

**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. 16-281

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**RESOLUTION**

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RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE NORTH SHORE CHAMBER OF COMMERCE.

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 No. 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 provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter from the Director of the Department of Parks and Recreation requesting acceptance of a gift to the Council and approved by the Managing Director of fourteen (14) access deck mats (4' x 6') valued at \$4,326.00 (Four Thousand Three Hundred Twenty-Six Dollars) for Ehukai Beach Park to be installed by volunteers; and

WHEREAS, the description and value of the gift is 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 accept the gift of fourteen (14) access deck mats (4' x 6') valued at \$4,326.00 (Four Thousand Three Hundred Twenty-Six Dollars) from the North Shore Chamber of Commerce that is more fully described in the above-mentioned letter from the Director of the Department of Parks and Recreation; and



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BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Mr. William Quinlan, President, North Shore Chamber of Commerce, 66-434 B Kamehameha Highway, Haleiwa, Hawaii 96712.

INTRODUCED BY:

*[Handwritten Signature]*  
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF INTRODUCTION:

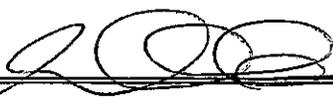
**OCT 27 2016**

\_\_\_\_\_  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

RECEIVED OCT 27 2016

## City and County of Honolulu

<b>DECLARATION OF GIFT</b>	
<b>NAME OF DONOR</b>	North Shore Chamber of Commerce
<b>DONOR'S ADDRESS</b>	66-434 B Kamehameha Hwy Haleiwa, HI. 96712
<b>DONOR'S TELEPHONE</b>	808 637 4558
<b>STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE</b>	
<p>North Shore Chamber of Commerce is gifting to the City and County of Honolulu 14 handicapped access mats will be installed by volunteers at Ehukai Beach. Please see attached plan.</p>	
<b>DESCRIPTION OF GIFT</b>	<b>VALUE</b>
14 Access Deck Mats each 4'x6'	\$4,326
	
<b>Signature:</b>	<b>Date: 18 October, 2016</b>
<b>Print Name: William Quinlan</b>	<b>Title: President</b>

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

**RESOLUTION 16-281**

Introduced: 10/27/16 By: ERNEST MARTIN – BY REQUEST Committee: COUNCIL

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE NORTH SHORE CHAMBER OF COMMERCE.

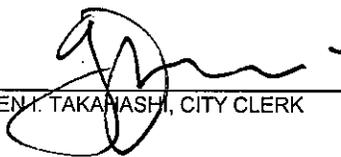
Voting Legend: \* = Aye w/Reservations

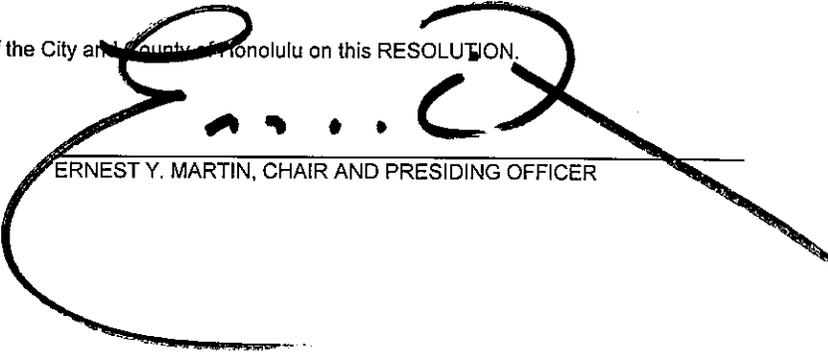
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11/02/16 COUNCIL RESOLUTION 16-281 WAS ADOPTED.  
9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN,  
MENOR, OZAWA, PINE.

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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 TAKAHASHI, CITY CLERK

  
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ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER