



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE KAUAI MUSEUM, CLUB AT KUKUIULA, ROYAL ORDER OF KAMEHAMEHA KAUMUALII CHAPTER AND SOUTHSORE HOTEL ASSOCIATION FOR TRAVEL TO LIHUE, KAUAI TO PERFORM AT A CELEBRATION HONORING KUPUNA AT PRINCE KUHIO PARK IN HOAI, KOLOA, KAUAI, ON JUNE 18, 2016.

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 city executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, the policy also provides that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, the Kauai Museum, Club at Kukuiula, Royal Order of Kamehameha Kaumualii Chapter, and South Shore Hotel Association would like to feature the Royal Hawaiian Band in their second appearance on Kauai since 1928 at a free outdoor musical celebration to honor our kupuna at Prince Kuhio Park in Hoai, Koloa, Kauai; and

WHEREAS, through a letter dated March 4, 2016 (Departmental Communication No. 134), the Bandmaster of the Royal Hawaiian Band has submitted a request to the Council that was approved by the Managing Director for acceptance of a gift valued at \$12,000.00 to cover the airfare, ground transportation and meals for the Royal Hawaiian Band to perform at this historical musical celebration honoring our kupuna at Prince Kuhio Park in Hoai, Koloa, Kauai, on Saturday, June 18, 2016; and

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



RESOLUTION

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift of travel expenses valued at \$12,000.00 from the Kauai Museum, Club at Kukuiula, Royal Order of Kamehameha Kaumualii Chapter, and Southshore Hotel Association that is more fully described in the above-mentioned letter from the Bandmaster of the Royal Hawaiian Band; and

BE IT FINALLY RESOLVED that the Clerk is directed to transmit certified copies of this Resolution to the Bandmaster of the Royal Hawaiian Band, 2805 Monsarrat Avenue, Honolulu, Hawaii 96815, the Chair of the Kauai County Council, the Kauai Museum, the Club at Kukuiula, the Royal Order of Kamehameha (Kaumualii Chapter), and the Southshore Hotel Association.

INTRODUCED BY:

Ernest Martin (BR)

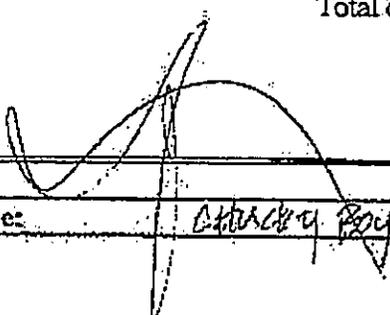
DATE OF INTRODUCTION:

March 9, 2016

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Kaua'i Museum, the Club at Kukui'ula and the Royal Order of Kamehameha (Kaunuali'i Chapter) Southshore Hotel Association
DONOR'S ADDRESS	4428 Rice Street Lihue, Hawaii 96733
DONOR'S TELEPHONE	(808) 245-6931
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>The following gift is being donated to the Royal Hawaiian Band by the Kaua'i Museum, the Club at Kukui'ula, the Royal Order of Kamehameha (Kaunuali'i Chapter) and the Southshore Hotel Association, for the band's concert performance scheduled for June 18, 2016, at the Prince Kuhio Park located at Ho'ai, Koloa, Kauai.</p>	
DESCRIPTION OF GIFT	VALUE
<p>Roundtrip, airfare, meals, ground transportation for a maximum of 41 (forty-one) band members.</p> <p>Total estimated cost:</p>	<p>\$12,000.00</p>
Signature: 	Date: 2/19/16
Print Name: Anthony Roy Clark	Title: Civic Person

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 16-65, CD1

Introduced: 03/09/16

By: ERNEST MARTIN – BY REQUEST

Committee: PARKS, COMMUNITY AND
CUSTOMER SERVICES

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE KAUAI MUSEUM, CLUB AT KUKUIULA, ROYAL ORDER OF KAMEHAMEHA KAUMUALII CHAPTER AND SOUTHSORE HOTEL ASSOCIATION FOR TRAVEL TO LIHUE, KAUAI TO PERFORM AT A CELEBRATION HONORING KUPUNA AT PRINCE KUHIO PARK AT HOAI KOLOA, KAUAI ON JUNE 18, 2016.

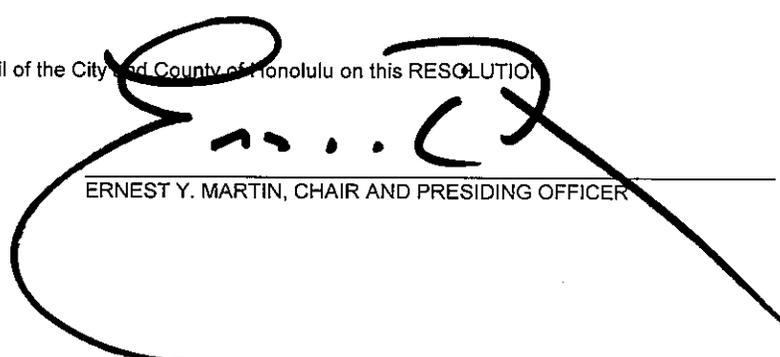
Voting Legend: * = Aye w/Reservations

03/29/16	PARKS, COMMUNITY AND CUSTOMER SERVICES	CR-92 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION AS AMENDED IN CD1 FORM.
04/20/16	COUNCIL	CR-92 AND RESOLUTION 16-65, CD1 WERE ADOPTED. 8 AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE. 1 ABSENT: ANDERSON.

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