



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM HONOLULU ZOOLOGICAL SOCIETY AT THE HONOLULU ZOO WITH A VALUE OF \$75,434.48.

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 on the acceptance of gifts donated to the City executive agencies; and

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

WHEREAS, through a letter, the Director of the Department of Enterprise Services submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift valued at \$75,434.48 to the City from Honolulu Zoological Society for the purchase and installation of new playground equipment for the Honolulu Zoo; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (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 valued at \$75,434.48 from Honolulu Zoological Society that is more fully described in the above-mentioned letter from the Director of the Department of Enterprise Services; and



RESOLUTION

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

INTRODUCED BY

[Handwritten signature]

(br)

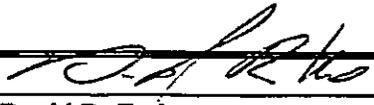
DATE OF INTRODUCTION:

OCT 7 2016

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Honolulu Zoological Society
DONOR'S ADDRESS	151 Kapahulu Avenue Honolulu, HI 96815
DONOR'S TELEPHONE	(808) 926-3191
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I 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
Monetary donations toward the purchase and installation of new playground equipment from the Honolulu Zoo Society for the period of April to September 2016, for the following: Professional Services & Exhibit/Facilities: (Explorer Dome & Zipline)	\$75,434.48
Total:	\$75,434.48
Signature: 	Date: October 6, 2016
Print Name: David R. Earles	Title: Executive Director