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## RESOLUTION

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RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM LIVABLE HAWAII KAI HUI FOR OCEAN ACCESS/PUBLIC RIGHT OF WAY IMPROVEMENTS AT HANAPEPE BROW

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's executive agencies; and

WHEREAS, the policy provides for acceptance of gifts by affirmative action by the Council; and

WHEREAS, the Director of the Department of Parks and Recreation has submitted a request for acceptance by the Council of a monetary gift of \$4,500 (Four Thousand Five Hundred Dollars) received from Livable Hawaii Kai Hui and approved by the Managing Director for ocean access/public right-of-way improvements at Hanapepe BROW (beach right-of-way) in Portlock, Hawaii Kai; 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 \$4,500 (Four Thousand Five Hundred Dollars) from Livable Hawaii Kai Hui, that is more fully described in the above-mentioned letter from the Director of Parks and Recreation; and

DPR2013.LIVABLEHIKAIHUI2013.R13



**RESOLUTION**

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation, 1000 Ulu`ohia Street, Suite 309, Kapolei, Hawaii`i 96707, and to Elizabeth Reilly, Livable Hawaii`i Kai Hui, Post Office Box 25493, Honolulu, Hawaii`i, 96825.

INTRODUCED BY:

*[Handwritten signature]* (br)

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Councilmembers

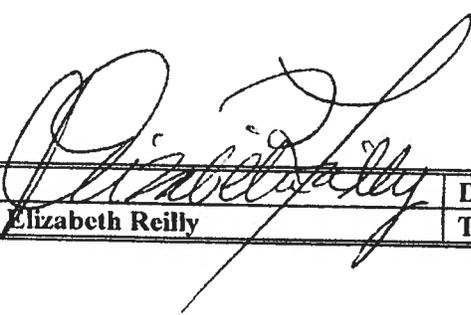
DATE OF INTRODUCTION:

**JUL 9 2013**

Honolulu, Hawaii`i

CITY AND COUNTY OF HONOLULU  
CITY CLERK  
JUL 9 9 AM 2:22

## City and County of Honolulu

DECLARATION OF GIFT	
<b>NAME OF DONOR</b>	Livable Hawaii Kai Hui
<b>DONOR'S ADDRESS</b>	PO Box 25493, Honolulu, HI 96825
<b>DONOR'S TELEPHONE</b>	808 396-7011
<b>STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE</b>	
<p>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.</p>	
<b>DESCRIPTION OF GIFT</b>	<b>VALUE</b>
<p><b>Complete and accurate description of gift in detail. Enclose a photo if available.</b></p> <p>Funds from the community towards Hanapepe Brow ocean access /public right of way improvements. Hanapepe Brow is located in Portlock (Hawaii Kai).</p>	<p><b>Actual (if available) or Estimated</b></p> <p>\$4,500</p>
<p><b>Signature:</b> </p>	<p><b>Date:</b> April 10, 2013</p>
<p><b>Print Name:</b> Elizabeth Reilly</p>	<p><b>Title:</b> President</p>

(EXHIBIT A)

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

**RESOLUTION 13-155**

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

Committee: PARKS

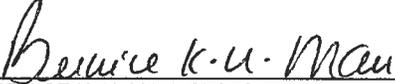
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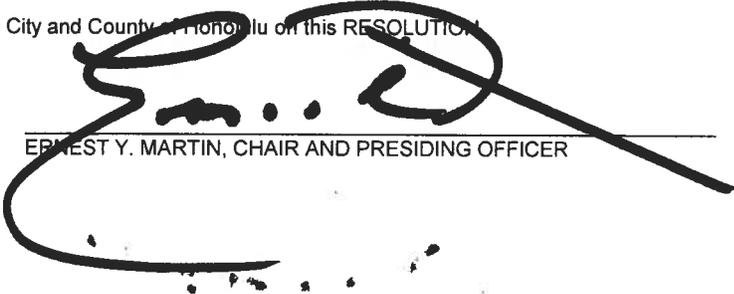
Links: [RES13-155](#)  
[CR-213](#)

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

PARKS	07/16/13	CR-213 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.								
COUNCIL	08/07/13	CR-213 AND RESOLUTION 13-155 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