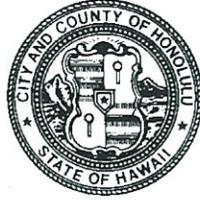


DEPARTMENT OF ENTERPRISE SERVICES
GOLF COURSE DIVISION * HONOLULU ZOO * NEALS BLAISDELL CENTER * WAIKIKI SHELL
CITY AND COUNTY OF HONOLULU
777 WARD AVENUE · HONOLULU, HAWAII 96814-2166
PHONE: (808) 768-5400 * FAX: (808) 768-5433 * INTERNET: www.honolulu.gov/des

KIRK CALDWELL
MAYOR



GUY H. KAULUKUKUI
DIRECTOR

TRACY S. KUBOTA
DEPUTY DIRECTOR

August 12, 2016

The Honorable Ernest Y. Martin
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

2016 AUG 11 PM 1:08
RECEIVED
CITY CLERK
CITY OF HONOLULU

Dear Chair Martin and Councilmembers:

SUBJECT: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the City Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is enclosed for the City Council's favorable consideration. The recommendation of the Managing Director is evidenced by his signature below.

The gift from an anonymous donor is valued at \$3,444.00.

Should you have any questions regarding this matter, please contact me at 768-5415.

Sincerely,

Handwritten signature of Guy H. Kaulukukui in blue ink.

Guy H. Kaulukukui
Director

Attachment

APPROVED:

Handwritten signature of Roy K. Amemiya, Jr. in blue ink, written over a horizontal line.

Roy K. Amemiya, Jr.
Managing Director



RESOLUTION

RELATING TO THE ACCEPTANCE OF AN ANONYMOUSLY DONATED GIFT TO THE CITY FOR THE HONOLULU ZOO.

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 the City executive agencies; and

WHEREAS, the policy requires the affirmative action by the Council for acceptance of an anonymously donated gift for a restricted use; and

WHEREAS, through a letter, the Director of the Department of Enterprise Services has submitted a request to the Council that was approved by the Managing Director for acceptance of a gift valued at \$3,444.00 for the Honolulu Zoo; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the anonymously donated gift valued at \$3,444.00 that is more fully described in the above-mentioned letter from the Director of the Department of Enterprise Services; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED, that the Clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Enterprise Services, 777 Ward Avenue, Honolulu, Hawaii 96814.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers