



**RESOLUTION**

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE MAYORAL TRANSITION COMMITTEE OF PARK BENCHES TO BE INSTALLED ON THE HONOLULU HALE CIVIC CENTER GROUNDS

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu ("City") provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu ("Council"); and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council on the solicitation and acceptance of gifts donated to 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 Director and Chief Engineer of the Department of Facility Maintenance ("DFM") has submitted a request to the Council that was approved by the Managing Director for the acceptance of the gift to the City from the Mayoral Transition Committee ("MTC") that is valued at \$10,296; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift statement (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$10,296 from the MTC that is more fully described in the above-mentioned letter from the DFM Director and Chief Engineer; and



**CITY COUNCIL**  
 CITY AND COUNTY OF HONOLULU  
 HONOLULU, HAWAII

No. 13-154

**RESOLUTION**

BE IT FINALLY RESOLVED that the City Clerk is hereby directed to transmit a certified copy of this Resolution to the Director and Chief Engineer of the Department of Facility Maintenance, 1000 Uluohia Street, Suite 215, Kapolei, Hawaii 96707, and Mr. Lex Smith, President, Mayoral Transition Committee, P.O. Box 61208, Honolulu, Hawaii 96839.

INTRODUCED BY:

*[Handwritten Signature]* (br)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DATE OF INTRODUCTION:

**JUL 9 2013**

\_\_\_\_\_  
 Honolulu, Hawaii

\_\_\_\_\_  
 Councilmembers

C & C OF HONOLULU  
 CITY CLERK  
 HONOLULU  
 2013 JUL 9 AM 8:42

MTCDFM.R13

### City and County of Honolulu

#### DECLARATION OF GIFT

<b>NAME OF DONOR</b>	Mayoral Transition Committee
<b>DONOR'S ADDRESS</b>	P.O. Box 61208 Honolulu, Hawai'i 96839
<b>DONOR'S TELEPHONE</b>	(808) 535-5700

#### 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
Fifteen park benches for the Honolulu Hale Civic Center Grounds:	
Benches (including shipping):	\$9,068.00
Cables:	\$1,130.00
Locks:	\$98.00
	<b>TOTAL</b>
	\$10,296.00

<b>Signature:</b> 	<b>Date:</b> 6/28/13
<b>Print Name:</b> LEX B SMITH	<b>Title:</b> President

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

**RESOLUTION 13-154**

Introduced: 07/09/13 By: ERNEST MARTIN (BR)

Committee: PUBLIC WORKS AND  
SUSTAINABILITY

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE MAYORAL  
TRANSITION COMMITTEE OF PARK BENCHES TO BE INSTALLED ON THE HONOLULU HALE CIVIC  
CENTER GROUNDS.

Links: [RES13-154](#)  
[CR-230](#)

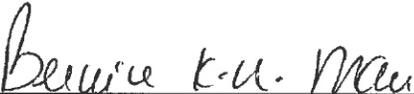
Voting Legend: Y= Aye, Y\* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

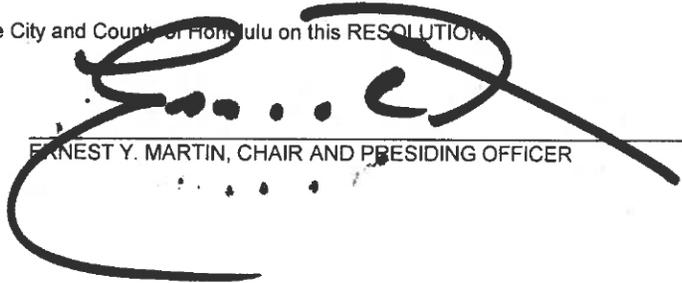
---

PUBLIC WORKS AND SUSTAINABILTY	07/17/13	CR-230 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.							
COUNCIL	08/07/13	CR-230 AND RESOLUTION 13-154 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