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**RESOLUTION**

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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



## City and County of Honolulu

DECLARATION OF GIFT	
<b>NAME OF DONOR</b>	Ms. Maureen Burke
<b>DONOR'S ADDRESS</b>	2860 Waialae Ave., Apt # 211 Honolulu, Hawaii 96826
<b>DONOR'S TELEPHONE</b>	(808) 737-2461
<b>STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE</b>	
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.	
<b>DESCRIPTION OF GIFT</b>	
<b>Complete and accurate description of gift in detail. Enclose a photo if available.</b>	<b>VALUE</b>
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
<b>Total Cost</b>	<b>\$3,000.97</b>
<b>Signature:</b>	<b>Date:</b> 9/10/15
<b>Print Name:</b> Maureen Burke	<b>Title:</b> <i>Maureen Burke</i>

(Exhibit A)

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

**RESOLUTION 16-86**

Introduced: 04/05/16

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 FAMILY OF  
MAUREEN BURKE

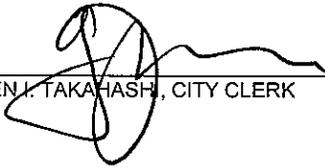
Voting Legend: \* = Aye w/Reservations

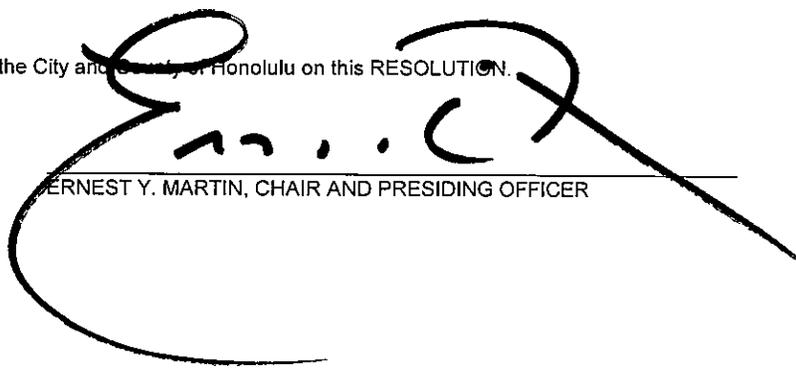
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04/26/16	PARKS, COMMUNITY AND CUSTOMER SERVICES	CR-124 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
05/04/16	COUNCIL	CR-124 AND RESOLUTION 16-86 WERE ADOPTED. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.

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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.

  
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GLEN I. TAKAHASHI, CITY CLERK

  
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ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER