



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE AMERICAN ASSOCIATION OF MOTOR VEHICLE ADMINISTRATORS TO ATTEND THE DRIVER LICENSE AGREEMENT FORUM IN ARLINGTON, VIRGINIA ON JUNE 16 THROUGH JUNE 19, 2014.

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 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;

WHEREAS, through a letter, the Director of Customer Services has submitted a request to the Council that was approved by the Managing Director for the acceptance of \$2,006 (or value adjusted for actual expenses) from the American Association of Motor Vehicle Administrators (AAMVA) for Preston Ko, Assistant Licensing Administrator, that will be used toward airline tickets, lodging, meals, and conference registration for the Driver License Agreement (DLA) Forum in Arlington, Virginia from June 16 through June 19, 2014; and

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

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$2,006 (or value adjusted for actual expenses) from AAMVA, that is more fully described in the above-mentioned letter from the Director of Customer Services; and

CSDAAMVAGIFT.R14



RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is hereby directed to transmit certified copies of this Resolution to the Director of Customer Services, and Assistant Licensing Administrator, Division of Motor Vehicle, Licensing and Permitting.

INTRODUCED BY:

[Handwritten signature]
_____ (br)

DATE OF INTRODUCTION:

JUN 06 2014

Honolulu, Hawaii

Councilmembers

RECEIVED
CITY OF HONOLULU
C & C
JUN 06 2014
9:30 AM - 10:00 AM

City and County of Honolulu
Declaration of Gift

Donor Name: American Association of Motor Vehicle Administrators

Donor Address: 4301 Wilson Blvd., Suite 400
Arlington, VA 22203

Donor Telephone No.: 703-908-2823

Statement of Ownership and/or Terms of Conveyance:

On behalf of the American Association of Motor Vehicle Administrators, we would like to donate a gift of \$2,006.00** to the City and County of Honolulu for use by the Division of Motor Vehicle, Licensing and Permits, Department of Customer Services to send Acting Licensing Administrator Preston Ko, to attend the DLA Forum in Arlington, VA, from June 16 through 19, 2014.

Description of Gift and Value:

Airfare	\$1,300*
Lodging	\$ 500**
Meals	\$ 206**

* Airline costs as of May 23, 2014. Exact cost will be determined when ticket is purchased.

** Estimated costs

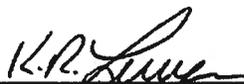
5/23/14		Kevin Lewis	Director, Driver Programs
Date	Donor's Signature	Print Donor's Name	Title

EXHIBIT A

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 14-131

Introduced: 06/06/14

By: ERNEST MARTIN (BR)

Committee: BUDGET

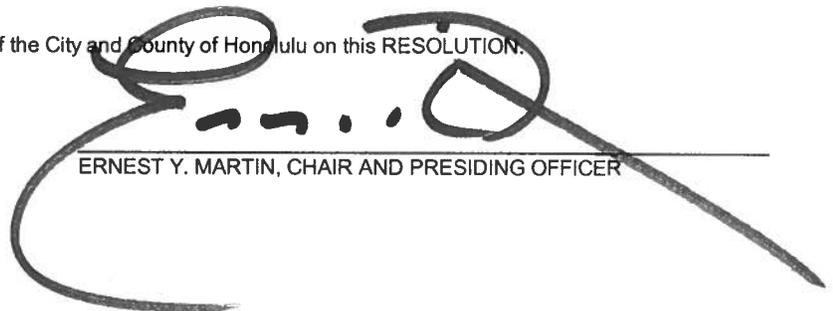
Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE AMERICAN ASSOCIATION OF MOTOR VEHICLE ADMINISTRATORS TO ATTEND THE DRIVER LICENSE AGREEMENT FORUM IN ARLINGTON, VIRGINIA ON JUNE 16 THROUGH JUNE 19, 2014.

Voting Legend: * = Aye w/Reservations

06/25/14	BUDGET	CR-198 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
07/09/14	COUNCIL	CR-198 AND RESOLUTION 14-131 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