



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:

[Handwritten Signature]

(br)

DATE OF INTRODUCTION:

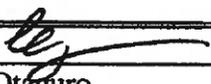
FEB 20 2014

Honolulu, Hawaii

Councilmembers

[Vertical stamp: City of Honolulu]

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

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 14-42

Introduced: 02/20/14 By: ERNEST MARTIN (BR)

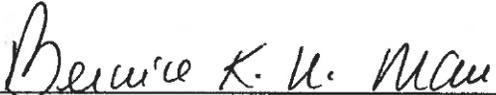
Committee: BUDGET

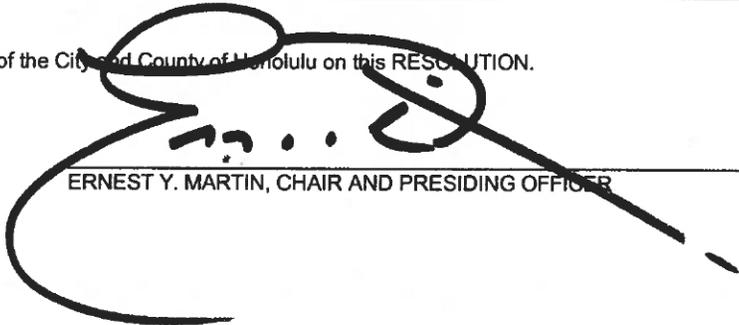
Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HONOLULU ZOO SOCIETY.

Voting Legend: * = Aye w/Reservations

02/26/14	BUDGET	CR-62 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
03/12/14	COUNCIL	CR-62 AND RESOLUTION 14-42 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