



RESOLUTION

ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE ASSOCIATION OF GOVERNMENT ACCOUNTANTS HAWAII CHAPTER FOR TRAVEL EXPENSES TO WASHINGTON, D.C.

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 legislative branch consistent with this policy; and

WHEREAS, the Association of Government Accountants Hawaii Chapter (AGA Hawaii) has offered a donation to the City for travel expenses for one traveler to participate in the 2016 AGA National Leadership Training and Awards Luncheon on February 23 and 24, 2016 in Washington, D.C.; and

WHEREAS, the donor has offered to pay for airfare and hotel accommodations, valued at approximately \$1,500; 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 national Association of Government Accountants (AGA) is an organization for financial professionals in government, leading and encouraging change that benefits the field of government financial management and all citizens, and providing networking events, professional certification, publications and ongoing education to help members build their skills and advance their careers; and

WHEREAS, AGA Hawaii has been recognized nationally for the quality of its continuing professional education seminars and forums designed to provide professionals in Hawaii with current updates on governmental auditing and financial reporting standards; and

WHEREAS, this AGA Hawaii donation provides an opportunity for the Office of the City Auditor, through its representative Mr. Edwin S.W. Young, City Auditor, who has been recognized by the national AGA as the recipient of its 2016 *Distinguished Local Government Leadership Award*, to participate in the National Leadership Training and Awards Luncheon, which is designed to bring national, sectional, regional and chapter AGA leaders together with AGA national office staff to discuss the



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organization's mission, goals, initiatives and plans, meet colleagues from their section and region, and share ideas and best practices; 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 Association of Government Accountants Hawaii Chapter for the costs of airfare and hotel accommodations for an employee of the Office of the City Auditor to participate in the national AGA's 2016 National Leadership Training and Awards Luncheon in Washington, D.C., on February 23 and 24, 2016; 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 AGA Hawaii for this generous gift to the City; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Association of Government Accountants Hawaii Chapter, P.O. Box 4474, Honolulu, Hawaii 96812-4474.

INTRODUCED BY:

[Handwritten signature]

2016 JAN 06 11:39 AM
CITY AND COUNTY OF HONOLULU

DATE OF INTRODUCTION:

JAN 6 2016

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

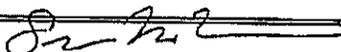
DECLARATION OF GIFT	
NAME OF DONOR	Association of Government Accountants Hawaii Chapter
DONOR'S ADDRESS	P.O. Box 4474 Honolulu, HI 96812-4474
DONOR'S TELEPHONE	808-531-3494
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>The Association of Government Accountants desires to give the items described below to the City and County of Honolulu. To carry out my purpose, on behalf of the Association of Government Accountants, I hereby absolutely and without condition or reservation give, grant and convey the below description of gifts to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
<p>Estimated expenses for one traveler to attend the AGA National Leadership Training and Awards Luncheon in Washington, D.C. on 2/23/16-2/24/16. Airfare: Honolulu/Washington, D.C. round trip Hotel accommodations for one (1) night in Washington, D.C.</p> <p style="text-align: right;">UP TO:</p>	\$ 1,500.00
Signature: 	Date: 12/28/15
Print Name: Sean Nakamura	Title: AGA Hawaii Chapter - Treasurer

EXHIBIT A

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 16-9

Introduced: 01/06/16

By: ERNEST MARTIN

Committee: BUDGET

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE ASSOCIATION OF GOVERNMENT ACCOUNTANTS HAWAII CHAPTER FOR TRAVEL EXPENSES TO WASHINGTON, D.C.

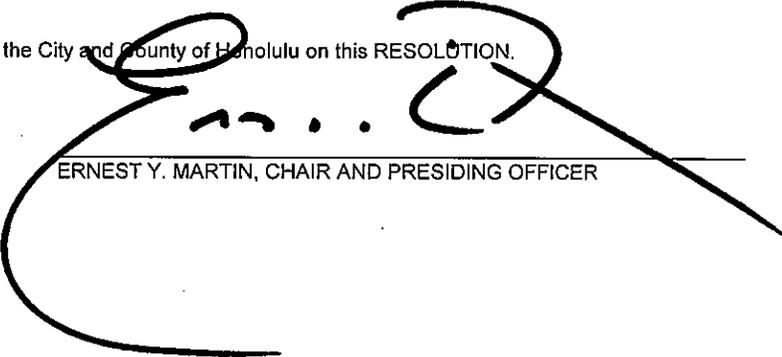
Voting Legend: * = Aye w/Reservations

01/13/16	BUDGET	CR-15 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
01/27/16	COUNCIL	CR-15 AND RESOLUTION 16-9 WERE ADOPTED. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, 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.



GLEN I. TAKAHASHI, CITY CLERK



ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER