



RESOLUTION

PROPOSED

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY AND COUNTY OF HONOLULU FOR FIVE CITY PERSONNEL TO ATTEND THE RAIL-VOLUTION 2011 CONFERENCE FROM OCTOBER 16 TO 19, 2011.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu ("City") provides for the acceptance of gifts to the city by the Council of the City and County of Honolulu ("Council"); and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council on the acceptance of gifts donated to the city executive agencies and the Council has also accepted gifts to the Council consistent with this policy; and

WHEREAS, the policy provides for acceptance of certain gifts by an affirmative action by the Council; and

WHEREAS, through a letter dated August 25, 2011, the Executive Director of the Pacific Resource Partnership submitted a request to the council for the acceptance of a gift to the city from the Pacific Resource Partnership valued at approximately \$17,500 for travel and lodging expenses for city personnel to attend the Rail-Volution 2011 Conference in Washington, D.C. from October 16 to 19, 2011 and to visit several transit oriented development sites in the Denver, Colorado area; and

WHEREAS, as transit oriented development falls under the purview of the Council's Zoning and Planning Committee ("Committee"), the Council Chair designates Committee Chair Ikaika Anderson and Committee Vice Chair Romy Cachola as the Council attendees; and

WHEREAS, attendees from the City Administration will be Jiro Sumada, Deputy Director of the Department of Planning and Permitting, Terry Ware, Transit Oriented Development Administrator, and Chrystn Eads, Deputy Managing Director; and

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

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at approximately \$17,500 from the Pacific Resource Partnership; and



RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, Managing Director, and Director of Planning and Permitting.

INTRODUCED BY:

Ernest Martin (BR)

DATE OF INTRODUCTION:

September 9, 2011
Honolulu, Hawaii

Councilmembers

City and County of Honolulu

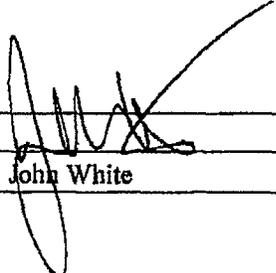
DECLARATION OF GIFT	
NAME OF DONOR	The Pacific Resource Partnership
DONOR'S ADDRESS	1100 Alakea Street, 4 th Floor Honolulu, HI 96813
DONOR'S TELEPHONE	808-528-5557
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>The Pacific Resource Partnership (PRP) desires to give the items described below to the City and County of Honolulu. To carry out this purpose, on behalf of PRP, I hereby absolutely and without condition or reservation give, grant and convey the below description of gifts to the City and county of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Rail-Volution 2011 Registration fee; airfare, hotel accommodations, ground transportation to/from Washington D.C. and Denver, Colorado for 5 delegates from October 16-19, 2011.	\$17,500.00
Signature: 	Date: 8/25/2011
Print Name: John White	Title: Executive Director

EXHIBIT A .