



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM ENVIRONMENTAL SYSTEM RESEARCH INSTITUTE (ESRI) IN SAN DIEGO, CALIFORNIA

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 for the solicitation and acceptance of gifts donated to city executive agencies; and

WHEREAS, the policy 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 Mayor has submitted a request to the Council for a gift from ESRI for airfare, hotel and ground transportation to enable the Mayor to speak about the City's use of Geographic Information System Software at the ESRI Senior Executive Seminar and the International Users Conference; and

WHEREAS, the description and value of the gift is set forth in the Declaration of gift; (Exhibit I) now, therefore

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift of travel, valued at \$1,257.35 that is fully described in the above-mentioned letter from the Mayor; and



RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Mayor.

INTRODUCED BY:

[Handwritten Signature] (br)

DATE OF INTRODUCTION:

JUN 18 2012

Honolulu, Hawaii

Councilmembers

GIFTS TO THE CITY

Exhibit 1

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

Donor Name Esri
Donor Address 380 New York St.
Redlands, CA 92373
Donor Telephone No. (909) 793-2853

Statement of Ownership and/or Terms of Conveyance:

Mayor Carlisle has been asked to speak at the 2012 Esri Senior Executive Seminar on July 22, and to participate in the 2012 Esri International User Conference Plenary Session on Monday, July 23 in San Diego, CA.

Description of Gift and Value:

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

Airfare - \$753.20
Hotel - \$504.15
Ground Transportation - No charge (provided by hotel)
\$1257.35

6-15-12 Jeanne Foust Jeanne Foust Senior Executive Seminar
Date Donor's Signature Print Donor's Name Donor's Title Manager

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 12-145

Introduced: 06/18/12 By: ERNEST MARTIN (BR)

Committee: ZONING AND
PLANNING

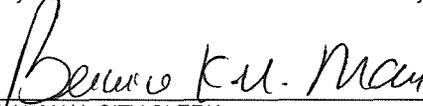
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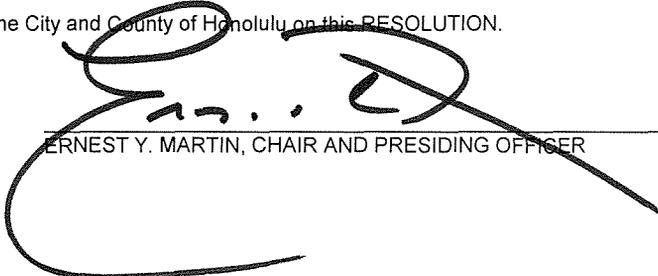
Links: [RES12-145](#)
[CR-233](#)

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

ZONING AND PLANNING	06/28/12	CR-233 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.							
COUNCIL	07/11/12	CR-233 AND RESOLUTION 12-145 WERE ADOPTED.							
ANDERSON	Y	BERG	Y	CACHOLA	A	CHANG	Y	GABBARD	Y
GARCIA	Y	HARIMOTO	Y	KOBAYASHI	Y	MARTIN	Y		

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