



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:

[Handwritten signature]

(br)

DATE OF INTRODUCTION:

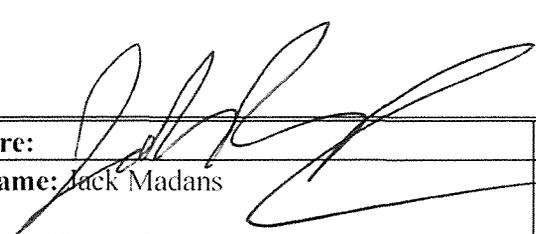
SEP 11 2012

Honolulu, Hawaii

Councilmembers

SEP 11 11 13 AM '12
CITY AND COUNTY OF HONOLULU

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>

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 12-245

Introduced: 09/11/12 By: ERNEST MARTIN (BR)

Committee: BUDGET

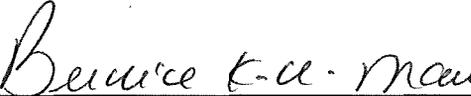
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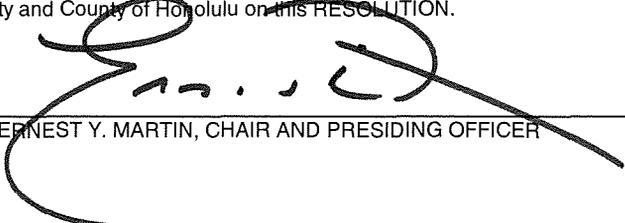
Links: [RES12-245](#)
[CR-333](#)

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

BUDGET	09/19/12	CR-333 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.							
COUNCIL	10/03/12	CR-333 AND RESOLUTION 12-245 WERE ADOPTED.							
ANDERSON	Y	BERG	Y	CACHOLA	Y	CHANG	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