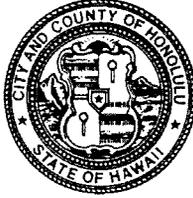


DEPARTMENT OF ENTERPRISE SERVICES
CITY AND COUNTY OF HONOLULU

777 WARD AVENUE · HONOLULU, HAWAII 96814-2166
PHONE: (808) 768-5400 * FAX: (808) 768-5433 * INTERNET: www.honolulu.gov/des

GOLF COURSE DIVISION * HONOLULU ZOO * NEAL S. BLAISDELL CENTER AND WAIKIKI SHELL



PETER B. CARLISLE
MAYOR

GEORGE "KEOKI" MIYAMOTO
DIRECTOR

RANDY M. LEONG
DEPUTY DIRECTOR

January 27, 2012

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

RECEIVED
CITY CLERK
C & C OF HONOLULU
2012 JAN 27 PM 1:31

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 valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is enclosed for the Council's favorable consideration. The Department of Enterprise Services, Honolulu Zoo, has taken custody of the gift. The recommendation of the Managing Director for acceptance of the gift is evidenced by his signature below.

The gift is pieces of animal feed with an estimated value of \$3,000, donated by Asagi Hatchery, Inc.

Should you have any questions regarding this matter, please contact me at 768-5415.

Sincerely,

A handwritten signature in black ink, appearing to read "George Miyamoto".

George "Keoki" Miyamoto
Director

GKM:jy

Enclosures

APPROVED:

A handwritten signature in black ink, appearing to read "Douglas S. Chin".

Douglas S. Chin
Managing Director



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE DEPARTMENT OF ENTERPRISE SERVICES, HONOLULU ZOO 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 a letter, the Director of the Department 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,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$3,000.00 that is more fully described in the letter from the Director of the Department of Enterprise Services (attached); and



RESOLUTION

BE IT FURTHER RESOLVED, that the clerk is directed to transmit certified copies of this Resolution to the Director of the Department of Enterprise Services.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT

Name of Donor	ASAGI HATCHERY, INC.
Donor's Address	1830 Kanananui 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.

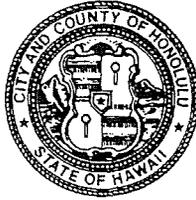
	VALUE
Complete and accurate description of gift in detail. Enclose a photo if available.	Actual or Estimated
<p><u>Quantity</u></p> <p>3,000 pieces of animal feed @ 1.00</p>	\$ 3,000.00

Signature: <i>Shareen Asagi</i>	Date: 12/9/11
Print Name: Shareen Asagi	Title: Office manager

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Sincerely,

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George "Keoki" Miyamoto
Director

GKM:jy

Enclosures

APPROVED:

A handwritten signature in black ink, appearing to read "Douglas S. Chin". The signature is written in a cursive style.

Douglas S. Chin

Managing Director