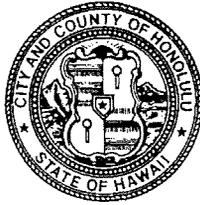


DEPARTMENT OF PARKS & RECREATION  
**CITY AND COUNTY OF HONOLULU**

1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707  
Phone: (808) 768-3003 • Fax: (808) 768-3053  
Website: www.honolulu.gov

KIRK CALDWELL  
MAYOR



RECEIVED  
CITY CLERK  
C & C OF HONOLULU  
2013 JAN 29 PM 2: 14  
ALBERT TUFO  
ACTING DIRECTOR

January 18, 2013

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

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. The Department of Parks and Recreation has taken custody of the gift.

The gift of cash in the amount of \$3,750 from the Friends of Honolulu Parks and Recreation for community benefit projects and to purchase related items like, but not limited to, refreshments, awards, prizes, supplies, equipment, contractual and other support services, transportation and clothing such as t-shirts and visors.

Please call me at 768-3001, if you have any questions regarding this report.

Sincerely,

A handwritten signature in black ink, appearing to read "A. Tufono".

Albert Tufono  
Acting Director

AT:pe

Attachments

APPROVED:

A handwritten signature in black ink, appearing to read "Ember Lee Shinn".

Ember Lee Shinn  
Managing Director Designate



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## RESOLUTION

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### RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FRIENDS OF HONOLULU PARKS AND RECREATION

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 Acting 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 Designate of a gift of cash in the amount of \$3,750 from the Friends of Honolulu Parks and Recreation for community benefit projects and to purchase related items like, but not limited to, refreshments, awards, prizes, supplies, equipment, contractual and other support services, transportation and clothing such as t-shirts and visors; and

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

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift of cash in the amount of \$3,750 from the Friends of Honolulu Parks and Recreation that is more fully described in the above-mentioned letter from the Acting Director of Parks and Recreation; and



**RESOLUTION**

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BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Acting Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Ms. Joan Yamanaka, Treasurer, Friends of Honolulu Parks and Recreation, c/o 45-176 Ohaha Place, Kaneohe, Hawaii 96744.

INTRODUCED BY:

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\_\_\_\_\_  
\_\_\_\_\_  
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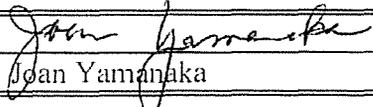
DATE OF INTRODUCTION:

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

## City and County of Honolulu

DECLARATION OF GIFT	
<b>NAME OF DONOR</b>	Friends of Honolulu Parks and Recreation
<b>DONOR'S ADDRESS</b>	c/o 45-176 Ohaha Place Kaneohe, Hawaii 96744
<b>DONOR'S TELEPHONE</b>	235-1371
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
Gift of \$3,750 from the Friends of Honolulu Parks and Recreation, a non-profit organization.	
DESCRIPTION OF GIFT	VALUE
To the Department of Parks and Recreation, City & County of Honolulu, to be used for community benefit projects and to purchase related items, like, but not limited to, refreshments, awards, prizes, supplies, equipment, contractual and other support services, transportation and clothing such as t-shirts and visors.	\$3,750
<b>Signature:</b> 	<b>Date:</b> 11/20/12
<b>Print Name:</b> Joan Yamanaka	<b>Title:</b> Treasurer

(Exhibit A)