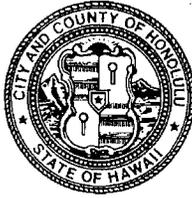


DEPARTMENT OF COMMUNITY SERVICES  
CITY AND COUNTY OF HONOLULU

715 SOUTH KING STREET, SUITE 311 • HONOLULU, HAWAII 96813 • AREA CODE 808 • PHONE: 768-7762 • FAX: 768-7792



PETER B. CARLISLE  
MAYOR

SAMUEL E. H. MOKU  
DIRECTOR

BRIDGET HOLTHUS  
DEPUTY DIRECTOR

January 18, 2012

The Honorable Ernest Y. Martin, Chair  
and Members  
Honolulu City Council  
530 South King Street, Room 202  
Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

Subject: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the City from HawaiiUSA Federal Credit Union in the amount of \$3,750.00. This request is made under the provisions of Resolution No. 05-349, CD1, FD1. The Department of Community Services desires expenditure of the gift valued at \$3,750.00 for the publication of the 2012 edition of the *Family Caregiving Guide*. A proposed resolution accepting the gift is attached for the Council's favorable consideration. The Department of Community Services, Elderly Affairs Division has taken custody of the gift.

Please contact me if you have any questions regarding this report.

Sincerely,

A handwritten signature in black ink, appearing to read "Samuel E.H. Moku". The signature is fluid and cursive, with a large initial "S" and "M".

Samuel E.H. Moku  
Director

SEHM:ab  
Attachments

APPROVED:

A handwritten signature in black ink, appearing to read "Douglas S. Chin". The signature is cursive and somewhat stylized, with a large initial "D" and "C".

Douglas S. Chin  
Managing Director

RECEIVED  
CITY CLERK  
C & C OF HONOLULU  
2012 JAN 18 AM 9:32



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## RESOLUTION

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RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR PUBLICATION OF THE 2012 FAMILY CAREGIVING GUIDE.

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 Department of Community Services (hereinafter DCS) submitted a request for acceptance of a gift to the Council totaling \$3,750 for publication of the 2012 Family Caregiving Guide; and

WHEREAS, the Managing Director has recommended acceptance of the gift; and

WHEREAS, the description and value of the gift is 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 accept the gift valued at \$3,750 from HawaiiUSA Federal Credit Union, as set forth in Exhibit A; and



**RESOLUTION**

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BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Community Services.

INTRODUCED BY:

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DATE OF INTRODUCTION:

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

\_\_\_\_\_  
Councilmembers

## City and County of Honolulu

DECLARATION OF GIFT	
<b>NAME OF DONOR</b>	HawaiiUSA Federal Credit Union
<b>DONOR'S ADDRESS</b>	1226 College Walk Honolulu, HI 96817
<b>DONOR'S TELEPHONE</b>	
<b>STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE</b>	
<p>HawaiiUSA Federal Credit Union owns the item described below and desires to donate it to the City and County of Honolulu. To carry out this purpose, HawaiiUSA Federal Credit Union does hereby absolutely and without condition or reservation give, grant and convey the effects described as follows to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
A donation of \$3,750 for the production of the 2012 Family Caregiving Guide.	\$3,750
<b>Signature:</b> 	<b>Date:</b> 12/01/2011
<b>Print Name:</b> Brenda Ito	<b>Title:</b> Marketing Director