



## RESOLUTION

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RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HAWAII WATER ENVIRONMENT ASSOCIATION FOR THE DEPARTMENT OF ENVIRONMENTAL SERVICES TO ATTEND THE WATER ENVIRONMENT FEDERATION TECHNICAL EXHIBITION AND CONFERENCE FROM SEPTEMBER 23, 2016 TO SEPTEMBER 28, 2016.

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 ("Council"); 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 of the Council; and

WHEREAS, through a letter approved by the Managing Director (Dept. Com. 582), the Director of the Department of Environmental Services ("ENV") has submitted a request to the Council of a gift of \$10,885.00 for five key ENV staff members to attend the Water Environment Federation Technical Exhibition and Conference ("WEFTEC") in New Orleans, Louisiana from September 23, 2016 to September 28, 2016; and

WHEREAS, the WEFTEC is the largest annual water quality exhibition in the world and demonstrates new developments and technologies in wastewater planning, design, treatment, operations and maintenance practices; and

WHEREAS, the key staff members selected for attending the WEFTEC are members of ENV's Operations Challenge Team, which will compete against the best wastewater collection and treatment personnel in the nation and showcase the diverse skills required for the operation and maintenance of wastewater treatment facilities, collection systems, and laboratories; and

WHEREAS, the Hawaii Water Environment Association sponsors the champions of the Hawaii regional competition to attend the national competition, which is occurring this year in New Orleans, Louisiana. The team consists of licensed Wastewater Treatment Plant Operators and a Wastewater Plant Maintenance Mechanic from the Sand Island Wastewater Treatment Plant and includes: Jason Inuma, Wastewater Treatment Plant Operator IV, Leonard Samoa, Wastewater Plant Maintenance Mechanic, Michael Stevens, Assistant Wastewater Treatment Plant Operator, Robert



RESOLUTION

Au, Assistant Wastewater Treatment Plant Operator, and Jonathan Baker, Wastewater Treatment Plant Supervisor IV; and

WHEREAS, ENV desires utilization of the \$10,885.00 gift donation to cover the airfare, accommodations, transportation, and registration expenses associated with attending the WEFTEC; and

WHEREAS, the description and value of the gift are 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 accepts the gift valued at \$10,885.00 from the Hawaii Water Environment Association that is more fully described in the above-mentioned letter from the Director of ENV and the Declaration of Gift attached as Exhibit A; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Director of Environmental Services and the President of the Hawaii Water Environment Association, P.O. Box 2422, Honolulu, Hawaii 96804.

INTRODUCED BY:

Ernest Martin (br)

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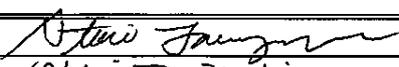
DATE OF INTRODUCTION:

August 18, 2016  
Honolulu, Hawaii

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Councilmembers

## City and County of Honolulu

DECLARATION OF GIFT	
<b>NAME OF DONOR</b>	Hawaii Water Environment Association (HWEA) Staci Taniguchi, President
<b>DONOR'S ADDRESS</b>	P.O Box 2422, Honolulu, HI
<b>DONOR'S TELEPHONE</b>	808-697-6200
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
I do hereby absolutely and without condition or reservation give, grant and convey the gift to the City & County. Department of Environmental Services.	
DESCRIPTION OF GIFT	VALUE
WEFTEC Conference September 23 – September 28, 2016 New Orleans, Louisiana Attendance- Jason Iinuma, Michael Stevens, Leonard Samoa, Robert Au Registration Fee Airfare/Luggage Lodging Transportation	\$800.00 \$4000/\$200 \$3000.00 \$140.00
WEFTEC Conference September 23 – September 28, 2016 New Orleans, Louisiana Attendance- Jonathan Baker Registration Fee Airfare/Luggage Lodging Transportation	\$160.00 \$1000.00/\$50.00 \$1500.00 \$35.00
<b>Total cost</b>	<b>\$10885.00</b>
<b>Signature:</b> 	<b>Date:</b> 8/11/16
<b>Print Name:</b> Staci Taniguchi	<b>Title:</b> President, Hawaii Water Environment Association