



## RESOLUTION

ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE ASSOCIATION OF GOVERNMENT ACCOUNTANTS FOR TRAVEL EXPENSES TO KANSAS CITY, MISSOURI.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu, as amended, provides the City Council with sole authority to accept gifts on behalf of the City and County of Honolulu ("City"); and

WHEREAS, the Council has established a gift policy for the executive branch by adopting Resolution 05-349, CD1, FD1, and has accepted gifts to the Council consistent with this policy; and

WHEREAS, the Association of Government Accountants ("AGA") has offered a donation to the City for travel expenses for an employee of the Department of Budget and Fiscal Services to participate in AGA's Sectional Leadership Meeting on April 25 and 26, 2014 in Kansas City, Missouri; and

WHEREAS, the donor has offered to pay for costs of the trip, including airfare, hotel accommodations, and meals, valued at approximately \$1,200; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift, attached as Exhibit A, and incorporated herein; and

WHEREAS, AGA is an organization for financial professionals in government, leading and encouraging change that benefits the field of government financial management and all citizens, and providing networking events, professional certification, publications and ongoing education to help members build their skills and advance their careers; and

WHEREAS, the Hawaii Chapter has been recognized nationally for the quality of its continuing professional education seminars and forums designed to provide professionals in Hawaii with current updates on governmental auditing and financial reporting standards; and

WHEREAS, this travel provides an opportunity for the Department of Budget and Fiscal Services to participate in the Sectional Leadership Meeting, which is designed to bring national, regional and chapter AGA leaders together with AGA National Office staff to discuss the organization's national direction and initiatives, expectations of AGA leaders, ways to improve services to current members and recruit new members and leaders, and how to access information and be more effective leaders; now, therefore,



**RESOLUTION**

BE IT RESOLVED by the Council of the City and County of Honolulu that it hereby accepts the gift to the City from the Association of Government Accountants for the costs of airfare, hotel accommodations, and meals for an employee of the Department of Budget and Fiscal Services to participate in AGA's Sectional Leadership Meeting in Kansas City, Missouri, on April 25 and 26, 2014; and

BE IT FURTHER RESOLVED that no special treatment or consideration will be given the donor by the City as a result of the gift; and

BE IT FURTHER RESOLVED that the Council expresses its deep appreciation to the Association of Government Accountants for this generous gift to the City; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Association of Government Accountants, 2208 Mount Vernon Avenue, Alexandria, Virginia 22301.

INTRODUCED BY:

*[Handwritten signature]*

3:21 PM - 11/11/13

(b)  
C & C OF HONOLULU  
CITY CLERK  
RECEIVED

DATE OF INTRODUCTION:

**MAR 4 2014**

Honolulu, Hawaii

Councilmembers

## City and County of Honolulu

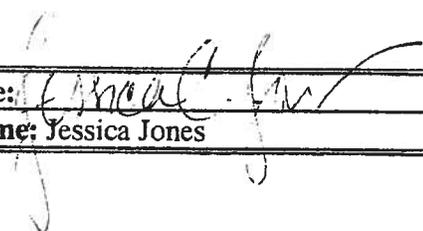
DECLARATION OF GIFT	
<b>NAME OF DONOR</b>	Association of Government Accountants
<b>DONOR'S ADDRESS</b>	2208 Mount Vernon Avenue Alexandria, VA 22301
<b>DONOR'S TELEPHONE</b>	(703) 684-6931
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>The Association of Government Accountants desires to give the items described below to the City and County of Honolulu. To carry out my purpose, on behalf of the Association of Government Accountants, I hereby absolutely and without condition or reservation give, grant and convey the below description of gifts to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Estimated expenses for one traveler for the period 4/23/2014 to 4/27/2014 Roundtrip airfare: Honolulu, HI/Kansas City, MO Hotel accommodations for two (2) nights in Kansas City Meals provided during meeting <div style="text-align: right; margin-top: 20px;">UP TO:</div>	<div style="margin-top: 20px;">\$ 1,200.00</div>
<b>Signature:</b> 	<b>Date:</b> 2-26-14
<b>Print Name:</b> Jessica Jones	<b>Title:</b> Chapter Services Manager

EXHIBIT A

**DONOR DISCLOSURE STATEMENT**

**DONOR:** Association of Government Accountants

(703) 684-6931

Name of Donor

Telephone

Jessica Jones

Chapter Services Manager

Donor Representative

Title

1. Please describe the gift that the Donor is offering to the City. If the gift is for the use or benefit of a specific City agency, please identify the agency.  
Estimated expenses for a Department of Budget and Fiscal Services employee to attend a Section Leadership Meeting in Kansas City, MO from 4/23/2014 to 4/27/2014, including roundtrip airfare, hotel accommodations for two (2) nights and meals during the meeting, for a value up to \$1,200.00.
2. Does the Donor have any matter that is currently pending City action? If so, for each such matter, please (a) describe the matter, (b) identify the City agency before which the matter is pending, and (c) estimated date for agency action.  
  
No
3. Does the Donor anticipate submittal of any matter for City action within the next six months? If so, for each such matter, please (a) describe the matter, and (b) identify the City agency before which the matter is to be submitted.  
  
No

2.28.14  
Date

Jessica Jones  
Donor Representative/Signature

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

**RESOLUTION 14-48**

Introduced: 03/04/14 By: ERNEST MARTIN (BR)

Committee: BUDGET

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE ASSOCIATION OF GOVERNMENT ACCOUNTANTS FOR TRAVEL EXPENSES TO KANSAS CITY, MISSOURI.

Voting Legend: \* = Aye w/Reservations

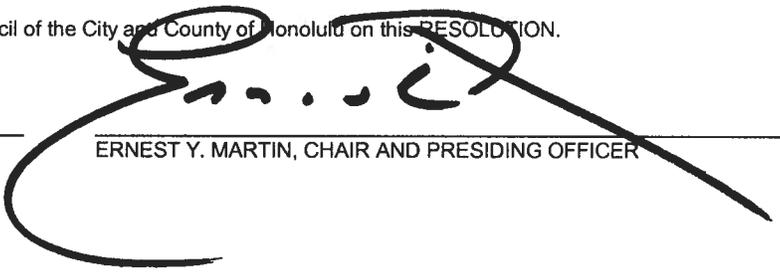
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03/19/14	BUDGET	CR-74 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
04/16/14	COUNCIL	CR-74 AND RESOLUTION 14-48 WERE ADOPTED. 9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE.

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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