



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 17-31

RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM MALAMA PUPUKEA WAIMEA.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2000 Edition), as amended, provides the City Council ("Council") with authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

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

WHEREAS, Malama Pupukea Waimea has offered a gift to the City valued at \$142,300 for various improvements to the play courts at Pupukea Beach Park; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as 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 \$142,300 from Malama Pupukea Waimea that is more fully described in the above-mentioned Declaration of Gift attached as Exhibit A; and



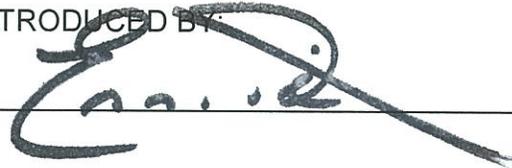
CITY COUNCIL
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RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of Parks and Recreation and Maxx Phillips, Managing Director of Malama Pupukea Waimea, P.O. Box 188, Haleiwa, HI 96721.

INTRODUCED BY:



DATE OF INTRODUCTION:

JAN 19 2017

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Malama Pupukea Waimea
DONOR'S ADDRESS	P.O. Box 188 Haleiwa, HI 96721
DONOR'S TELEPHONE	808-388-3825
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>Malama Pupukea Waimea, without condition or reservation, conveys the improvements to the plays courts at Pupukea to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
<p>Installation of play court improvements to include removal and disposal of the existing asphalt on the play courts, addition and compaction of the base coarse, installation of new asphalt and painting of new lines, removing and replacing chain link fence materials, poles and gate, repair stone retaining walls, abatement of lead paint on the basketball court poles, assessment and/or replacement of the basketball court poles, seal and stripe the courts for basketball and volleyball, install basketball backboard frame and reinstall volleyball poles, construction of handicap ramp and new four foot fence on mauka side of court.</p>	<p>\$142,300.00</p>
Signature: 	Date: January 19, 2017
Print Name: Maxx Phillips	Title: MPW Managing Director

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 17-31

Introduced: 01/19/17 By: ERNEST MARTIN

Committee: COUNCIL

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM MALAMA PUPUKEA WAIMEA.

Voting Legend: * = Aye w/Reservations

01/25/17 COUNCIL

RESOLUTION 17-31 WAS ADOPTED.

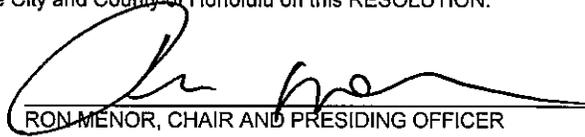
8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN,
MENOR, PINE.

1 ABSENT: OZAWA.

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 I. TAKAHASHI, CITY CLERK



RON MENOR, CHAIR AND PRESIDING OFFICER