



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM REGION IV, AMERICAN ASSOCIATION OF MOTOR VEHICLE ADMINISTRATORS TO ATTEND REGION IV CHIEF ADMINISTRATOR'S MEETING IN DENVER, COLORADO, ON NOVEMBER 6 THROUGH NOVEMBER 8, 2013.

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 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

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

WHEREAS, through a letter, the Director of Customer Services has submitted a request to the Council that was approved by the Managing Director for the acceptance of \$1,065 (or value adjusted for airfare at time of booking) from Region IV, American Association of Motor Vehicle Administrators (AAMVA) for Preston Ko, Assistant Licensing Administrator, that will be used toward airline tickets, lodging and meals for the Region IV AAMVA Chief Administrator's meeting in Denver, Colorado, from November 6 through November 8, 2013; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (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 \$1,065 (or value adjusted for airfare at time of booking) from Region IV, AAMVA, that is more fully described in the above-mentioned letter from the Director of Customer Services; and

CSDAAMVAGIFT.R13



RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is hereby directed to transmit certified copies of this Resolution to the Director of Customer Services, and Licensing Administrator, Division of Motor Vehicle, Licensing and Permits.

INTRODUCED BY:

[Handwritten Signature]
_____ (br)

DATE OF INTRODUCTION:

OCT 11 2013
Honolulu, Hawaii

Councilmembers

BS-S HQ 11 130 8105
CITY AND COUNTY OF HONOLULU
OCT 11 2013

City and County of Honolulu
Declaration of Gift

Donor Name: Region IV, American Association of
Motor Vehicle Administrators

Donor Address: 10800 North 101st Street
Scottsdale, Arizona 85260

Donor Telephone No.: 480-275-4584

Statement of Ownership and/or Terms of Conveyance:

On behalf of Region IV, American Association of Motor Vehicle Administrators, we would like to donate a gift of \$1,065* to the City and County of Honolulu for use by the Division of Motor Vehicle, Licensing and Permits, Department of Customer Services to send Assistant Licensing Administrator Preston Ko, to attend the Region IV Chief Administrator's meeting in Denver, Colorado from November 6 through 8, 2013.

Description of Gift and Value:

Airfare	\$715*
Lodging	\$250**
Meals	\$100**

* Airline cost as of September 17, 2013. Exact cost will be determined when ticket is purchased.

** Estimated costs



Date

Donor's Signature

Sheila Prior

Print Donor's Name

Director, AAMVA Region IV

Title

EXHIBIT A

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 13-246

Introduced: 10/11/13 By: ERNEST MARTIN (BR)

Committee: PARKS AND
CUSTOMER
SERVICES

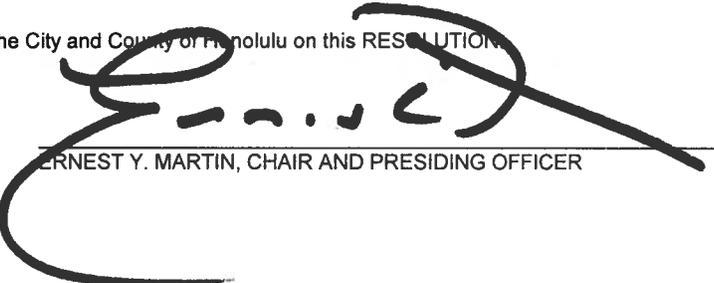
Title: RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM REGION IV, AMERICAN ASSOCIATION OF MOTOR VEHICLE ADMINISTRATORS TO ATTEND REGION IV CHIEF ADMINISTRATOR'S MEETING IN DENVER, COLORADO, ON NOVEMBER 6 THROUGH NOVEMBER 8, 2013.

Voting Legend: * = Aye w/Reservations

10/29/13	PARKS AND CUSTOMER SERVICES	CR-325 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
11/13/13	COUNCIL	CR-325 AND RESOLUTION 13-246 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