



RESOLUTION

ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE NATIONAL GOVERNORS ASSOCIATION FOR TRAVEL EXPENSES TO HOUSTON, TEXAS.

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

WHEREAS, the Council has established a gift policy for the executive branch by adopting Resolution 05-349, CD1, FD1, and has accepted gifts to the Council consistent with this policy; and

WHEREAS, through a letter, approved by the Managing Director, the Executive Director of the Office of Housing has submitted a request to the Council for acceptance of a gift from the National Governors Association ("NGA"), of travel, lodging, and meals for attendance at the Hawaii Site Visit to Houston in Houston, Texas; and

WHEREAS, the NGA has offered a donation to the City for travel expenses for one employee of the City and County of Honolulu to participate in NGA's Hawaii Site Visit to Houston: Understanding Homeless Services Coordination from May 15 through May 18, 2017 in Houston, Texas; and

WHEREAS, the donor has offered to pay for costs of the trip, including airfare, hotel accommodations and meals, valued at approximately \$1,731; and

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

WHEREAS, NGA is the bipartisan organization of the nation's governors whereby governors share best practices, speak with a collective voice on national policy and develop innovative solutions that improve state government and support the principles of federalism; and

WHEREAS, this travel provides an opportunity for the City and County of Honolulu to participate in a Hawaii Site Visit to Houston, which is designed for the Hawaii team to learn best practices for homeless service coordination and data systems as well as well as meet with peers to ask questions specific to their area of expertise; now, therefore,

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RESOLUTION

BE IT RESOLVED by the Council of the City and County of Honolulu that it hereby accepts the gift to the City from the National Governors Association for the costs of airfare, hotel accommodations and meals for one employee of the City and County of Honolulu to participate in NGA's Hawaii Site Visit to Houston: Understanding Homeless Service Coordination in Houston, Texas, from May 15 through May 18, 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 FINALLY RESOLVED that copies of this Resolution be transmitted to the Executive Director, Office of Housing and the National Governors Association, 444 N Capitol Street NW 267, Washington, DC 20001.

INTRODUCED BY:
 (br)

DATE OF INTRODUCTION:

APR 28 2017

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	National Governors Association (NGA)
DONOR'S ADDRESS	444 N Capitol Street NW St 267 Washington, D.C. 20001
DONOR'S TELEPHONE	202-624-5300
<p align="center">STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE</p> <p>I own the items 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
For Hawaii Site Visit to Houston, TX from May 15 – 18, 2017.	
Travel: Roundtrip airfare (estimate)	\$1,134
Hotel:	\$270
Per Diem:	\$177
Other: Transportation	\$150
Total Cost paid by NGA:	\$1,731
Signature: <i>Ellen Corbett Welch</i>	Date: 4-26-17
Print Name: ELLEN CORBETT-WELCH	Title: CONTROLLER

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

RESOLUTION 17-127

Introduced: 04/28/17 By: RON MENOR – BY REQUEST Committee: ZONING AND HOUSING

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE NATIONAL GOVERNORS ASSOCIATION FOR TRAVEL EXPENSES TO HOUSTON, TEXAS.

Voting Legend: * = Aye w/Reservations

05/04/17	ZONING AND HOUSING	CR-196 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
05/10/17	COUNCIL	CR-196 AND RESOLUTION 17-127 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