SUMMARY OF PROPOSED FLOOR DRAFT:

Resolution 15-107
ACCEPTING A GIFT TO THE CITY FROM THE NEWLIFE MEDICAL FOUNDATION.

PROPOSED FD1 makes the following amendments:

A. Amends the 6th WHEREAS paragraph to state that the Council Chair has selected Councilmember Ikaika Anderson and Councilmember Joey Manahan to conduct the visit.

B. Makes miscellaneous technical and nonsubstantive amendments.
RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE NEWLIFE MEDICAL FOUNDATION.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu, as amended, provides the City Council with sole authority to accept gifts on behalf of the City and County of Honolulu (City); and

WHEREAS, the Council has established a gift policy for the executive branch by adopting Resolution 05-349, CD1, FD1, and has accepted gifts to the Council consistent with this policy; and

WHEREAS, the Newlife Medical Foundation of Busan, Republic of Korea, has offered a donation to the City for travel expenses for two Councilmembers to travel to South Korea to foster greater cultural and economic exchanges in the second half of May 2015; and

WHEREAS, the donor has offered to pay for costs of the Councilmembers’ trip, which is anticipated to last approximately four days, including airfare, ground transportation, hotel, and meals, valued at $7,000; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift, attached as Exhibit A, and incorporated herein; and

WHEREAS, the Council Chair has selected Councilmember Ikaika Anderson and Councilmember Joey Manahan to conduct this visit; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it hereby accepts the gift to the City from the Newlife Medical Foundation of travel costs to South Korea for two Councilmembers to foster greater cultural and economic exchanges in the second half of May 2015; and

BE IT FURTHER RESOLVED that no special treatment or consideration will be given the donor by the City as a result of the gift; and

BE IT FURTHER RESOLVED that the Council expresses its deep appreciation to the Newlife Medical Foundation for this generous gift to the City; and
BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Newlife Medical Foundation, 802, Haeun-daero, Haeundae-gu, Busan, 612-842, Republic of Korea.

INTRODUCED BY:
Ernest Martin

DATE OF INTRODUCTION:
April 22, 2015
Honolulu, Hawaii

Councilmembers
City and County of Honolulu

**DECLARATION OF GIFT**

<table>
<thead>
<tr>
<th>NAME OF DONOR</th>
<th>Newlife Medical Foundation</th>
</tr>
</thead>
<tbody>
<tr>
<td>DONOR'S ADDRESS</td>
<td>802, Haeun-daero, Haeundae-gu, Busan, Republic of KOREA</td>
</tr>
<tr>
<td>DONOR'S TELEPHONE</td>
<td>808-348-6677</td>
</tr>
</tbody>
</table>

**STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE**

This gift is associated with visiting two members of Honolulu city council to Korea to meet and discuss cultural exchange program.

The donor shall pay all costs directly to the trip.

<table>
<thead>
<tr>
<th>DESCRIPTION OF GIFT</th>
<th>VALUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>The gift consists of air transportation to and from Korea, ground transportation between and among the cities, hotel and meals.</td>
<td>$7,000.00</td>
</tr>
</tbody>
</table>

The total costs for all invitees:

The travel date: The beginning of May

The alternate date: The beginning of May

Signature: [Signature]

Date: March 30, 2015

Print Name: [Print Name]

Title: Donor/Coordinator
INVITATION
NEWLIFE

802, Haeun-daero. Haeundae-gu,
Busan, 612-642
Republic of KOREA

March 30, 2015

The Honorable Ernest Martin, Chair
Honolulu City Council
530 South King Street
Honolulu, Hawaii 96813

Dear Council Chair Martin:

Re: Declaration of Gift

We would like to extend an invitation to host two councilmembers to visit us in South Korea to foster greater cultural and economic exchanges between us. We anticipate this trip to last approximately 4 days.

Our proposed dates for the trip would be in the second half of May of this year. We will be responsible for flight arrangements, hotel accommodations, ground transportation and meals for the councilmembers making the trip. The total cost of this gift is estimated at $7,000 USD.

Please feel free to call our contact in Honolulu, Mr. Robert Lee at 808 348 6677, if you desire further information or answer to questions you may have regarding this trip.

Respectfully Submitted,

Moon gab Jung
President, Newlife Medical Foundation

EXHIBIT A