



## RESOLUTION

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ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE CITY OF SAN JOSE'S OFFICE OF THE CITY AUDITOR FOR TRAVEL EXPENSES TO SAN JOSE, CALIFORNIA TO CONDUCT A PEER REVIEW.

WHEREAS, Section 13-113 of the Revised Charter of Honolulu, as amended, states that the Council, on behalf of the City and County of Honolulu ("City"), may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes guidelines for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, requires the Council to formally accept a gift of cash or tangible property before it may be expended or used by the City; and

WHEREAS, local government audit agencies that follow Generally Accepted Government Auditing Standards are required to undergo a peer review every three years; and

WHEREAS, under the terms of the Honolulu Office of the City Auditor's peer review agreement completed in December 2012, the Honolulu City Auditor is required to provide team members to conduct peer reviews of other local jurisdictions; and

WHEREAS, the National Association of Local Government Auditors (ALGA) has assembled a peer review team to conduct a review of the City of San Jose; and

WHEREAS, in accordance with one of the provisions of the peer review agreement, the City of San Jose's Office of the City Auditor has offered to pay the travel expenses, including airfare, lodging, ground transportation, meals, and incidentals, for a member of the Honolulu Office of the City Auditor to conduct a peer review of the City of San Jose, valued at up to \$3,000; and

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



RESOLUTION

BE IT RESOLVED by the Council of the City and County of Honolulu it accepts the gift to the City from the City of San Jose's Office of the City Auditor of the costs of airfare, hotel accommodations, ground transportation, meals and incidentals for a member of the Honolulu Office of the City Auditor to perform a peer review administered by ALGA of the City of San Jose from November 3 through 9, 2013; and

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 City of San Jose's Office of the City Auditor for this gift to the City; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the City Auditor of the City and County of Honolulu and the City of San Jose's Office of the City Auditor, 200 East Santa Clara Street, San Jose, California 95113.

INTRODUCED BY:

*[Handwritten signature]*  
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DATE OF INTRODUCTION:

**AUG 29 2013**

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Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

5813 AUG 29 PM 5:53

CITY AND COUNTY OF HONOLULU  
CITY CLERK  
LEWIS



CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

**RESOLUTION 13-204**

Introduced: 08/29/13 By: ERNEST MARTIN

Committee: EXECUTIVE MATTERS AND  
LEGAL AFFAIRS

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE CITY OF SAN JOSE'S OFFICE OF THE CITY AUDITOR FOR TRAVEL EXPENSES TO SAN JOSE, CALIFORNIA TO CONDUCT A PEER REVIEW.

Voting Legend: \* = Aye w/Reservations

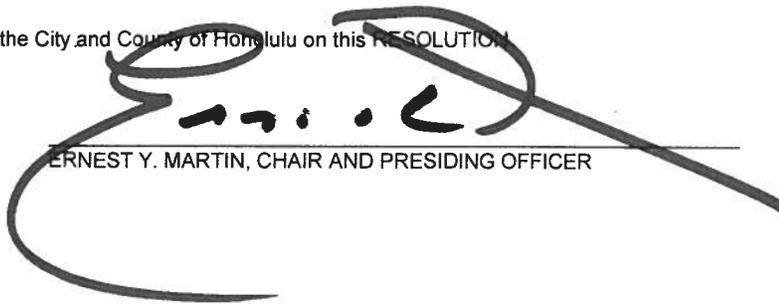
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09/24/13	EXECUTIVE MATTERS AND LEGAL AFFAIRS	CR-273 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
10/09/13	COUNCIL	CR-273 AND RESOLUTION 13-204 WERE ADOPTED. 9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE.

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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