



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE DEPARTMENT OF DESIGN AND CONSTRUCTION FROM HAWAII WATER ENVIRONMENT 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, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Acting Director of the Department of Design and Construction (hereinafter DDC) has submitted a request to the Council that was approved by the Managing Director for the acceptance of \$2,191.16 from Hawaii Water Environment Association, to be used by Emily Dong, to attend the 2014 Water Environment Federation Technologic Exhibition Conference (WEFTEC) in New Orleans, Louisiana, September 27-October 1, 2014.

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 accept the gift valued at \$2,191.16 from Hawaii Water Environment Association, that is more fully described in the above-mentioned letter from the Department of Design and Construction; and

**Exhibit A
City and County of Honolulu**

DECLARATION OF GIFT	
NAME OF DONOR	Shannon Holman, President, Hawaii Water Environment Association (HWEA)
DONOR'S ADDRESS	P.O. Box 2422
DONOR'S TELEPHONE	
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I do hereby absolutely and without condition or reservation give, grant and convey the gift to the City & County of Honolulu, Department of Design and Construction.</p>	
DESCRIPTION OF GIFT	VALUE
Airfare	\$ 953.90
Lodging	\$ 1237.26
WEFTEC Conference September 27 - October 1, 2014 New Orleans, Louisiana	<u>\$ 2191.16</u>
Signature: 	Date: August 1, 2014
Print Name: Shannon Holman	Title: President, HWEA

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 14-185

Introduced: 08/18/14 By: ERNEST MARTIN (BR)

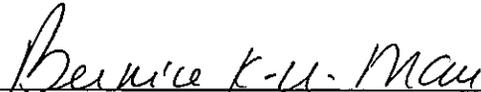
Committee: PUBLIC WORKS AND
SUSTAINABILITY

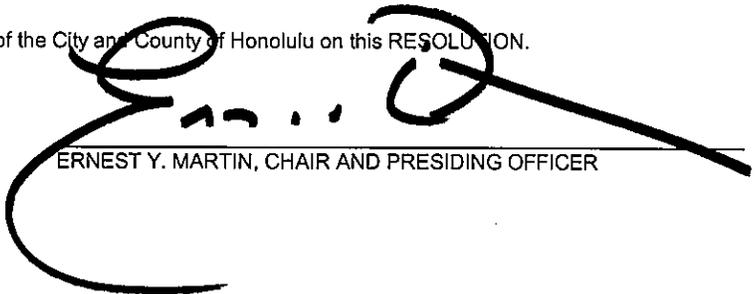
Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE DEPARTMENT OF DESIGN AND
CONSTRUCTION FROM HAWAII WATER ENVIRONMENT ASSOCIATION.

Voting Legend: * = Aye w/Reservations

08/27/14	PUBLIC WORKS AND SUSTAINABILITY	CR-256 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
09/10/14	COUNCIL	CR-256 AND RESOLUTION 14-185 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