

SUMMARY OF PROPOSED COMMITTEE DRAFT:

Resolution 16-206

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

The PROPOSED CD1 makes the following amendments:

- A. Removes the portion in the BE IT RESOLVED clause that states that the gift is more fully described in the letter from the Director of Enterprise Services.
- B. Makes miscellaneous technical and non-substantive amendments.



RESOLUTION

PROPOSED

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 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; and



RESOLUTION

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

INTRODUCED BY:

Ernest Martin (br)

DATE OF INTRODUCTION:

August 12, 2016

Honolulu, Hawaii

Councilmembers