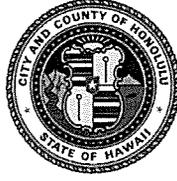


DEPARTMENT OF PARKS AND RECREATION
CITY AND COUNTY OF HONOLULU

KAPOLEI HALE, 1000 ULUOHIA STREET, STE. 309 • KAPOLEI, HAWAII 96707
Phone: (808) 768-3003 • FAX: (808) 768-3053 • Internet: www.honolulu.gov

KIRK CALDWELL
MAYOR



ALBERT TUFONO
ACTING DIRECTOR

January 31, 2013

RECEIVED
CITY CLERK
C & C OF HONOLULU
2013 FEB -6 AM 9:01

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 not taken custody of the gift.

The gift of cash in the amount of \$14,000 and in-kind donations valued at \$7,000 from First Hawaiian Bank is for the annual Department of Parks and Recreation's Oahu PrimeTime Wellness Fair to be held on March 7, 2013, at the Neal Blaisdell Center, Exhibition Hall.

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

Sincerely,

A handwritten signature in black ink, appearing to be "A. Tufono", written over the word "Sincerely,".

Albert Tufono
Acting Director

AT:pe

Attachments

APPROVED:

A handwritten signature in black ink, appearing to be "Ember Lee Shinn", written over a horizontal line.

Ember Lee Shinn
Managing Director Designate



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM FIRST HAWAIIAN BANK FOR THE DEPARTMENT OF PARKS AND RECREATION'S ANNUAL OAHU PRIMETIME WELLNESS FAIR ON MARCH 7, 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 (DPR) 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 \$14,000 and in-kind donations for publicity, gifts and prizes valued at \$7,000 from First Hawaiian Bank for the DPR's annual Oahu PrimeTime Wellness Fair to be held on March 7, 2013 at the Neal Blaisdell Center, Exhibition Hall; 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 \$14,000 and in-kind donations valued at \$7,000 from First Hawaiian Bank 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. Ed Char, Vice President, First Hawaiian Bank, 999 Bishop Street, 10th Floor, Honolulu, Hawaii 96813.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

