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## RESOLUTION

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RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FRIENDS OF JULIE ANN CLOWARD MILES TO PURCHASE A RECYCLED BENCH TO BE INSTALLED AT AINA MOANA BEACH PARK (MAGIC ISLAND)

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 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 funds in the amount of \$2,900.58 to purchase a recycled bench measuring five feet, with back and arms, and to pay for the costs of ground preparation, building of forms, and pouring of concrete to form a six feet by four feet pad, for the bench to be placed on and installed at Aina Moana Beach Park (Magic Island); and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) and incorporated herein; now therefore,

WHEREAS, the list of the friends of Julie Ann Cloward Miles who are donating the gift to the City is attached hereto as Exhibit B 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 \$2,900.58 from the friends of Julie Ann Cloward Miles that is more fully described in the above-mentioned letter from the 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 Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, Ms. Jeanne Chun Turano, 960 2<sup>nd</sup> Street, LaFayette, CA 94549.

INTRODUCED BY:

Breene Hanit (br)

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DATE OF INTRODUCTION:

MAY 16 2011  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

## City and County of Honolulu

| DECLARATION OF GIFT  |   |
|--|---|
| <b>NAME OF DONOR</b>   | Jeanne Chun Turano                                |
| <b>DONOR'S ADDRESS</b>   | 960 2 <sup>nd</sup> Street<br>LaFayette, CA 94549 |
| <b>DONOR'S TELEPHONE</b>   | (917) 860-1815                                    |
| 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> |   |
| DESCRIPTION OF GIFT  | VALUE   |
| Complete and accurate description of gift in detail. Enclose a photo if available  | Actual (if available) or Estimated                |
| Recycled bench measuring 5 feet with back and arms to be installed at Aina Moana Beach Park (Magic Island).  | \$1,025.00  |
| Preparations of the grounds, building of forms and pouring of concrete to form a 6' X 4' pad.  | \$1,835.00  |
| Cost of plaque:<br>6" X 3" plaque, inscription to read: "Donated by the friends of Julie Ann Cloward Miles"  | \$40.58   |
|  | TOTAL:<br>\$2,900.58                              |
| <b>Signature:</b> <i>Jeanne Chun Turano</i>  | <b>Date:</b> 3/15/11                              |
| <b>Print Name:</b> Jeanne Chun Turano  | <b>Title:</b> No.                                 |

(Exhibit A)

List of donations for Julie Ann Cloward Miles:

**Friends Names:**

Jeanne Chun Turano

Philip and Mei-Chih Chun

Candace Turtle and Bob Lowe

Anne Winterich

Lisa and Bruce Bricker

Jeremy Cloward

Fran and Sam Sherwood

(Exhibit B)

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

**RESOLUTION 11-159**

Introduced: 05/16/11 By: BREENE HARIMOTO (BR)

Committee: PARKS AND HUMAN  
SERVICES

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FRIENDS OF  
JULIE ANN CLOWARD MILES TO PURCHASE A RECYCLED BENCH TO BE INSTALLED AT AINA MOANA  
BEACH PARK (MAGIC ISLAND).

Links: [RES11-159](#)  
[CR-201](#)

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-201 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.

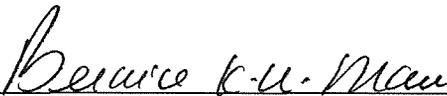
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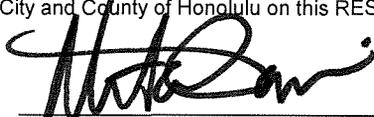
COUNCIL 06/03/11 CR-201 AND RESOLUTION 11-159 WERE ADOPTED.

|          |   |          |   |           |   |        |   |         |   |
|----------|---|----------|---|-----------|---|--------|---|---------|---|
| 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