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## RESOLUTION

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### 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 \$256,573.60 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]*  
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DATE OF INTRODUCTION:

**MAY 14 2014**

Honolulu, Hawaii

Councilmembers

RECEIVED  
CITY CLERK  
MAY 14 2014 11:28 AM

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

**RESOLUTION 14-111**

Introduced: 05/14/14 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

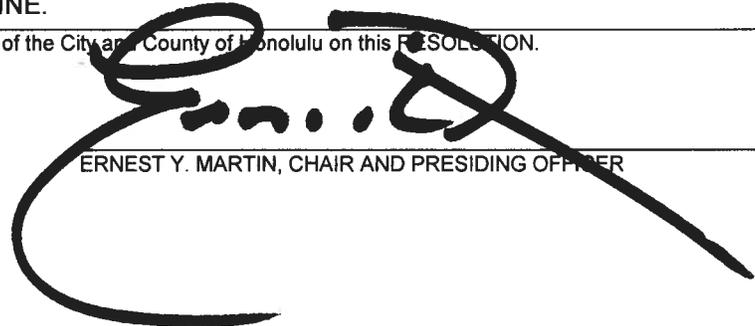
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|----------|---------|--|
| 05/28/14 | BUDGET  | CR-182 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.  |
| 06/04/14 | COUNCIL | CR-182 AND RESOLUTION 14-111 WERE ADOPTED.<br>9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,<br>MARTIN, 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

### City and County of Honolulu

| DECLARATION OF GIFT  |   |
|--|---|
| <b>NAME OF DONOR</b>   | Ted Otaguro, Executive Director<br>Honolulu Zoo Society |
| <b>DONOR'S ADDRESS</b>   | 151 Kapahulu Avenue<br>Honolulu, HI 96815               |
| <b>DONOR'S TELEPHONE</b>   | (808) 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 of January to March 2014, for the following: |   |
| Zoo Support  | \$256,573.60  |
| Total  | \$256,573.60  |
| <b>Signature:</b>                           | <b>Date:</b> May 13, 2014                               |
| <b>Print Name:</b> Ted Otaguro   | <b>Title:</b> Executive Director                        |