



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE DAUGHTERS OF HAWAII AND KAUAI MUSEUM FOR TRAVEL TO KAUAI TO FEATURE THE ROYAL HAWAIIAN BANDMASTER AT THE KAUAI MUSEUM'S BOOK CLUB AT THE MUSEUM ON THURSDAY, JUNE 2, 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

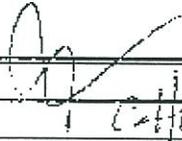
WHEREAS, the Daughters of Hawaii and Kauai Museum would like to host the Royal Hawaiian Bandmaster to discuss the book, "Royal Hawaiian Band: It's Legacy"; and

WHEREAS, through a letter, 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 \$300.00 to cover the airfare, ground transportation and meals for the Royal Hawaiian Bandmaster to be the featured guest speaker at the Kauai Museum's Book Club at the Museum meeting on Thursday, June 2, 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,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift of travel expenses valued at \$300.00 from the Daughters of Hawaii and Kauai Museum that is more fully described in the above-mentioned letter from the Bandmaster of the Royal Hawaiian Band; and

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Daughters of Hawaii (Kaua'i) and the Kauai Museum
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 Clarke L.K. Bright, Bandmaster of the Royal Hawaiian Band, by the Daughters of Hawaii (Kaua'i) and the Kaua'i Museum to be a featured speaker at the Kaua'i Museum's "Book Club at the Museum" meeting on Thursday, June 2, 2016.</p>	
DESCRIPTION OF GIFT	VALUE
<p>Rountrip, airfare, meals, and ground transportation</p> <p style="text-align: right;">Total estimated cost:</p>	\$300.00
Signature: 	Date: 4/27/16
Print Name: Catherine J. Chalk	Title: Director of Exhibits

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 16-115

Introduced: 05/02/16 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 DAUGHTERS OF HAWAII AND KAUAI MUSEUM FOR TRAVEL TO KAUAI TO FEATURE THE ROYAL HAWAIIAN BANDMASTER AT THE KAUAI MUSEUM'S BOOK CLUB AT THE MUSEUM ON THURSDAY, JUNE 2, 2016.

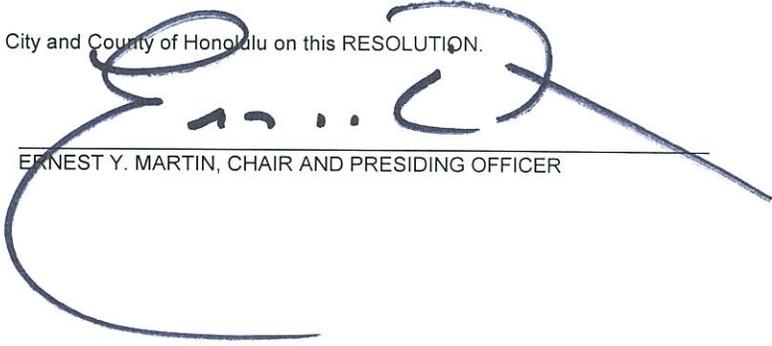
Voting Legend: * = Aye w/Reservations

05/17/16	PARKS, COMMUNITY AND CUSTOMER SERVICES	CR-163 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
06/01/16	COUNCIL	CR-163 AND RESOLUTION 16-115 WERE ADOPTED. 7 AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA. 2 ABSENT: ANDERSON, 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