



**RESOLUTION**

**AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNATED REPRESENTATIVE TO ACCEPT AND EXPEND FUNDS FROM THE HAWAII TOURISM AUTHORITY, STATE OF HAWAII FOR THE STATE'S COMMUNITY ENRICHMENT PROGRAM**

WHEREAS, Sections 12(b) and 12(e) of Ordinance 16-14, relating to the Executive Operating Budget and Program for the Fiscal Year July 1, 2016 to June 30, 2017, require that limited purpose monies not specified in said Ordinance shall be subject to City Council approval;

WHEREAS, the State Hawaii Tourism Authority ("HTA") issued a "Request for Proposals for the 2017 Hawai'i Tourism Authority Community Enrichment Program, RFP No. HTA 17-05";

WHEREAS, the goals of the State's HTA Community Enrichment Program are to expose and present Hawaii as a visitor destination by drawing visitors to attend or participate in community based tourism projects that provide unique, authentic and highly-valued visitor experiences and represents activities that are developed by the community, for the community, and are things the community is willing to and wants to share with visitors, including the fulfillment of visitors' expectation to experience a variety of unique Hawaii activities or cuisine; engage in friendly interaction with residents; and, provide visitors with good value for the money;

WHEREAS, the HTA and the City and County of Honolulu by its Department of Parks and Recreation ("DPR") will be entering into an agreement ("Agreement") for DPR to provide the 90<sup>th</sup> Annual Lei Day Celebration; and

WHEREAS, the HTA wishes to provide funds to the City in the amount of \$25,046.00, (Twenty-Five Thousand Forty Six and No/100 Dollars) to the DPR for expenses incurred in providing the above services ("HTA Funds"); and

WHEREAS the DPR wishes to accept the HTA Funds as compensation for providing the services under the Agreement; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that receipt and expenditure of the HTA Funds pursuant to the Agreement is hereby approved;

BE IT FURTHER RESOLVED, that the Mayor or the Mayor's designated representative is hereby authorized to accept and expend the HTA Funds; and



RESOLUTION

BE IT FINALLY RESOLVED that the clerk be directed to transmit certified copies of the Resolution to the Mayor, City and County of Honolulu, the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707; and the President and Chief Executive Officer of the Hawaii Tourism Authority, 1801 Kalakaua Avenue, Honolulu, Hawaii 96815.

INTRODUCED BY:

*[Signature]* (br)

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DATE OF INTRODUCTION:

APR 12 2017  
Honolulu, Hawaii

\_\_\_\_\_ Councilmembers

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

**RESOLUTION 17-104**

Introduced: 04/12/17 By: RON MENOR – BY REQUEST Committee: COUNCIL

Title: RESOLUTION AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNATED REPRESENTATIVE TO ACCEPT AND EXPEND FUNDS FROM THE HAWAII TOURISM AUTHORITY, STATE OF HAWAII FOR THE STATE'S COMMUNITY ENRICHMENT PROGRAM.

Voting Legend: \* = Aye w/Reservations

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CC-128 OZAWA – RESOLUTION RE-REFERRED FROM COMMITTEE ON BUSINESS, ECONOMIC DEVELOPMENT AND TOURISM DIRECT TO COUNCIL FLOOR.

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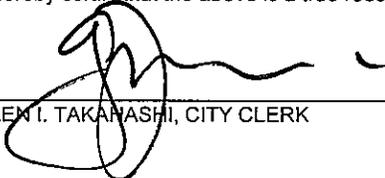
04/26/17 COUNCIL

RESOLUTION 17-104 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.

  
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GLEN I. TAKAHASHI, CITY CLERK

  
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RON MENOR, CHAIR AND PRESIDING OFFICER