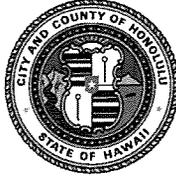


DEPARTMENT OF INFORMATION TECHNOLOGY
CITY AND COUNTY OF HONOLULU

650 SOUTH KING STREET, 5TH FLOOR
HONOLULU, HAWAII 96813
Phone: (808) 768-7684 # Fax: (808) 768-7807 # Internet: www.honolulu.gov

PETER B. CARLISLE
MAYOR



GORDON J. BRUCE
DIRECTOR & CIO

FOREST A. FRIZZELL
DEPUTY DIRECTOR

September 24, 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 SEP 26 PM 2:03

Dear Chair Martin and Councilmembers:

Subject: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu, of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the Council's favorable consideration. The Department of Information Technology has taken custody of the gift. The recommendation of the Managing Director for acceptance of the gift is evidenced by his signature below.

The gift is for transportation, lodging, meals and local transportation costs associated with the event at an estimated value of \$4,450. Enclosed is a declaration of gift form submitted by IBM.

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 be "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 be "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 IBM TO ATTEND THE INTERCONNECT 2012 IN SINGAPORE, FROM OCTOBER 9-11, 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

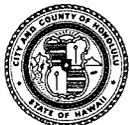
WHEREAS, Resolution 05-349, CDI, FD1, establishes a policy of the Council on the acceptance of gifts donated to the City executive agencies; and

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, the Declaration of Gift from IBM is attached hereto as Exhibit A; and

WHEREAS, through a letter, the Director has submitted a request to the Council for acceptance of a gift from IBM of travel to Singapore, with airfare, lodging, ground transportation, and meals from October 9-11, 2012; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at approximately \$4,450, that are more fully described in the letter from the Director; 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:

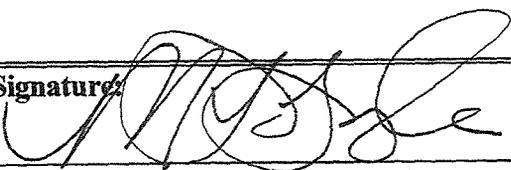
DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

Exhibit A

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	IBM Corporation
DONOR'S ADDRESS	One IBM Plaza Armonk, NY 10004
DONOR'S TELEPHONE	800-426-4968
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
In return for speaking in the agreed upon session at the InterConnect event October 9-11, IBM is providing travel, accommodation and conference pass to Gordon Bruce, CIO for City and County of Honolulu.	
DESCRIPTION OF GIFT	VALUE
Conference Pass to InterConnect 2012 – includes lunch October 9-11 and dinner October 9-10.	\$1550
Hotel at Resorts World Sentosa October 8-10	\$900
Economy airfare	\$2000
Signature: 	Date: 9/20/12
Print Name: Melani Luedtke-Taylor	Title: IBM Conference Manager