



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM KUALOA RANCH.

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

WHEREAS, the Kualoa Ranch has graciously offered to allow the Koolauloa Neighborhood Board No. 28 the opportunity to meet at the Kualoa Ranch House for their regular meeting on May 12, 2016, and

WHEREAS, through a letter, the Executive Secretary of the Neighborhood Commission Office has submitted a request to the Council and approved by the Managing Director for acceptance of a gift valued at \$1,195.00 (One Thousand One Hundred Ninety-Five and 00/100 Dollars) to cover the rental fee for a meeting room in the Kualoa Ranch House for the Koolauloa Neighborhood Board No. 28 to meet; 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 \$1,195.00 (One Thousand One Hundred Ninety-Five and 00/100 Dollars) from Kualoa Ranch, and



RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transit a certified copy of this resolution to Kualoa Ranch at P. O. Box 650, Kaawa, Hawaii 96730 and the Executive Secretary of the Neighborhood Commission Office, 530 S. King Street, Room 406, Honolulu, Hawaii 96813.

INTRODUCED BY:

[Handwritten signature]

(br)

Councilmembers

DATE OF INTRODUCTION:

MAY 12 2016

Honolulu, Hawaii

RECEIVED
MAY 15 11 30 AM '16

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Jacob Silva on behalf of Kualoa ranch
DONOR'S ADDRESS	P.O. Box 650, Kaawa, HI 96730
DONOR'S TELEPHONE	237-8841
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I own the facility in whole described below and desire to waive the normal fee charged to utilize the facility for an event. To carry out my purpose, I do hereby absolutely and without condition or reservation waive any and all fees associated with the renting of the described meeting space for the specified meeting.</p>	
DESCRIPTION OF GIFT	VALUE
Waiver of the rental fee for room in Kualoa ranch House for purposes of the May 12, 2016 regular meeting of the Koolauloa Neighborhood Board #28.	\$1,195.00
Signature: <i>Kiana C. Washington</i>	Date: <i>5/15/16</i>
Print Name: <i>Kiana C. Washington</i>	Title: <i>Executive Admin Asst.</i>

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 16-135

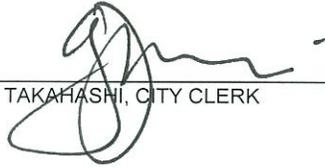
Introduced: 05/12/16 By: ERNEST MARTIN – BY REQUEST Committee: COUNCIL

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM KUALOA RANCH.

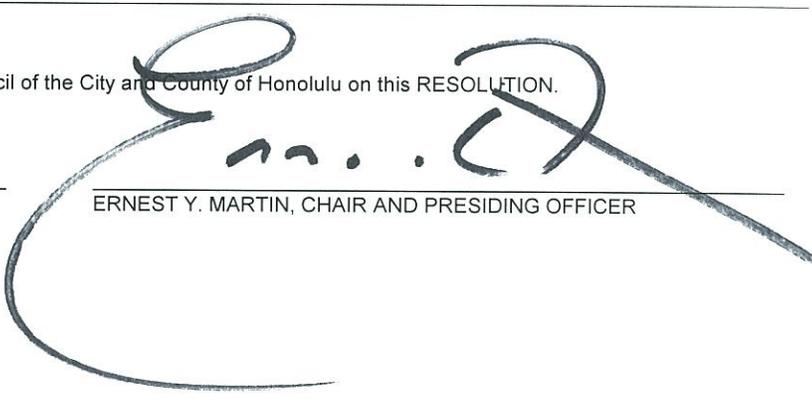
Voting Legend: * = Aye w/Reservations

06/01/16 COUNCIL RESOLUTION 16-135 WAS 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