CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 14-45

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 $37,330.70 from the Honolulu Zoo Society that is more fully described in the letter from the Director of the Department of Enterprise Services (attached); and

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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:

(br)

DATE OF INTRODUCTION:

FEB 20 2014

Honolulu, Hawaii

Councilmembers

Exhibit A

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 January to March 2013, for the following:		
Zoo Professional Development	$6,403.04	
Zoo Support (exhibit and keiki zoo signage, crating and packing)	$7,754.47	
Zoo Support Equipment	$4,735.95	
Zoo Support Professional Membership and AZA Membership	$16,390.44	
Animal Acquisition	$390.60	
Animal Enrichment	$49.10	
Conservation	$119.40	
Keiki Zoo Support	$1,487.70	
	Total	$37,330.70

Signature:	**Date:** JAN 3 0 2014
Print Name: Ted Otaguro	**Title:** Executive Director

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 14-45

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-65 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
03/12/14	COUNCIL	CR-65 AND RESOLUTION 14-45 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
BERNICE K. N. MAU, CITY CLERK

ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER