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## RESOLUTION

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RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM AQUA HOSPITALITY HAWAII FOR THE CITY'S ANNUAL TALK STORY FESTIVAL AT THE ALA WAI GOLF COURSE CLUBHOUSE

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 an in-kind gift valued at \$2,871.83 (Two Thousand Eight Hundred Seventy One and 83/100 Dollars) from Aqua Hospitality Hawaii and approved by the Managing Director, for the annual Talk Story Festival to be held at the Ala Wai Golf Course Clubhouse on October 18 and 19, 2013. The donor will be providing housing for mainland and neighbor island storytellers who will be performing at the festival; 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 \$2,871.83 (Two Thousand Eight Hundred Seventy One and 83/100 Dollars) from Aqua Hospitality Hawaii, that is more fully described in the above-mentioned letter from the Director of Parks and Recreation; and

DPR2013.AQUA-TALKSTORY2013.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 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and to Elizabeth Churchill, Senior Vice President of Sales and Marketing, Aqua Hospitality Hawaii, 1850 Ala Moana Boulevard, Honolulu, Hawaii 96815.

INTRODUCED BY:

*C. La'Aunae*

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DATE OF INTRODUCTION:

**OCT 17 2013**

Honolulu, Hawaii

Councilmembers

## City and County of Honolulu

### DECLARATION OF GIFT

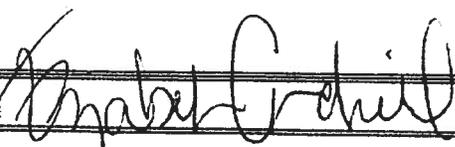
<b>NAME OF DONOR</b>	Aqua Hospitality LeeAnn Isobe
<b>DONOR'S ADDRESS</b>	1850 Ala Moana Blvd., Waikiki Beach, Honolulu Hawaii 96815
<b>DONOR'S TELEPHONE</b>	687-7118

#### STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

Aqua Hospitality manages the items 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.

RECEIVED  
 OCT 17 6:13:00  
 CITY OF HONOLULU

DESCRIPTION OF GIFT	VALUE
<p><b>Nine total hotel room nights at (5) Park Shore Waikiki / (4) Queen Kapiolani for housing Mainland &amp; Neighbor Island storytellers performing in the Department of Parks and Recreation's 25th Annual TALK STORY FESTIVAL at Ala Wai Golf Clubhouse on October 18 and 19, 2013.</b></p>	<p><b>\$2,871.83</b></p>

<b>Signature:</b> 	<b>Date:</b> 9.13.13
<b>Print Name:</b> Elizabeth Churchill	<b>Title:</b> Senior VP Sales & Marketing

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

**RESOLUTION 13-249**

Introduced: 10/17/13 By: IKAIKA ANDERSON (BR)

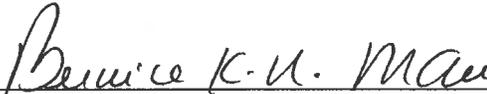
Committee: PARKS AND  
CUSTOMER  
SERVICES

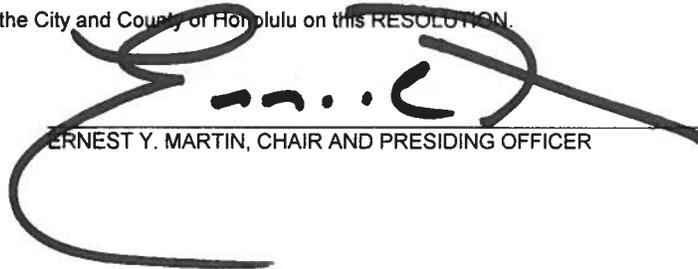
Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM AQUA HOSPITALITY HAWAII FOR THE CITY'S ANNUAL TALK STORY FESTIVAL AT THE ALA WAI GOLF COURSE CLUBHOUSE.

Voting Legend: \* = Aye w/Reservations

10/29/13	PARKS AND CUSTOMER SERVICES	CR-326 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
11/13/13	COUNCIL	CR-326 AND RESOLUTION 13-249 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