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## RESOLUTION

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RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR THE MAYOR'S MEMORIAL DAY CEREMONY TO BE HELD ON MAY 30, 2011.

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 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 Director of the Department of Parks and Recreation has submitted a request for acceptance of a gift to the Council of \$1,175.00 for the Mayor's Memorial Day Ceremony to be held on May 30, 2011; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift (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 at \$1,175.00 from Matson Navigation Company, P.O. Box 899, Honolulu, Hawaii 96808, that is more fully described in the above-mentioned letter from the Director of the Department of Parks and Recreation; and



RESOLUTION

BE IT FINALLY RESOLVED that the clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation.

INTRODUCED BY:

*[Handwritten Signature]* (br)

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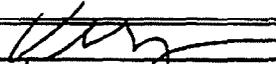
DATE OF INTRODUCTION:

MAY 12 2011

\_\_\_\_\_  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

## City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Matson Navigation Co.
DONOR'S ADDRESS	P.O. Box 899 Hon HI 96808
DONOR'S TELEPHONE	848-1275
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
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.	
DESCRIPTION OF GIFT	VALUE
A check in the amount of \$ <u>1,175</u> , for the annual Memorial Day Ceremony at the National Memorial Cemetery of the Pacific.	<u>\$1,175</u>
Signature: 	Date: <u>3/9/11</u>
Print Name: <u>Vic Angelo</u>	Title: <u>Senior Vice President</u>

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

**RESOLUTION 11-151**

Introduced: 05/12/11 By: NESTOR GARCIA (BR)

Committee: PARKS AND HUMAN  
SERVICES

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR THE MAYOR'S  
MEMORIAL DAY CEREMONY TO BE HELD ON MAY 30, 2011.

Links: [RES11-151](#)  
[CR-196](#)

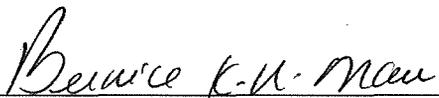
Voting Legend: Y= Aye, Y\* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

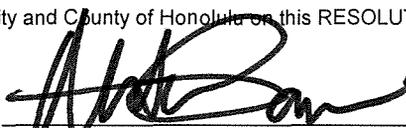
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PARKS AND HUMAN SERVICES	05/24/11	CR-196 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.							
COUNCIL	06/03/11	CR-196 AND RESOLUTION 11-151 WERE ADOPTED.							
ANDERSON	Y	BERG	Y	CACHOLA	Y	CHANG	Y	GABBARD	Y
GARCIA	Y	HARIMOTO	Y	KOBAYASHI	Y	MARTIN	Y		

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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