

REPORT OF THE COMMITTEE ON PARKS AND CULTURAL AFFAIRS

Voting Members:

Tom Berg, Chair; Ikaika Anderson, Vice-Chair
Romy M. Cachola, Nestor Garcia, Breene Harimoto

Committee Meeting Held
January 10, 2011

Honorable Ernest Y. Martin
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Parks and Cultural Affairs, to which was referred Resolution 11-362 entitled:

"RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE DEPARTMENT OF ENTERPRISE SERVICES, HONOLULU ZOO FROM ASAGI HATCHERY, INC."

transmitted by Departmental Communication No. 777 from the Department of Enterprise Services (DES), Honolulu Zoo, dated December 6, 2011, reports as follows:

The purpose of this Resolution is to accept a gift from Asagi Hatchery, Inc. to the Department of Enterprise Services, Honolulu Zoo for 2,100 pieces of animal feed valued at \$2,100.00

The CD1 to the Resolution: 1) amends the title by removing "the Department of Enterprise Services, Honolulu Zoo" as the recipient of the gift and replaces it with "the City", 2) references Departmental Communication 777 (2011) requesting acceptance of the gift, 3) amends the "BE IT FINALLY RESOLVED" clause to add the Managing Director, and 4) makes technical nonsubstantive changes.

Your Committee heard supporting testimony from the Director of the Honolulu Zoo.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON JAN 25 2012

COMMITTEE REPORT NO. 10

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Section 13-113 of the Revised Charter of the City and County of Honolulu 1973, as amended, provides as follows:

The Council, on behalf of the city, may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate.

To implement this Charter provision, the Council adopted Resolution 05-349, CD1, FD1, which establishes guidelines for the solicitation and receipt of gifts on behalf of the City.

Your Committee finds that the acceptance of this gift conforms to the applicable provisions of Resolution 05-349, CD1, FD1, and that this gift will benefit the people of the City and County of Honolulu.

Your Committee on Parks and Cultural Affairs is in accord with the intent and purpose of Resolution 11-362 as amended and recommends its adoption in the form attached hereto, as Resolution 11-362, CD1. (Ayes: Berg, Anderson, Garcia, Harimoto - 4; Noes: None; Excused: Cachola - 1.)

Respectfully submitted,



Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON JAN 25 2012

COMMITTEE REPORT NO. 10



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM ASAGI HATCHERY, INC.

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 on the 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, through Departmental Communication 777 (2011), the Director of Enterprise Services submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift to the City from Asagi Hatchery, Inc.; and

WHEREAS, the description and value of the gift are 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 accepts the gift valued at \$2,100 from Asagi Hatchery, Inc. that is more fully described in Departmental Communication 777 (2011); and



RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Managing Director and the Director of Enterprise Services.

INTRODUCED BY:

Ernest Martin (BR)

DATE OF INTRODUCTION:

December 14, 2011
Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT

Name of Donor	ASAGI HATCHERY, INC.
Donor's Address	1830 Kananui Street Honolulu, Hawaii 96819
Donor's Telephone	(808) 845-4522

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.

	VALUE
Complete and accurate description of gift in detail. Enclose a photo if available.	Actual or Estimated
<p><u>Quantity</u></p> <p>2,100 pieces of animal feed 1.00</p>	2,100.00

Signature: <i>Shareen Asagi</i>	Date: 11/11/11
Print Name: Shareen Asagi	Title: Office Manager