



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FAMILY OF CLAIRE M. DAUER OF FUNDS TO PURCHASE A STANDARD BENCH TO BE INSTALLED AT KAILUA BEACH PARK

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 No. 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 funds in the amount of \$2,989.00 to purchase a standard bench measuring five feet with back and arms, and to pay for the costs of ground preparation, building of forms, and pouring of concrete to form a six feet by four feet pad for the bench to be placed on and installed at Kailua Beach Park; and

WHEREAS, the description and value of the gift are 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 \$2,989.00 from the family of Claire M. Dauer 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, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Mr. Frederick C. Dauer, 1221 Victoria Street #2504, Honolulu, Hawaii 96814-1438.

INTRODUCED BY:

[Handwritten signature]

(br)

DATE OF INTRODUCTION:

NOV 13 2012

Honolulu, Hawaii

Councilmembers

NOV 13 11:20 AM '12
CITY AND COUNTY OF HONOLULU
CLERK

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Mr. Frederick C. Dauer
DONOR'S ADDRESS	1221 Victoria Street #2504 Honolulu, Hawaii 96814-1438
DONOR'S TELEPHONE	808-524-2008
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>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.</p>	
DESCRIPTION OF GIFT	VALUE
Complete and accurate description of gift in detail. Enclose a photo if available.	
1 – Standard recycled park bench measuring 5 feet with back and arms to be installed at Kailua Beach Park.	\$1,122.00
Preparations of the grounds, building of forms and pouring of concrete to form a 6'X4' pad.	\$1,835.00
Cost of Plaque: 6"X3" plaque, inscription to read, "Donated by the Family of Claire M. Dauer."	\$32.00
	Total: \$2,989.00
Signature: <i>Frederick C. Dauer</i>	Date: <i>10-25-2012</i>
Print Name: <i>Frederick C. Dauer</i>	Title: <i>Donor / Spouse</i>

(Exhibit A)

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 12-301

Introduced: 11/13/12 By: ERNEST MARTIN (BR)

Committee: PARKS AND CULTURAL
AFFAIRS

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FAMILY OF
CLAIRE M. DAUER OF FUNDS TO PURCHASE A STANDARD BENCH TO BE INSTALLED AT KAILUA
BEACH PARK.

Links: [RES12-301](#)
[CR-383](#)

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

NOTE: COUNCILMEMBER FUKUNAGA TOOK OFFICE ON TUESDAY,
NOVEMBER 27, 2012 FILLING THE VACANCY FOR DISTRICT VI.

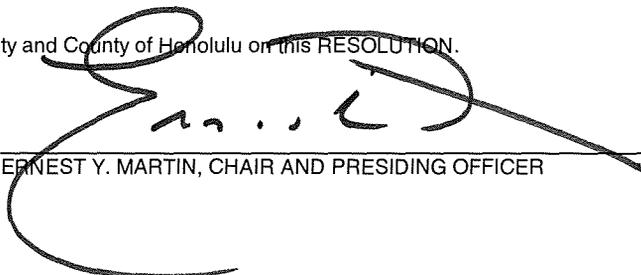
PARKS AND 11/27/12 CR-383 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
CULTURAL AFFAIRS

COUNCIL 12/05/12 CR-383 AND RESOLUTION 12-301 WERE ADOPTED.

ANDERSON	Y	BERG	Y	CHANG	Y	FUKUNAGA	Y	GARCIA	Y
HARIMOTO	Y	KOBAYASHI	Y	MANAHAN	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