



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE INSTITUTE OF INTERNAL AUDITORS.

WHEREAS, Section 13-113 of the Revised Charter of Honolulu, as amended, states that the Council, on behalf of the City and County of Honolulu ("City"), may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate; and

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

WHEREAS, Resolution 05-349, CD1, FD1, requires the Council to formally accept a gift of cash or tangible property before it may be expended or used by the City; and

WHEREAS, the national Institute of Internal Auditors ("IIA") is holding its annual Leadership Academy training in Orlando, Florida during the month of April; and

WHEREAS, the IIA and its Hawaii Chapter have offered to pay for airfare, lodging, ground transportation, meals and other incidental expenses for one auditor from the Office of the City Auditor of the City and County of Honolulu, who is also the president of the IIA Hawaii Chapter, to travel to Orlando, Florida to attend the Leadership Academy training during the period April 21-29, 2017, valued at up to \$4,000; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift, attached as Exhibit A, and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it hereby accepts the gift to the City from IIA for the costs of airfare, lodging, ground transportation, meals and other incidental expenses for one auditor from the Office of the City Auditor who is also the president of the IIA Hawaii Chapter, to attend the Leadership Academy training in Orlando, Florida from April 21 - 29, 2017; and

BE IT FURTHER RESOLVED that no special treatment or consideration will be given the donor by the City as a result of the gift; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to the IIA; and



RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the City Auditor of the City and County of Honolulu and the IIA, 1035 Greenwood Boulevard, Suite 401, Lake Mary, Florida 32746.

INTRODUCED BY:

Ron Menor

(br)

DATE OF INTRODUCTION:

FEB - 2 2017

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Institute of Internal Auditors
DONOR'S ADDRESS	1035 Greenwood Blvd., Suite 401 Lake Mary, FL 32746
DONOR'S TELEPHONE	(407) 937-1101
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>Cost of airfare, lodging, ground transportation, meals, and other incidental expenses, valued at up to \$4,000, will be paid by the Institute of Internal Auditors and/or its Hawaii Chapter. To carry out my purpose, on behalf of the Institute of Internal Auditors, I hereby absolutely and without condition or reservation give, grant and convey the below description of the gifts to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Travel Period: 4/21/17-4/29/17 <div style="text-align: right; margin-right: 20px;">UP TO:</div> Hotel Airfare Meals/Incidentals Ground Transportation	\$4,000
Signature: 	Date: 11/21/17
Print Name: Chelsea Seidman	Title: Vice President, Hawaii Chapter 11A

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 17-41

Introduced: 02/02/17 By: RON MENOR – BY REQUEST Committee: BUDGET

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE INSTITUTE OF INTERNAL AUDITORS.

Voting Legend: * = Aye w/Reservations

03/08/17	BUDGET	CR-89 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
03/22/17	COUNCIL	CR-89 AND RESOLUTION 17-41 WERE ADOPTED. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.

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