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**RESOLUTION**

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**RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FAMILY AND FRIENDS OF CHARLIE GAMBINO**

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 May 14, 2014, the Director of the Department of Parks and Recreation (DPR) has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of funds in the amount of \$3,001.00 (Three Thousand One and No/100 Dollars) to purchase a standard park bench measuring five feet with back, and to pay for the costs of ground preparation, building of forms, and pouring of concrete to form a six feet by four feet pad for the bench to be placed on and installed at Sandy Beach Park. A plaque with an inscription to read, "Donated by the Family and Friends of Charlie Gambino" will be attached to the bench; and

WHEREAS, the description and value of the gift is 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 this body accept the gift valued at \$3,001.00 (Three Thousand One and No/100 Dollars) from the family and friends of Charlie Gambino that is more fully described in the above-mentioned letter from the Director of the Department of Parks and Recreation; and

DPR2014.CHARLIEGAMBINO.R14



RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Mrs. Maria S. Gambino, 7903 Makaaoa Place, Honolulu, Hawaii 96825.

INTRODUCED BY:

*[Handwritten signature]* (br)

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DATE OF INTRODUCTION:

**MAY 20 2014**  
\_\_\_\_\_  
Honolulu, Hawaii

Councilmembers

04:54 PM 05/20/14  
CITY CLERK RECEIVED

## City and County of Honolulu

DECLARATION OF GIFT	
<b>NAME OF DONOR</b>	Mrs. Maria S. Gambino
<b>DONOR'S ADDRESS</b>	7903 Makaaaoa Place Honolulu, Hawaii 96825
<b>DONOR'S TELEPHONE</b>	
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>	
DESCRIPTION OF GIFT	VALUE
Cost of a 5' Park Standard Bench (with back), Kay Park Recycled Plastic Bench, to be installed at Sandy Beach Park.	\$1, 122.00
Cost of a 6' x 4' concrete pad including excavation, framing, cement and finishing attaching a plaque and mounting the bench on the concrete pad.	\$1, 835.00
Cost of Plaque Inscription to read, "Donated by the Family and Friends of Charlie Gambino."	\$44.00
	<b>Total: \$3,001.00</b>
<b>Signature:</b> <i>Maria Gambino</i>	<b>Date:</b> <i>3/21/2014</i>
<b>Print Name:</b> Maria Gambino	<b>Title:</b> <i>WIFE</i>

(EXHIBIT A)

**Family and Friends of Charlie Gambino**

Maria Gambino  
Anthony Gambino & Family  
Rosa Gambino-Young & Family  
Peter & Cheri Robertson  
Nashi Luttrell  
Annie & Antonio Gino & Family

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

**RESOLUTION 14-120**

Introduced: 05/20/14

By: ERNEST MARTIN (BR)

Committee: PARKS AND CUSTOMER  
SERVICES

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FAMILY AND FRIENDS OF CHARLIE GAMBINO.

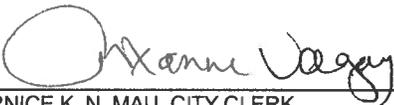
Voting Legend: \* = Aye w/Reservations

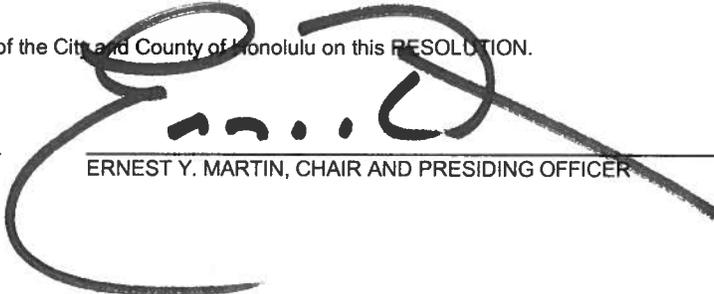
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06/24/14	PARKS AND CUSTOMER SERVICES	CR-187 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
07/09/14	COUNCIL	CR-187 AND RESOLUTION 14-120 WERE ADOPTED. 9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE.

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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.

  
B.N. MAU  
BERNICE K. N. MAU, CITY CLERK

  
ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER