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## RESOLUTION

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**RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE APEC 2011 HAWAII HOST COMMITTEE FOR VARIOUS 2011 APEC EVENTS**

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, CD 1, FD 1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the city executive agencies; and

WHEREAS, the policy provides that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, the Mayor's Office has submitted a letter to the Council requesting the acceptance of a gift from the 2011 Hawaii Host Committee consisting of registration fees, meals and reception fees connected with various 2011 APEC events held between November 8, 2011 and November 12, 2011; and

WHEREAS, the description and value of the gift is set forth in the Declaration of the 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 estimated at \$5,550 from APEC 2011 Hawaii Host Committee that is more fully described in the above-mentioned letter; and



**RESOLUTION**

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Office of the Mayor, 530 South King Street, Room 306, Honolulu, Hawaii 96813.

INTRODUCED BY:

*[Handwritten signature]* (br)

DATE OF INTRODUCTION:

**OCT 26 2011**

Honolulu, Hawaii

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Councilmembers

**GIFTS TO THE CITY**

**Exhibit A**

**City and County of Honolulu  
Declaration of Gift**

Donor Name APEC 2011 Hawaii Host Committee

Donor Address 1601 East West Road  
Honolulu, Hawaii 96848

Donor Telephone No. 808 944-7452

**Statement of Ownership and/or Terms of Conveyance:**

The 2011 APEC Hawaii Host Committee (HHC) owns the items described below and desires to give the property to the City and County of Honolulu to carry out the purpose on behalf of the HHC, and absolutely without condition and reservation gives, grants and conveys the gifts described below to the City and County of Honolulu.

**Description of Gift and value:**

*(Attach documentation to support the value and purpose of the gift, i.e. invoice, receipt, etc.)*

- ABAC/APEC 2011 Hawaii Reception ticket. - \$ 100  
November 8 (\$100/person)
- Asia-Pacific Business Symposium Conference – Registration Fees, - \$ 750  
Luncheons and reception. November 9-10 (\$375/person)
- Welcome Reception tickets for APEC delegates at Royal Hawaiian Hotel - \$ 300  
Hosted by HHC and National Committee for APEC.  
November 10 (\$100/person)
- International Trade Reception ticket for APEC delegates at the Bishop - \$ 300  
Museum, hosted by HHC and U.S. – Japan Trade Council.  
November 11 (\$100/person)

10/24/2011 Greg Yamanaka Greg Yamanaka President + CEO, Host  
Date Donor's Signature Print Donor's Name Donor's Title Committee

**GIFTS TO THE CITY**

**Exhibit A**

**City and County of Honolulu  
Declaration of Gift**

Donor Name APEC 2011 Hawaii Host Committee  
Donor Address 1601 East West Road  
Honolulu, Hawaii 96848  
Donor Telephone No. 808 944-7452

Statement of Ownership and/or Terms of Conveyance:

**Description of Gift and value:**

*(Attach documentation to support the value and purpose of the gift, i.e. invoice, receipt, etc.)*

International Cultural Reception ticket for APEC delegates at Honolulu Academy of Arts, - \$ 300  
Hosted by the Pacific Basin Economic Council and HHC. November 12 (\$100/person)  
CEO Summit Registration Fee, Luncheons, dinner reception - \$3,800  
November 11-12, 2011  
Total value of gift to the City and County of Honolulu. - \$5,550

10/24/2011 Gregg Yamanaka Gregg Yamanaka President + CEO, Host Committee  
Date Donor's Signature Print Donor's Name Donor's Title

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

**RESOLUTION 11-319**

Introduced: 10/26/11 By: ERNEST MARTIN (BR)

Committee: COUNCIL

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE APEC 2011 HAWAII HOST COMMITTEE FOR VARIOUS 2011 APEC EVENTS.

Links: [RES11-319](#)

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

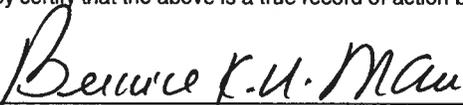
CC-277 GABBARD – RE-REFERRAL OF RESOLUTION 11-319 FROM SAFETY, ECONOMIC DEVELOPMENT AND GOVERNMENT AFFAIRS COMMITTEE TO COUNCIL FLOOR.

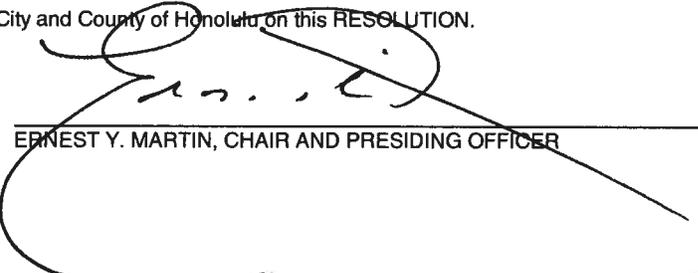
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COUNCIL	11/02/11	RESOLUTION 11-319 WAS ADOPTED.							
ANDERSON	Y	BERG	Y	CACHOLA	Y	CHANG	Y	GABBARD	Y
GARCIA	Y	HARIMOTO	Y	KOBAYASHI	Y	MARTIN	Y		

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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

  
ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER