



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HONOLULU MARATHON ASSOCIATION

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 No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated April 11, 2014, the Director Designate of the Department of Parks and Recreation has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of the gift of cash in the amount of \$19,306.00 (Nineteen Thousand Three Hundred Six and No/100 Dollars) for Kapiolani Regional Park; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift of cash in the amount of \$19,306.00 (Nineteen Thousand Three Hundred Six and No/100 Dollars) from the Honolulu Marathon Association that is more fully described in the above-mentioned letter dated April 11, 2014, from the Director Designate of the Department of Parks and Recreation and the Declaration of Gift attached as Exhibit A; and



RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director Designate of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and to Ms. Jeanette Chun, Secretary/Treasurer, Honolulu Marathon Association, 1635 Citron Street, Honolulu, Hawaii 96826.

INTRODUCED BY:

[Handwritten signature]

(br)

RECEIVED MAY 13 2014

CITY AND COUNTY OF HONOLULU

DATE OF INTRODUCTION:

MAY 13 2014

Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 14-104

Introduced: 05/13/14 By: ERNEST MARTIN (BR)

Committee: PARKS AND CUSTOMER SERVICES

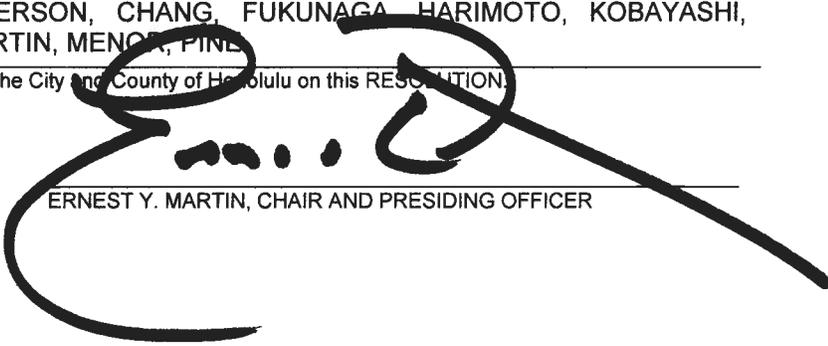
Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HONOLULU MARATHON ASSOCIATION.

Voting Legend: * = Aye w/Reservations

05/20/14	PARKS AND CUSTOMER SERVICES	CR-152 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
06/04/14	COUNCIL	CR-152 AND RESOLUTION 14-104 WERE ADOPTED. 9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN, MENCER, 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

JS

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Honolulu Marathon Association
DONOR'S ADDRESS	1635 Citron St., Honolulu, HI, 96826
DONOR'S TELEPHONE	946-0539
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>The Honolulu Marathon Association would like to donate \$19,306.00 to the City and County of Honolulu, Department of Parks and Recreation, Kapiolani Regional Park, for their assistance with the 2013 Honolulu Marathon.</p>	
DESCRIPTION OF GIFT	VALUE
<p>Complete and accurate description of gift in detail. Enclose a photo if available.</p> <p>Monetary donation of \$19,306.00 for the City and County of Honolulu, Department of Parks and Recreation (Kapiolani Regional Park; District 1 and District 2).</p>	<p>Actual (if available) or Estimated</p> <p>\$19,306.00</p>
Signature: <i>[Handwritten Signature]</i>	Date: 3/12/14
Print Name: Jeanette Chun	Title: Secretary / TREASURER

Pd. 3/12/14
ck #9939- \$19,306.00