



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FAMILY OF HERBY GROSSMAN OF FUNDS TO PURCHASE A STANDARD BENCH TO BE INSTALLED AT AINA MOANA 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 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 funds in the amount of \$2,993.38 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 Aina Moana 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 \$2,993.38 from the family of Herby Grossman that is more fully described in the above-mentioned letter from the Acting Director of the Department of Parks and Recreation; and

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Ms. Susan Stephens
DONOR'S ADDRESS	67 Rock Lane Berkeley, CA 94708
DONOR'S TELEPHONE	(415) 516 - 3741
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	VALUE
Complete and accurate description of gift in detail. Enclose a photo if available.	Actual (if available) or Estimated
One standard park bench measuring 5 feet with back and arms to be installed at Aina Moana 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"x 3" plaque, inscription to read "Donated by the Family of Herby Grossman"	\$36.38
	Total = \$2,993.38
Signature: <i>Suzanne G. Stephens</i>	Date: <i>November 1, 2012</i>
Print Name: <i>Suzanne G. Stephens</i>	Title: <i>widow of Herb Grossman</i>

(EXHIBIT A)

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 13-31

Introduced: 02/06/13 By: ERNEST MARTIN (BR)

Committee: PARKS

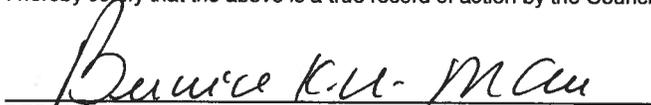
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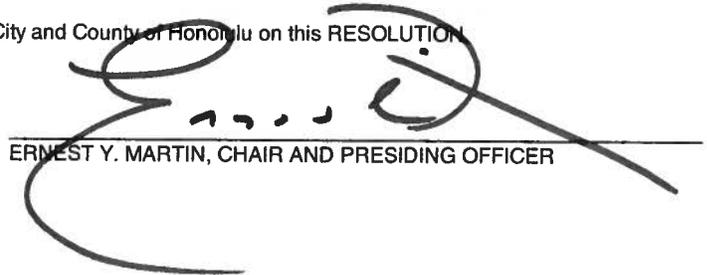
Links: [RES13-31](#)
[CR-26](#)

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

PARKS	02/12/13	CR-26 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.							
COUNCIL	02/20/13	CR-26 AND RESOLUTION 13-31 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