



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR THE MAYOR'S MEMORIAL DAY CEREMONY WHICH WAS HELD ON MAY 28, 2012.

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 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 Director of the Department of Parks and Recreation has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of \$2,500.00 for the Mayor's Memorial Day Ceremony which was held on May 28, 2012; and

WHEREAS, the description and value of the gift is 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 accept the gift valued at \$2,500.00 from HDR Engineering, Inc., 1132 Bishop Street, Suite 1003; Honolulu, Hawaii 96813, that is more fully described in the above-mentioned letter from the Director of the Department of Parks and Recreation; and



RESOLUTION

BE IT FINALLY RESOLVED that the clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation.

INTRODUCED BY:

[Handwritten signature]
_____ (br)

_____ JUN 25 2012
_____ DEPT OF PARKS & RECREATION
_____ HONOLULU, HI

DATE OF INTRODUCTION:

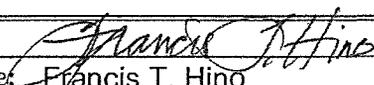
JUN 25 2012

Honolulu, Hawaii

Councilmembers

EXHIBIT A

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	HDR Engineering, Inc.
DONOR'S ADDRESS	1132 Bishop Street, #1003, Honolulu, HI 96813
DONOR'S TELEPHONE	808/697-6200
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>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.</p>	
DESCRIPTION OF GIFT	VALUE
A check in the amount of \$ <u>2,500.00</u> , for the annual Memorial Day Ceremony at the National Memorial Cemetery of the Pacific.	\$ <u>2,500.00</u>
Signature: 	Date: May 21, 2012
Print Name: Francis T. Hino	Title: VP, Department Manager

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

RESOLUTION 12-162

Introduced: 06/25/12 By: ERNEST MARTIN (BR)

Committee: PARKS AND CULTURAL
AFFAIRS

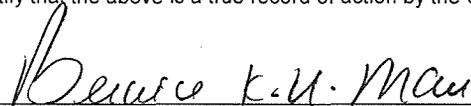
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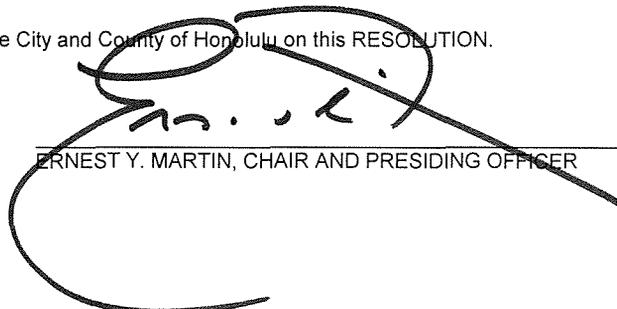
Links: [RES12-162](#)
[CR-222](#)

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

PARKS AND CULTURAL AFFAIRS	06/26/12	CR-222 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.							
COUNCIL	07/11/12	CR-222 AND RESOLUTION 12-162 WERE ADOPTED.							
ANDERSON	Y	BERG	Y	CACHOLA	Y	CHANG	A	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