



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM
INFRACONSULT LLC

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 gifts by affirmative action by the Council; and

WHEREAS, through a letter, the Director of the Department of Transportation Services (DTS), has submitted a request for acceptance of a gift to the Council and approved by the Managing Director for food and catering services worth \$9,741.48 from InfraConsult LLC at the Honolulu Rail Transit Groundbreaking Ceremony; 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 accepts the gift worth \$9,741.48 from InfraConsult LLC that is more fully described in the above-mentioned letter from the DTS Director; and



RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the DTS Director, and Mr. Simon Zweighaft, Partner, InfraConsult LLC, 1099 Alakea Street, Suite 1700, Honolulu, Hawaii 96813.

INTRODUCED BY:

Neil Rame (S)

DATE OF INTRODUCTION:

APR 21 2011
Honolulu, Hawaii

Councilmembers

City and County of Honolulu

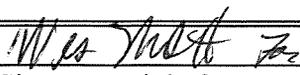
| DECLARATION OF GIFT | |
|--|---|
| NAME OF DONOR | InfraConsult LLC |
| DONOR'S ADDRESS | 1099 Alakea Street Suite 1700 Honolulu, HI 96813 |
| DONOR'S TELEPHONE | (808) 768-6159 |
| STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE | |
| <p>On behalf of InfraConsult, LLC, I do hereby absolutely and without condition or reservation give, grant and convey the item described below to the City and County of Honolulu.</p> | |
| DESCRIPTION OF GIFT | VALUE |
| <p>Food and catering services for the Honolulu Rail Transit Groundbreaking event on February 22, 2011.</p> | <p>\$ 9,741.48</p> |
| Signature:  | Date: 4/13/11 |
| Print Name: Simon Zweighaft | Title: Partner |

EXHIBIT A

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

RESOLUTION 11-120

Introduced: 04/21/11 By: NESTOR GARCIA (BR)

Committee: TRANSPORTATION
AND TRANSIT
PLANNING

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM INFRACONSULT LLC.

Links: [RES11-120](#)
[CR-165](#)

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

TRANSPORTATION 05/04/11 CR-165 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
AND TRANSIT
PLANNING

COUNCIL 05/11/11 CR-165 AND RESOLUTION 11-120 WERE ADOPTED.

| | | | | | | | | | |
|----------|----|----------|---|-----------|----|--------|---|---------|---|
| ANDERSON | Y | BERG | Y | CACHOLA | N | CHANG | Y | GABBARD | A |
| 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