



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE BANK OF HAWAII FOR THE 2013 SENIOR CITIZENS VALENTINE DANCE ON FEBRUARY 12, 2013

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 \$3,500 and small gifts valued at \$500 from the Bank of Hawaii for the 2013 Senior Citizens Valentine Dance to be held on February 12, 2013 at the Neal Blaisdell Center Exhibition Hall. The small gifts will be given to special guests and celebrities as a token of appreciation; 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 of \$3,500 and small gifts valued at \$500 from the Bank of Hawaii that is more fully described in the above-mentioned letter from the Acting Director of Parks and Recreation; and

DPR2013.BOH-SRVALENTINEDANCE.R12



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 Ms. Momi Akimseu, Vice President and Manager, Community Engagement and Events, Bank of Hawaii, P. O. Box 2900, Honolulu, Hawaii 96846-6000.

INTRODUCED BY:

[Handwritten signature] (br)

DATE OF INTRODUCTION:

JAN 28 2013

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT

NAME OF DONOR	Bank of Hawaii
DONOR'S ADDRESS	P.O. Box 2900 Honolulu, HI 96846-6000
DONOR'S TELEPHONE	Frannie Baker 694-8262

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

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.

DESCRIPTION OF GIFT

Complete and accurate description of gift in detail. Enclose a photo if available.	VALUE
	Actual or Estimated
2013 Senior Citizens Valentines Dance	
Gift of cash in the amount of \$3,500 and	\$3,500
Small gifts valued at \$500 that will be given to special guests and celebrities.	\$ 500
TOTAL	\$4,000

Signature: 	Date: November 23, 2012
Print Name: Momi Akimseu	Title: VP & Manager, Community Engagement and Events

(EXHIBIT A)

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 13-11

Introduced: 01/28/13 By: ERNEST MARTIN (BR)

Committee: PARKS

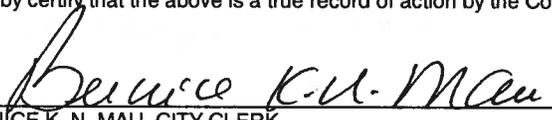
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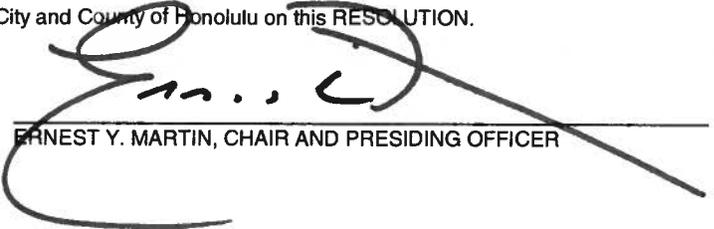
Links: [RES13-11](#)
[CR-23](#)

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

PARKS	02/12/13	CR-23 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.							
COUNCIL	02/20/13	CR-23 AND RESOLUTION 13-11 WERE ADOPTED.							
ANDERSON	Y	CHANG	Y	FUKUNAGA	Y	HARIMOTO	Y	KOBAYASHI	Y
MANAHAN	Y	MARTIN	Y	MENOR	Y	PINE	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