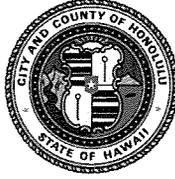


DEPARTMENT OF INFORMATION TECHNOLOGY
CITY AND COUNTY OF HONOLULU

650 SOUTH KING STREET, 5TH FLOOR
HONOLULU, HAWAII 96813
Phone: (808) 768-7684 Fax: (808) 527-6272 Internet: www.honolulu.gov

PETER B. CARLISLE
MAYOR



GORDON J. BRUCE
DIRECTOR & CIO

September 10, 2012

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

RECEIVED
CITY CLERK
& C OF HONOLULU
2012 SEP 10 AM 10:56

Dear Chair Martin and Councilmembers:

Re: 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 Code for America of registration fee to attend their annual 2012 Summit to be held October 1-3, 2012, in San Francisco, California.

This request is made under the provisions of Resolution No. 05-349, CD1, FD1. The Department of Information Technology desires expenditure of the gift valued at \$500, for the registration fee at the invitation-only event, where more than 200 leaders and innovators will come together for a face-to-face conversation, which will showcase achievements, and to participate in two days of keynotes, panels, breakout sessions. We are attaching a proposed resolution for the favorable action of the Council.

Please feel free to call me at 768-7601, if you have any questions regarding this report.

Sincerely,

A handwritten signature in black ink, appearing to read "Gordon J. Bruce", written over a horizontal line.

Gordon J. Bruce
Director and CIO

Attachments (2)

APPROVED:

A handwritten signature in black ink, appearing to read "Douglas S. Chin", written over a horizontal line.

Douglas S. Chin
Managing Director



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE CODE FOR AMERICA TO ATTEND THE ANNUAL SUMMIT IN SAN FRANCISCO, CALIFORNIA, OCTOBER 1-3, 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, CDI, FD1, establishes a policy of the Council on the acceptance of gifts donated to 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 Information Technology has submitted a request to the Council of registration fee valued at \$500 for the Director to attend the Code for America Annual Summit in San Francisco, California, from October 1-3, 2012; and

WHEREAS, the Declaration of Gift from Code for America is attached hereto as Exhibit A; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at approximately \$500, that are more fully described in the letter from the Director of the Department of Information Technology; and



RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution shall be transmitted to the Director of the Department of Information Technology.

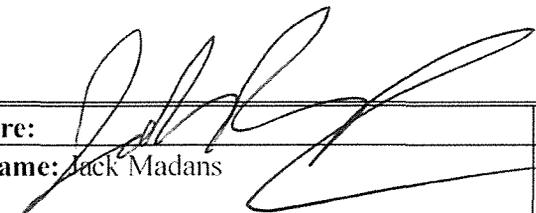
INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Code for America
DONOR'S ADDRESS	155 9 th Street, San Francisco CA 94103
DONOR'S TELEPHONE	(310) 562-5567
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>Code for America is a non-profit organization and we run an annual event to convene our community of government partners, civic coders, and other technologists.</p>	
DESCRIPTION OF GIFT	VALUE
<p>The gift is a free pass to the Code for America Summit – a three day event to culminate the City of Honolulu's engagement with Code for America over the last year. Gordon's attendance is mandatory for the completion of the program.</p>	\$500.00
<p>Signature: </p> <p>Print Name: Jack Madans</p>	<p>Date: August 29, 2012</p> <p>Title: Program Coordinator, Code for America</p>