



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM FIRST HAWAIIAN BANK FOR THE ANNUAL MAYOR'S CRAFT AND COUNTRY FAIR

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 in the amount of \$2,000 (Two Thousand Dollars) for the production and logistics of the event, prize awards, contest ribbons, parking and refreshments for the participating seniors and an in-kind donation valued at \$3,000 (Three Thousand Dollars) for publicity from First Hawaiian Bank for the Annual Mayor's Craft and Country Fair to be held on Saturday, November 23, 2013, at the Neal S. Blaisdell Center Exhibition Hall; 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 a monetary gift of \$2,000 (Two Thousand Dollars) for the production and logistics of the event, prize awards, contest ribbons, parking and refreshments for the participating seniors and an in-kind donation valued at \$3,000 (Three Thousand Dollars) for publicity from First Hawaiian Bank, that is more fully described in the above-mentioned letter from the Director of Parks and Recreation; and

DPR2013.FHB-2013MAYOR'SCRAFTFAIR.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 Ed Char, Vice President, First Hawaiian Bank, 999 Bishop Street, 10th Floor, Honolulu, Hawaii 96813.

INTRODUCED BY:

[Handwritten signature]

(br)

DATE OF INTRODUCTION:

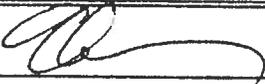
OCT 22 2013

Honolulu, Hawai'i

Councilmembers

5013-00155-1110-12
OCT 22 2013

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	First Hawaiian Bank
DONOR'S ADDRESS	999 Bishop Street, 10th Floor Honolulu, Hawaii 96813
DONOR'S TELEPHONE	(808) 525-7714
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
I own the item described below and desires to give the property to the City and County of Honolulu. To carry out this purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.	
DESCRIPTION OF GIFT	VALUE
<p>Complete an accurate description of gift in detail. Enclose a photo if available.</p> <p>For the Department of Parks and Recreation's Senior Citizen's Section Mayor's Craft and Country Fair (Senior Clubs) to be held on Saturday, November 23, 2013 at the Neal S. Blaisdell Exhibition Hall.</p> <p>Cash in the amount of \$2,000 to assist with the production and logistics of the event with prize awards, contest ribbons, parking and refreshments for the participating seniors.</p> <p>In-kind donations valued at \$3,000 for publicity.</p>	<p align="center">Actual (if available) or Estimated</p> <p align="right">\$2,000.00</p> <p align="right">\$3,000.00</p> <p align="right">TOTAL: \$5,000.00</p>
Signature: 	Date: 7/11/13
Print Name: Ed Char	Title: Vice President

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 13-259

Introduced: 10/22/13 By: ERNEST MARTIN (BR)

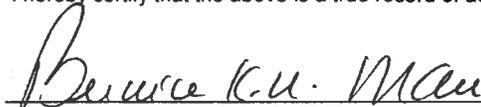
Committee: PARKS AND CUSTOMER
SERVICES

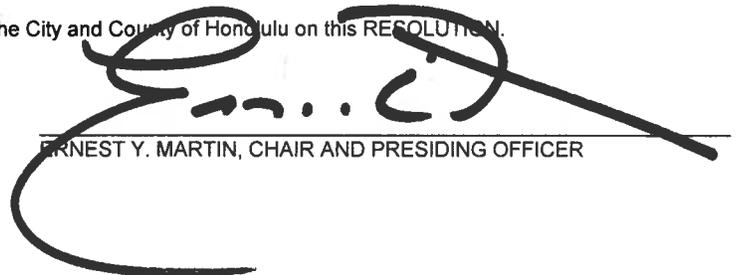
Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM FIRST HAWAIIAN BANK FOR
THE ANNUAL MAYOR'S CRAFT AND COUNTRY FAIR.

Voting Legend: * = Aye w/Reservations

10/29/13	PARKS AND CUSTOMER SERVICES	CR-327 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
11/13/13	COUNCIL	CR-327 AND RESOLUTION 13-259 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