

DEPARTMENT OF ENTERPRISE SERVICES
GOLF COURSE DIVISION * HONOLULU ZOO * NEALS. BLAISDELL CENTER * WAIKIKI SHELL
CITY AND COUNTY OF HONOLULU

777 WARD AVENUE · HONOLULU, HAWAII 96814-2166
PHONE: (808) 768-5400 * FAX: (808) 768-5433 * INTERNET: www.honolulu.gov/des



KIRK CALDWELL
MAYOR

GERALD H. SAITO
DIRECTOR

TRACY S. KUBOTA
DEPUTY DIRECTOR

February 10, 2014

The Honorable Ernest Y. Martin
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

**SUBJECT: Report of Gift Valued in Excess of \$2,500 and Requested
Acceptance**

We respectfully request the acceptance by the City Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is enclosed for the City Council's favorable consideration. The recommendation of the Managing Director is evidenced by her signature below.

The gift from the Honolulu Zoo Society is valued at \$46,680.09.

Should you have any questions regarding this matter, please contact me at 768-5415.

Sincerely,

Handwritten signature of Gerald H. Saito in black ink.

Gerald H. Saito
Director

Attachment

APPROVED:

Handwritten signature of Ember Lee Shinn in black ink.

Ember Lee Shinn
Managing Director

RECEIVED
CITY CLERK
C & C OF HONOLULU
2014 FEB 18 P 3:28



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HONOLULU ZOO SOCIETY

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 on the acceptance of gifts donated to the City executive agencies; and

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

WHEREAS, through a letter, the Director of the Department of Enterprise Services submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift to the City from the Honolulu Zoo Society; 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 accepts the gift valued at \$46,680.09 from the Honolulu Zoo Society that is more fully described in the letter from the Director of the Department of Enterprise Services (attached); and



RESOLUTION

BE IT FINALLY RESOLVED, that the Clerk is directed to transmit certified copies of this Resolution to the Director of the Department of Enterprise Services, 777 Ward Avenue, Honolulu, Hawaii 96814.

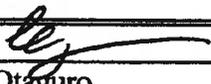
INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Ted Otaguro, Executive Director Honolulu Zoo Society
DONOR'S ADDRESS	151 Kapahulu Avenue Honolulu, Hawaii 96815
DONOR'S TELEPHONE	926-3191
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
DESCRIPTION OF GIFT	VALUE
Monetary donations and contributions from the Honolulu Zoo Society for the period October to December 2013, for the following:	
Zoo Professional Development	\$6,297.07
Zoo Support Equipment	\$5,854.47
Zoo Support Membership	\$24,491.07
Animal Enrichment	\$91.72
Conservation	\$8,243.65
Keiki Zoo Support	\$864.00
Meadow Gold	\$838.11
Total	\$46,680.09
Signature: 	Date: JAN 30 2014
Print Name: Ted Otaguro	Title: Executive Director