



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR GROUND AND AIR TRANSPORTATION, ACCOMMODATIONS AND MEALS DURING A TRIP TO TAIWAN.

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, Resolution 05-349, CD1, FD1, requires the Council to formally accept a gift of cash or tangible property before it may be expended or used by the City; and

WHEREAS, through a letter, the Managing Director has submitted a request to the Council for acceptance of a gift from the 2016 Global Harbor Cities Forum Secretariat of ground and air transportation, accommodations and meals for a trip to Taiwan from September 5, 2016 to September 8, 2016; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift, attached as Exhibits A, and incorporated herein; now, therefore

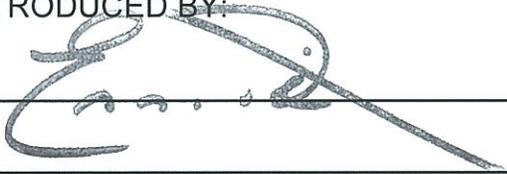
BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift of air and ground transportation, accommodations, and meals estimated at \$4,364.30 from the 2016 Global Harbor Cities Forum Secretariat, that is more fully described in the above-mentioned letter; and



RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Managing Director.

INTRODUCED BY:

 (br)

DATE OF INTRODUCTION:

JUL 21 2016

Honolulu, Hawaii

Councilmembers

TO: HONOLULU CITY CLERK
FROM: HONOLULU CITY COUNCIL
DATE: JUL 21 2016
BY: [Signature]

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	2016 Global Harbor Cities Forum Secretariat
DONOR'S ADDRESS	10 Fl, No. 2 Siwei 3 rd Rd. Lingya District Kaohsiung 802, Taiwan
DONOR'S TELEPHONE	+886-7-331-0592
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>2016 Global Harbor Cities Forum Secretariat owns the item described below and desires to give the property to the City and County of Honolulu. To carry out this purpose, we 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
Hotel Accommodations/Meals (for 2 people)	\$1,164.30
Transportation (for 2 people)	\$3,200.00
Total	\$4,364.30
Signature: 	Date: July 19, 2016
Print Name: Ms. Christy Chen	Title: Project Executive

CITY AND COUNTY OF HONOLULU
 DEPARTMENT OF FINANCE
 JUL 20 2016

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 16-186

Introduced: 07/21/16 By: ERNEST MARTIN – BY REQUEST Committee: EXECUTIVE MATTERS AND LEGAL AFFAIRS

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR GROUND AND AIR TRANSPORTATION, ACCOMMODATIONS AND MEALS DURING A TRIP TO TAIWAN.

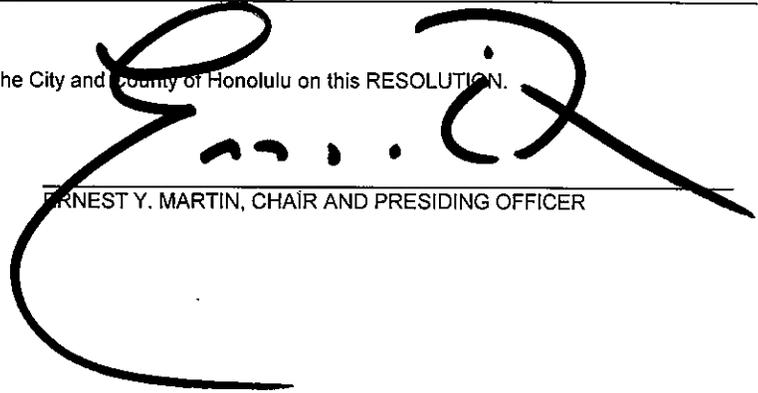
Voting Legend: * = Aye w/Reservations

08/23/16	EXECUTIVE MATTERS AND LEGAL AFFAIRS	CR-252 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
09/07/16	COUNCIL	CR-252 AND RESOLUTION 16-186 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