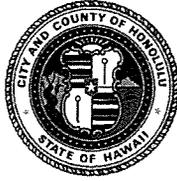


OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU

530 SOUTH KING STREET, ROOM 300 * HONOLULU, HAWAII 96813
PHONE: (808) 768-4141 * FAX: (808) 768-4242 * INTERNET: www.honolulu.gov



PETER B. CARLISLE
MAYOR

DOUGLAS S. CHIN
MANAGING DIRECTOR
CHRYSTN K. A. EADS
DEPUTY MANAGING DIRECTOR

August 21, 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 AUG 21 AM 8:04

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 the Coca-Cola Company that is valued at \$10,000. This request is made under the provisions of Resolution No. 05-349, CD1, FD1. The Mayor's Office has not taken custody of the gift. This grant was applied for on behalf of Ala Moana Regional Park by a local Coca-Cola employee. The City was not aware of the grant until after our park was selected to receive the \$10,000 grant.

The purpose of this gift is to restore, rebuild or enhance recreational areas within Ala Moana Regional Park where people can play or be active. A proposed resolution and the Declaration of Gift are attached.

I recommend that your Honorable Body accept this gift on behalf of the City and County of Honolulu,

Thank you for your prompt attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "D. Chin", is written over a white background.

Douglas S. Chin
Managing Director

Attachments



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE COCA-COLA COMPANY FOR THE PURPOSE OF RESTORING, REBUILDING OR ENHANCING RECREATIONAL AREAS WITHIN ALA MOANA REGIONAL PARK WHERE PEOPLE CAN PLAY OR BE ACTIVE.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu (City) provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu (Council); and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council on the acceptance of gifts donated to 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 the letter, the Mayor's Office submitted a request to the Council for acceptance of a gift to the city from the Coca-Cola Company valued at \$10,000 for the purpose of restoring, rebuilding or enhancing recreational areas within Ala Moana Regional Park where people can play or be active.

WHEREAS, the description and value of the gift area set forth in the Declaration of Gift (Exhibit A) and attached hereto; now, therefore

BE IT RESOLVED by the Council that this body accepts the gift valued at \$10,000 from the Coca-Cola Company that is more fully described in the above-mentioned letter; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the City Clerk is hereby directed to transmit a certified copy of this Resolution to the Mayor's Office, 530 South King Street, Room 306, Honolulu, Hawaii 96813.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

Subject No. 110

Effective Date: 12/15/10

Subject

GIFTS TO THE CITY

Exhibit A

City and County of Honolulu
Declaration of Gift

Donor Name The Coca-Cola Company

Donor Address One Coca-Cola Plaza
Atlanta, GA 30313

Donor Telephone No. 800.438.2653

Statement of Ownership and/or Terms of Conveyance:

The Coca-Cola Company offers this \$10,000 grant to the City of Honolulu for the purpose of restoring, rebuilding or enhancing recreational areas within Ala Moana Regional Park where people can play or be active. Our offer of the grant is conditioned upon the use of the funds for this purpose no later than September 30, 2013.

In consideration of this grant the City of Honolulu consents to use by The Coca-Cola Company, its affiliates and agencies, of the name and photos of Ala Moana Regional Park, Honolulu, Hawaii in connection with the *America Is Your Park* program for promotional, advertising or related purposes in any and all media without limit and without further payment, notification or permission except where prohibited by law. The City of Honolulu will make representatives of the Park and/or City available for interview concerning the Park and its receipt of the Live Positively 2012 *America Is Your Park* grant at a mutually agreeable time.

Description of Gift and Value: \$10,000 grant. The recipient is responsible for all taxes and fees associated with the grant receipt and/or use, if applicable.

7.31.12	<i>L. Celeste Bottorff</i>	L. CELESTE BOTTORFF, VP, LIVING WELL
Date	Donor's Signature	Print Donor's Name