



**RESOLUTION**

**PROPOSED**

ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE COUNTY OF HAWAII'S OFFICE OF THE LEGISLATIVE AUDITOR FOR TRAVEL EXPENSES TO HILO, HAWAII TO ASSIST WITH PREPARATIONS FOR AN UPCOMING PEER REVIEW.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu, as amended, provides the City Council with sole authority to accept gifts on behalf of the City and County of Honolulu ("City"); and

WHEREAS, the Council has established a gift policy for the executive branch by adopting Resolution 05-349, CD1, FD1, and has accepted gifts to the Council consistent with this policy; and

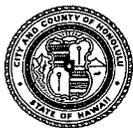
WHEREAS, as described in a communication to the Council from the Office of the Auditor of the City and County of Honolulu dated April 22, 2013, the Office of the Legislative Auditor of the County of Hawaii has offered a donation to the City for travel expenses for a member of the Honolulu Office of the City Auditor to assess and train audit staff on compliance with generally accepted government auditing standards in Hilo, Hawaii, for a period of three days to be scheduled during the first quarter of fiscal year 2014; and

WHEREAS, the donor has offered to pay for costs of the trip, including airfare, hotel accommodations, meals and other incidental expenses, and ground transportation, valued at \$1,000; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift, attached as Exhibit A, and incorporated herein; and

WHEREAS, this travel provides an opportunity for the Honolulu Office of the City Auditor to assist in the Hawaii County Legislative Auditor's preparation for its peer review, which is considered part of the normal functions of an audit agency that operates under Generally Accepted Government Auditing Standards (GAGAS); now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it hereby accepts the gift to the City from the Office of the Legislative Auditor of the County of Hawaii of the costs of airfare, hotel accommodations, meals and other incidental expenses, and ground transportation for a member of the Honolulu Office of the City Auditor to assess and train Hawaii County audit staff in Hilo during the first quarter of fiscal year 2014; and



RESOLUTION

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BE IT FURTHER RESOLVED that no special treatment or consideration will be given the donor by the City as a result of the gift; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to the Office of the Legislative Auditor of the County of Hawaii for this generous gift to the City; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Office of the Legislative Auditor of the County of Hawaii.

INTRODUCED BY:

Ernest Martin

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DATE OF INTRODUCTION:

May 3, 2013  
Honolulu, Hawaii

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Councilmembers

## City and County of Honolulu

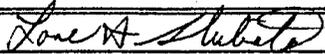
DECLARATION OF GIFT	
<b>NAME OF DONOR</b>	Office of the Legislative Auditor – County of Hawai‘i
<b>DONOR'S ADDRESS</b>	1266 Kamehameha Ave., Ste A-8 Hilo, Hawai‘i 96720
<b>DONOR'S TELEPHONE</b>	(808) 961-8386
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>The Office of the Legislative Auditor – County of Hawai‘i desires to give the items described below to the City and County of Honolulu. To carry out my purpose, on behalf of the Office of the Legislative Auditor – County of Hawai‘i, I hereby absolutely and without condition or reservation give, grant and convey the below description of gifts to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
<p>Estimated expenses for one traveler during the 1<sup>st</sup> quarter of FY2014 (exact dates to be determined)                      Airfare: Honolulu/Hilo round trip                      Hotel accommodations for two (2) nights in Hilo                      Meals and other incidental expenses                      Ground Transportation/Car Rental</p> <p style="text-align: right;">UP TO:</p>	<p>\$ 1,000.00</p>
<b>Signature:</b> 	<b>Date:</b> 04/12/2013
<b>Print Name:</b> Lane H. Shibata	<b>Title:</b> Acting Legislative Auditor

EXHIBIT A