



RESOLUTION

ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE ASSOCIATION OF LOCAL GOVERNMENT AUDITORS (ALGA) TO OFFSET REGISTRATION COSTS FOR THE 2014 ALGA ANNUAL CONFERENCE.

WHEREAS, Section 13-113 of the Revised Charter of Honolulu, as amended, states that the Council, on behalf of the City and County of Honolulu ("City"), may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes guidelines for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, requires the Council to formally accept a gift of cash or tangible property before it may be expended or used by the City; and

WHEREAS, the 2014 Association of Local Government Auditors (ALGA) annual national conference will be held in Tampa, Florida, from May 5 to May 6, 2014; and

WHEREAS, the Association of Local Government Auditors has offered a gift valued at \$100.00 to offset the registration cost for an employee of the Office of the City Auditor who will be speaking at the ALGA annual national conference; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A), attached hereto and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it accepts the gift to the City from the Association of Local Government Auditors (ALGA) to offset the registration cost for an employee of the Office of the City Auditor who will be speaking at the ALGA annual national conference that will be held in Tampa, Florida, from May 5 to May 6, 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 appreciation to the Association of Local Government Auditors for this gift to the City; and



RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the City Auditor of the City and County of Honolulu and the Association of Local Government Auditors, 449 Lewis Hargett Circle, Suite 290, Lexington, Kentucky 40503

INTRODUCED BY:

[Handwritten signature]

DATE OF INTRODUCTION:

APR 15 2014

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Association of Local Government Auditors
DONOR'S ADDRESS	449 Lewis Hargett Circle, Suite 290 Lexington, KY 40503
DONOR'S TELEPHONE	(859) 276-1147
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>The Association of Local Government Auditors (ALGA) desires to give the items described below to the City and County of Honolulu. The purpose of the gift is to supplement the registration cost for an employee of the Office of the City Auditor who will be speaking at the ALGA annual national conference that will be held in Tampa, FL from May 5 to May 6, 2014.</p> <p>To carry out my purpose, on behalf of ALGA, 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
\$100 discount off of the registration fees for the 2014 Association of Local Government Auditors' Annual Conference	\$ 100.00
Signature: <i>Donna Maloy</i>	Date: <i>4-8-14</i>
Print Name: <i>Donna Maloy</i>	Title: <i>Conference Manager</i>

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 14-76

Introduced: 04/15/14 By: ERNEST MARTIN

Committee: BUDGET

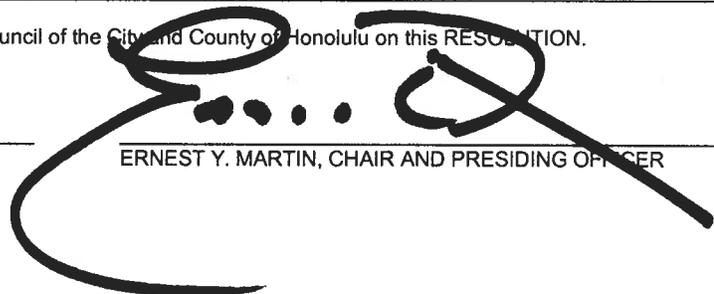
Title: RESOLUTION ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE ASSOCIATION OF LOCAL GOVERNMENT AUDITORS (ALGA) TO OFFSET REGISTRATION COSTS FOR THE 2014 ALGA ANNUAL CONFERENCE.

Voting Legend: * = Aye w/Reservations

04/23/14	BUDGET	CR-113 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
05/07/14	COUNCIL	CR-113 AND RESOLUTION 14-76 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