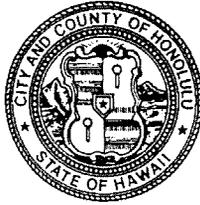


DEPARTMENT OF PARKS & RECREATION
CITY AND COUNTY OF HONOLULU

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 25 PM 3:16
ALBERT TUFONO
ACTING DIRECTOR

January 25, 2013

The Honorable Ernest 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. A proposed resolution accepting the gift is attached for the Council's favorable consideration. The Department of Parks and Recreation has not taken custody of the gift. The recommendation of the Managing Director Designate for acceptance of the gift is evidenced by her signature below.

The gift of exercise equipment, EFX833 Precor Elliptical, valued at \$5,000 will be used at Kalakaua District Park's weight room.

Should you have any questions, please call me, at 768-3001.

Sincerely,

A handwritten signature in black ink, appearing to read "AT", written over a faint circular stamp.

Albert Tufono
Acting Director

AT:pe

APPROVED:

A handwritten signature in black ink, appearing to read "ES", written over a faint circular stamp.

Ember Lee Shinn
Managing Director Designate



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM MR. JAMES KANAE OF EXERCISE EQUIPMENT FOR KALAKAUA DISTRICT PARK'S WEIGHT ROOM

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 (DPR) has submitted a request for acceptance of a gift to the Council and approved by the Managing Director Designate of exercise equipment, EFX833 Precor Elliptical, valued at \$5,000 will be used at Kalakaua District Park's weight room; 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 exercise equipment valued at \$5,000 from Mr. James Kanae that is more fully described in the above-mentioned letter from the Acting Director of Parks and Recreation; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

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 Mr. James Kanae, 1519 Kaumualii Street, Honolulu, Hawaii 96817.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	James Kanae
DONOR'S ADDRESS	1519 Kaumualii St. Honolulu, HI 96817
DONOR'S TELEPHONE	(808)779-8569
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> <p style="text-align: center;">KALAKAUA DISTRICT PARK</p>	
DESCRIPTION OF GIFT	VALUE
<p>Complete and accurate description of gift in detail. Enclose a photo if available.</p> <p>EFX 833 Precor Elliptical for (\$ 5,000.00) to be used by the weight room users at Kalakaua District Park.</p> <div style="text-align: center;">  </div>	<p>(Estimated value at \$5,000.00)</p>
Signature: <i>James Kanae</i>	Date: 12/4/12
Print Name: JAMES K. KANAЕ	Title:

(EXHIBIT A)