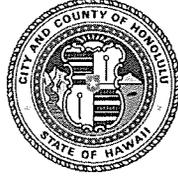


DEPARTMENT OF PARKS AND RECREATION  
CITY AND COUNTY OF HONOLULU

KAPOLEI HALE, 1000 ULUOHIA STREET, STE. 309 • KAPOLEI, HAWAII 96707  
Phone: (808) 768-3003 • FAX: (808) 768-3053 • Internet: www.honolulu.gov

PETER B. CARLISLE  
MAYOR



GARY B. CABATO  
DIRECTOR

ALBERT TUFONO  
DEPUTY DIRECTOR

June 29, 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 JUN 29 PM 2:46

Dear Chair Martin and Councilmembers:

Subject: Request for Council Acceptance of a Gift to the City

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the City from Matson Navigation Company, Inc. in the amount of \$1,175.00. This request is made under the provisions of Resolution No. 05-349, CD1, FD1. The Department of Parks and Recreation desires expenditure of the gift valued at \$1,175.00 for the Mayor's Memorial Day Ceremony which was held on May 28, 2012. We attach a proposed resolution for the favorable action of the Council.

Please feel free to call me at 768-3001 should you have any questions regarding this report.

Sincerely,

  
Gary B. Cabato  
Director

GBC:ag

Attachment

APPROVED:

  
\_\_\_\_\_  
Douglas S. Chin  
Managing Director

DEPT. COM. 504



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## RESOLUTION

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RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR THE MAYOR'S MEMORIAL DAY CEREMONY 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 \$1,175.00 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 \$1,175.00 from Matson Navigation Company, Inc., P. O. Box 899, Honolulu, Hawaii 96808, 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:

\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF INTRODUCTION:

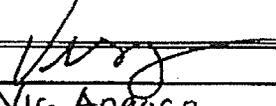
\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
Councilmembers

## EXHIBIT A

## City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Matson
DONOR'S ADDRESS	P.O. Box 899
DONOR'S TELEPHONE	808-948-1275
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.	
DESCRIPTION OF GIFT	VALUE
A check in the amount of \$ <u>1,175</u> , for the annual Memorial Day Ceremony at the National Memorial Cemetery of the Pacific.	\$ <u>1,175</u>
Signature: 	Date: 5-31-12
Print Name: Vic Angoco	Title: Senior Vice President