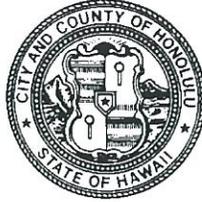


DEPARTMENT OF PARKS & RECREATION
CITY AND COUNTY OF HONOLULU

1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707
Phone: (808) 768-3003 • Fax: (808) 768-3053
Website: www.honolulu.gov

KIRK CALDWELL
MAYOR



MICHELE K. NEKOTA
DIRECTOR

JEANNE C. ISHIKAWA
DEPUTY DIRECTOR

March 31, 2016

The Honorable Ernest Y. Martin
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

SUBJECT: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the Council, on behalf of the City and County of Honolulu, of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the Council's favorable consideration. The Department of Parks and Recreation has taken custody of the gift. The recommendation of the Managing Director for acceptance of the gift is evidenced by his signature below.

The gift of funds in the amount of \$3,000.97 from the family of Maureen Burke will be used to purchase a standard park bench measuring five feet with back and arms, and to pay for the cost of ground preparation, building of forms, and pouring of concrete to form a six feet by four feet pad for the bench to be placed on and installed at Aina Moana Beach Park. A plaque with an inscription to read, "Donated by the Family of Maureen Burke" will be attached to the bench.

Should you have any questions, please call me at 768-3001.

Sincerely,

A handwritten signature in cursive script that reads "Michele K. Nekota".

Michele K. Nekota
Director

Attachments

APPROVED:

A handwritten signature in cursive script that reads "Roy K. Amemiya, Jr.".
Roy K. Amemiya, Jr.
Managing Director

DEPT. COM. 216

RECEIVED
CITY CLERK
& C OF HONOLULU
2016 APR -4 AM 9:50



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FAMILY OF MAUREEN BURKE

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 No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

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

WHEREAS, through a letter from the Director of the Department of Parks and Recreation (DPR) requesting acceptance of a gift to the Council and approved by the Managing Director of funds in the amount of \$3,000.97 (Three Thousand and 97/100 Dollars) to purchase a standard park bench measuring five feet with back and arms, and to pay for the costs of ground preparation, building of forms, and pouring of concrete to form a six feet by four feet pad for the bench to be placed on and installed at Aina Moana Beach Park. A plaque with an inscription to read, "Donated by the Family of Maureen Burke" will be attached to the bench; and

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

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$3,000.97 (Three Thousand and 97/100 Dollars) from the family of Maureen Burke that is more fully described in the above-mentioned letter from the Director of the Department of Parks and Recreation; and

DPR2016.MAUREENBURKE.R16



RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Ms. Maureen Burke, 2860 Waiialae Avenue, Apt. #211, Honolulu, Hawaii 96826.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Ms. Maureen Burke
DONOR'S ADDRESS	2860 Waialae Ave., Apt # 211 Honolulu, Hawaii 96826
DONOR'S TELEPHONE	(808) 737-2461
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.	
DESCRIPTION OF GIFT	
Complete and accurate description of gift in detail. Enclose a photo if available.	VALUE
Standard park bench measuring 5 ft. with back and arms to be installed at Aina Moana Beach Park.	Actual (if available) or Estimated \$1,122.00
Preparations of the grounds, building of forms and pouring of cement to form a 6' x 4' pad. Cost of plaque.	\$1,835.00
6' x 3" plaque inscription to read, "Donated by the Family of Maureen Burke"	\$ 43.97
Total Cost	\$3,000.97
Signature:	Date: 9/10/15
Print Name: Maureen Burke	Title: Council Donor

(Exhibit A)