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## RESOLUTION

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### RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HAWAII UNITED OKINAWA 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 executive agencies; and

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

WHEREAS, through a letter dated January 17, 2014, the Director of the Department of Parks and Recreation has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of the gift of cash in the amount of \$6,139.10 (Six Thousand One Hundred Thirty Nine and 10/100 Dollars) for overtime expenses for park staff who assisted with the Okinawan Festival held on August 31, 2013 and September 1, 2013, at Kapiolani Regional Park; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift of cash in the amount of \$6,139.10 (Six Thousand One Hundred Thirty Nine and 10/100 Dollars) from the Hawaii United Okinawa Association that is more fully described in the above-mentioned letter dated January 17, 2014, from the Director of the Department of Parks and Recreation and the Declaration of Gift attached as Exhibit A; and

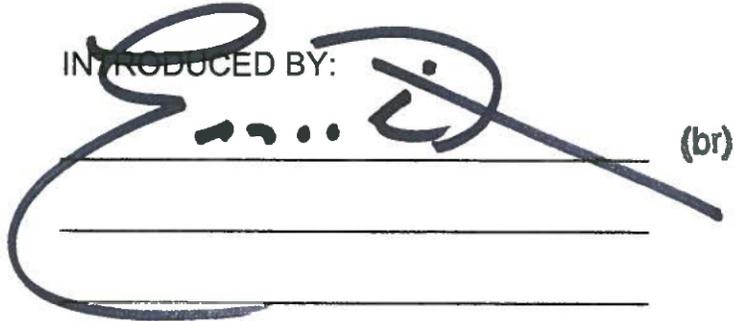
DPR2014.HUOA-KAPIOLANIRP.R14



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 Ms. Jane Serikaku, Executive Director, Hawaii United Okinawa Association, 94-587 Ukee Street, Waipahu, Hawaii, 96797-4214.

INTRODUCED BY:

 (br)

DATE OF INTRODUCTION:

**JAN 28 2014**

Honolulu, Hawaii

Councilmembers

## City and County of Honolulu

DECLARATION OF GIFT	
<b>NAME OF DONOR</b>	Hawaii United Okinawa Association
<b>DONOR'S ADDRESS</b>	94-587 Ukee Street Waipahu, HI 96797-4214
<b>DONOR'S TELEPHONE</b>	(808) 676-5400
<b>STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE</b>	
<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 Hōnōlulu.</p>	
<b>DESCRIPTION OF GIFT</b>	<b>VALUE</b>
<p><b>Complete and accurate description of gift in detail. Enclose a photo if available.</b></p> <p>Check in the amount of \$6,139.10 for overtime expense for park staff assisting with Okinawan Festival held on August 31 and September 1, 2013.</p>	<p><b>Actual (if available) or Estimated</b></p> <p>\$6,139.10</p>
<b>Signature:</b> <i>Jane Serikaku</i>	<b>Date:</b> 12-16-13
<b>Print Name:</b> Jane Serikaku	<b>Title:</b> Executive Director

(EXHIBIT A)

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

**RESOLUTION 14-25**

Introduced: 01/28/14 By: ERNEST MARTIN (BR)

Committee: COUNCIL

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HAWAII UNITED OKINAWA ASSOCIATION.

Voting Legend: \* = Aye w/Reservations

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CC-12 MARTIN – RE-REFERRAL OF RESOLUTION 14-25 FROM PARKS AND CUSTOMER SERVICES TO COUNCIL FLOOR.

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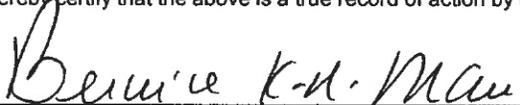
02/19/14 COUNCIL

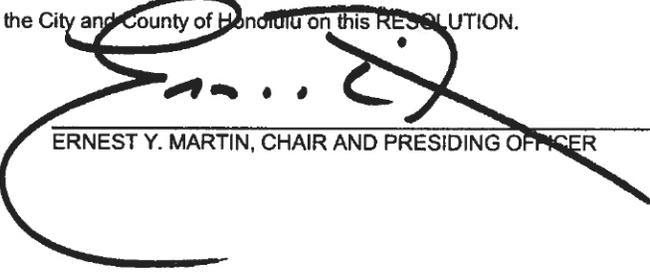
RESOLUTION 14-25 WAS ADOPTED.

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