

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](http://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 W. Philip Kau, BS, MS, DVM consists of medical and surgical equipment. It is valued at \$3,477.00.

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.

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Ember Lee Shinn  
Managing Director

RECEIVED  
CITY CLERK  
C & C OF HONOLULU  
2014 FEB 18 P 3:29



## RESOLUTION

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**RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM  
W. PHILIP KAU, BS, MS, DVM**

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 that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; 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 W. Philip Kau, BS, MS, DVM; 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 \$3,477.00 from W. Philip Kau, BS, MS, DVM that is more fully described in the letter from the Director of the Department of Enterprise Services (attached); and



## RESOLUTION

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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:

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DATE OF INTRODUCTION:

\_\_\_\_\_  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

City and County of Honolulu

| DECLARATION OF GIFT  |                           |
|--|---------------------------|
| Name of Donor  | W. Philip Kau BS, MS, DVM |
| Donor's Address  | 3061 Kalawao St           |
| Donor's Telephone  | 808-478-7387              |
| STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE  |                           |
| <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 Honolulu.</p> <p>I am pleased to donate medical &amp; surgical equipment that would have otherwise lay dormant. Furthermore, I know it will be put to good use and be available to the overworked/underpaid staff of the zoo.</p> |                           |
|  | VALUE                     |
| Complete and accurate description of gift in detail. Enclose a photo if available.   | Actual or Estimated       |
|  | \$ 3,477.00               |
| Signature: <i>W. Philip Kau</i>  | Date: <i>AUG 28 2013</i>  |
| Print Name: <i>W. PHILIP KAU</i>   | Title: <i>VEGETARIAN</i>  |