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Acting Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Mr. Warren T. Mitsunaga, President, Friends of Ala Wai Ballroom Dance Academy, 2841 Koaniani Way, Honolulu, Hawaii 96822.

INTRODUCED BY:

Alan Berman

RECEIVED
JAN 20 2011

(br)

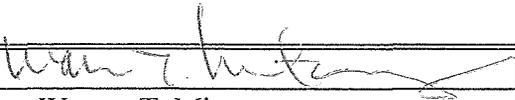
DATE OF INTRODUCTION:

JAN 20 2011

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Friends of Ala Wai Ballroom Dance Academy Warren T. Mitsunaga, President
DONOR'S ADDRESS	2841 Koaniani Way Honolulu, Hawaii 96822
DONOR'S TELEPHONE	754-3980 cell, 988-6618 res
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p> <p>The Friends of Ala Wai Ballroom Dance Academy would like to donate to the Department of Parks and Recreation, Kapiolani Regional Park, Ala Wai Golf Course, 2nd Floor Multipurpose Facility, new solid Phenolic core partitions for both the women's and men's restrooms which will be purchased from Island Quality Building Supply.</p>	
DESCRIPTION OF GIFT	VALUE
Toilet Partitions – Phenolic – Women – 9 Stalls and 2 ADA Stalls	\$7,414.00
Toilet Partitions – Phenolic – Men – 6 Stalls, 1 ADA Stall and 6 Urinal Screens	\$5,732.00
	TOTAL: \$13,146.00
Signature: 	Date: November 16, 2010
Print Name: Warren T. Mitsunaga	Title: President

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 11-11

Introduced: 01/20/11 By: NESTOR GARCIA (BR)

Committee: PARKS AND HUMAN SERVICES

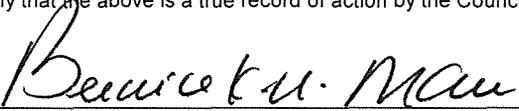
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Links: [RES11-11](#)
[CR-40](#)

Voting Legend: Y= Aye, Y* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

PARKS AND HUMAN SERVICES	02/08/11	CR-40 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.							
COUNCIL	02/23/11	CR-40 AND RESOLUTION 11-11 WERE ADOPTED.							
ANDERSON	Y	BERG	Y	CACHOLA	Y	CHANG	Y	GABBARD TAMAYO	Y
GARCIA	Y	HARIMOTO	Y	KOBAYASHI	Y	MARTIN	Y		

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



BERNICE K. N. MAU, CITY CLERK



NESTOR R. GARCIA, CHAIR AND PRESIDING OFFICER