



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FAMILY OF DONOVAN AND JAMIE SMITH

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 \$2,997.40 (Two Thousand Nine Hundred Ninety-Seven and 40/100 Dollars) to purchase a standard park bench measuring six 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 Kailua Beach Park. A plaque with an inscription to read, "Donated by the Family of Donovan and Jamie Smith" 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 \$2,997.40 (Two Thousand Nine Hundred Ninety-Seven and 40/100 Dollars) from the family of Donovan and Jamie Smith that is more fully described in the above-mentioned letter from the Director of the Department of Parks and Recreation; and

DPR2016.DONOVANANDJAMIESMITH.R16

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Mr. Donovan Smith
DONOR'S ADDRESS	558 Maluniu Avenue Kailua, Hawaii 96734
DONOR'S TELEPHONE	203 216 5255
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>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.</p>	
DESCRIPTION OF GIFT	VALUE
Standard park bench measuring 6 ft. with back and arms to be installed at Kailua Beach Park.	\$1,122.00
Preparation of the grounds, building of forms and pouring of cement to form a 6' X 4' pad.	\$1,835.00
Cost of plaque: 6" X 3" plaque inscription to read, "Donated by the Family of Donovan and Jamie Smith"	\$ 40.40
	Total \$2,997.40
Signatures: 	Date: 3-3-16
Print Name: DONOVAN SMITH	Title:

(Exhibit A)

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 16-95

Introduced: 04/19/16 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 DONOVAN AND JAMIE SMITH.

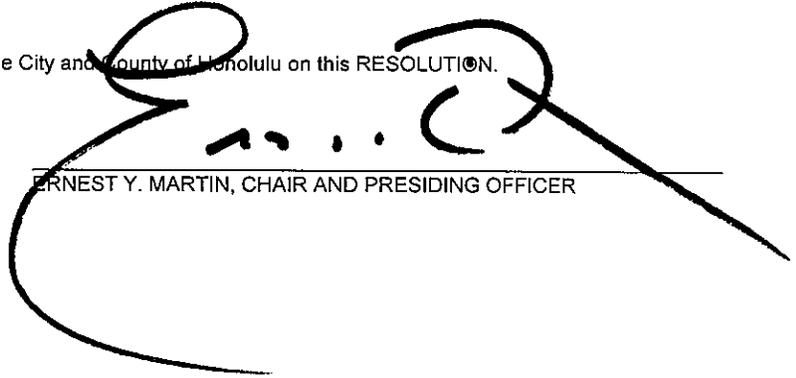
Voting Legend: * = Aye w/Reservations

04/26/16	PARKS, COMMUNITY AND CUSTOMER SERVICES	CR-127 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
05/04/16	COUNCIL	CR-127 AND RESOLUTION 16-95 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