

SUMMARY OF PROPOSED COMMITTEE DRAFT:

**Resolution 16-179 -
RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY AND COUNTY OF
HONOLULU FROM THE AMERICAN CHEMISTRY COUNCIL FOR STEEL TRASH
RECEPTACLES FOR ALA MOANA REGIONAL PARK.**

PROPOSED CD1 makes the following amendments:

A. Replaces the Gift Declaration ("Exhibit A") as submitted to the Council through Departmental Communication 504 (2016), and makes the appropriate conforming references in the fourth WHEREAS and BE IT RESOLVED clauses.

B. Adds a third WHEREAS clause to comport with current drafting conventions, as follows:

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

C. Makes miscellaneous technical and nonsubstantive amendments.



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE AMERICAN CHEMISTRY COUNCIL FOR STEEL TRASH RECEPTACLES FOR ALA MOANA REGIONAL PARK.

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, through Departmental Communication 504 (2016), the Director of Parks and Recreation has submitted a request for acceptance of a gift to the Council and approved by the Managing Director, for the acceptance of a gift from the American Chemistry Council for steel trash receptacles to be placed and installed at Ala Moana Regional Park; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift, attached hereto as Exhibit A, 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 trash receptacles valued at \$77,563.00 from the American Chemistry Council that is more fully described in the above-mentioned letter dated July 15, 2016, from the Director of Parks and Recreation and the Declaration of Gift attached as Exhibit A; and



RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Director of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and American Chemistry Council, 1121 L Street, Suite 609, Sacramento, California 95814.

INTRODUCED BY:

Ernest Martin (br)

DATE OF INTRODUCTION:

July 13, 2016
Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	AMERICAN CHEMISTRY COUNCIL
DONOR'S ADDRESS	1121 L STREET, SUITE 609 SACRAMENTO, CA 95814
DONOR'S TELEPHONE	(916) 448-2581
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>THE AMERICAN CHEMISTRY COUNCIL OWNS THE ITEMS DESCRIBED BELOW AND DESIRES TO GIVE THE PROPERTY TO THE CITY AND COUNTY OF HONOLULU. TO CARRY OUT OUR PURPOSE, EXCEPT AS PROVIDED BELOW, I DO HEREBY ABSOLUTELY AND WITHOUT CONDITION OR RESERVATION GIVE, GRANT AND CONVEY THE PROPERTY TO THE CITY AND COUNTY OF HONOLULU FOR ALA MOANA REGIONAL PARK. AFTER CONVEYANCE, THE AMERICAN CHEMISTRY COUNCIL WILL NOT BE RESPONSIBLE FOR ANY INJURY TO PERSONS OR PROPERTY THAT MAY RESULT FROM THE USE OR MISUSE OF THE GIFT.</p>	
DESCRIPTION OF GIFT	VALUE
16 VICTOR STANLEY SD-42 STEEL TRASH RECEPTACLE WITH SIGN*	\$34,128.00
8 VICTOR STANLEY SD-242 STEEL TRASH RECEPTACLE WITH SIGN*	\$29,536.00
FREIGHT	\$13,899.00
TOTAL	\$77,563.00
<p>* SIGN LANGUAGE TO READ AS FOLLOWS: "PUT LITTER IN ITS PLACE A MESSAGE FROM THE CITY AND COUNTY OF HONOLULU AND AMERICA'S PLASTIC MAKERS™"</p>	
Signature: 	Date: 7/15/14
Print Name: Tim Shestek	Title: Senior Director, State Affairs