



OFFICE OF THE CITY AUDITOR  
CITY AND COUNTY OF HONOLULU

1001 KAMOKILA BOULEVARD, SUITE 216, KAPOLEI, HAWAII 96707 / PHONE: (808) 768-3134 / FAX: (808) 768-3135

EDWIN S.W. YOUNG  
CITY AUDITOR

February 3, 2016

The Honorable Ernest Y. Martin, Chair  
and Members of the City Council  
City and County of Honolulu  
Honolulu, Hawai'i 96813

Dear Chair Martin and Councilmembers:

SUBJECT: Request for Council Acceptance of a Gift to the City

We respectfully request the acceptance by the City Council on behalf of the City and County of Honolulu of a gift to the City from the Association of Local Government Auditors (ALGA), 449 Lewis Hargett Circle, Suite 290, Lexington, Kentucky 40503, that is valued at up to \$2,000. The gift will be used to reimburse travel related costs for one auditor, who is a member of the ALGA Board of Directors, to attend a board meeting in Austin, Texas from February 11, 2016 to February 13, 2016. We attach a proposed resolution for the favorable action of the Council.

I recommend that your Honorable Body accept this gift on behalf of the City and County of Honolulu. If you have any questions, please contact me at 768-3134.

Sincerely,

  
Edwin S.W. Young  
City Auditor

Attachment

RECEIVED  
FEB 3 11 03  
CITY COUNCIL  
HONOLULU, HAWAII

RECEIVED  
CITY CLERK  
& C OF HONOLULU  
2016 FEB -4 AM 11:15



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## RESOLUTION

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### ACCEPTING A GIFT TO THE CITY FROM THE ASSOCIATION OF LOCAL GOVERNMENT AUDITORS.

WHEREAS, Section 13-113 of the Revised Charter of Honolulu, as amended, states that the Council, on behalf of the City and County of Honolulu ("City"), may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes guidelines for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, requires the Council to formally accept a gift of cash or tangible property before it may be expended or used by the City; and

WHEREAS, the national Association of Local Government Auditors ("ALGA") is holding its Board of Directors meeting in Austin, Texas during the month of February; and

WHEREAS, ALGA has offered a reimbursement to the City for airfare, lodging, ground transportation, meals and other incidental expenses for one auditor from the Office of the City Auditor of the City and County of Honolulu who is also a member of the ALGA Board of Directors, to travel to Austin, Texas to attend the ALGA Board meeting during the period February 11 - 13, 2016, valued at up to \$2,000; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift, attached as Exhibit A, and incorporated herein; 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 ALGA for the costs of airfare, lodging, ground transportation, meals and other incidental expenses for one auditor from the Office of the City Auditor who is also an ALGA Board of Director, to attend the ALGA Board meeting in Austin, Texas from February 11 - 13, 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 appreciation to ALGA; and



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. \_\_\_\_\_

**RESOLUTION**

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BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the City Auditor of the City and County of Honolulu and ALGA, 449 Lewis Hargett Circle, Suite 290, Lexington, Kentucky 40503.

INTRODUCED BY:

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DATE OF INTRODUCTION:

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\_\_\_\_\_  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

### City and County of Honolulu

DECLARATION OF GIFT	
<b>NAME OF DONOR</b>	Association of Local Government Auditors
<b>DONOR'S ADDRESS</b>	449 Lewis Hargett Cir #290, Lexington, KY 40503
<b>DONOR'S TELEPHONE</b>	(859) 276-0686
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>Reimbursement for the cost of airfare, lodging, ground transportation, meals, and other incidental expenses, valued at up to \$2,000, will be paid by the Association of Local Government Auditors. To carry out my purpose, on behalf of the Association of Local Government Auditors, 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
Travel Period: 2/11/16-2/13/16 Hotel Airfare Meals/Incidentals Ground Transportation	UP TO: \$2,000
<b>Signature:</b> <i>Donna Maloy</i>	<b>Date:</b> <i>2/3/16</i>
<b>Print Name:</b> <i>Donna Maloy</i>	<b>Title:</b> <i>Conference Manager</i>