



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HAWAII METALLIC SILHOUETTE SHOOTERS ASSOCIATION

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 gift valued in the amount of \$13,250.00 (Thirteen Thousand Two Hundred Fifty Dollars) for material and other related costs to repair the roof of the Silhouette Shooting Range at the Koko Head Shooting Complex; 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 \$13,250.00 (Thirteen Thousand Two Hundred Fifty Dollars) from the Hawaii Metallic Silhouette Shooters Association, that is more fully described in the above-mentioned letter from the Director of Parks and Recreation; and



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 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and to Karl Naito, President, Hawaii Metallic Silhouette Shooters Association, 1605 Hoaina Place, Honolulu, Hawaii 96821.

INTRODUCED BY:

[Handwritten Signature] (br)

DATE OF INTRODUCTION:

AUG 06 2013

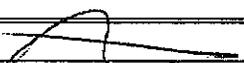
Honolulu, Hawaii

Councilmembers

2013 AUG 06 PM 1:22

DPR2013.HMSSA.R13

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Hawaii Metallic Silhouette Shooters Association (HMSSA)
DONOR'S ADDRESS	1605 Hoaaina Place, Honolulu HI 96821
DONOR'S TELEPHONE	(808) 722-0145
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<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>	
DESCRIPTION OF GIFT	VALUE
<p>Complete and accurate description of gift in detail. Enclose a photo if available.</p> <p>Removal of roofing material and re-roofing of the Silhouette Shooting Range at the Koko Head Shooting Complex, which includes:</p> <p>Removal and haul away of roofing material on the ground that was blown off on February 25, 2013.</p> <p>Scope of work: Removal and haul away the existing damaged roof section that is still attached (46'x20.5'). Prime roof area (115'x20.5") Install peel and stick base sheet (115'x20.5') Install 3" copper flashing (250.5') Install cap sheet (115'x20.5') Tie in to existing roof with 80 Asphalt Shingles where required (3'x20.5')</p>	<p>\$650.00</p> <p>\$12,600.00</p> <p>TOTAL: \$13,250.00</p>
Signature: 	Date: 04/12/13
Print Name: Karl Naito	Title: President, HMSAA

(EXHIBIT A)

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 13-182

Introduced: 08/06/13 By: IKAIKA ANDERSON (BR)

Committee: PARKS AND CUSTOMER SERVICES

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HAWAII METALLIC SILHOUETTE SHOOTERS ASSOCIATION.

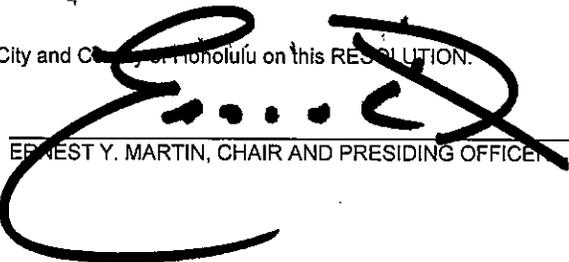
VERSIONS:	COMMITTEE REPORTS:	MEETINGS: MINUTES & VIDEOS	COMMUNICATIONS/ TESTIMONIES (If Any):
RES13-182	CR-247	VIDEOS – Click Here	Click Here

Voting Legend: Y* = Aye w/Reservations

08/14/13		CC-151 – PARKS COMMITTEE RENAMED TO PARKS AND CUSTOMER SERVICES.
08/20/13	PARKS AND CUSTOMER SERVICES	CR-247 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
09/11/13	COUNCIL	CR-247 AND RESOLUTION 13-182 WERE ADOPTED. 9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE.

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