



## RESOLUTION

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### ACCEPTING A GIFT TO THE CITY FROM THE ASSOCIATION OF GOVERNMENT ACCOUNTANTS.

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 Association of Government Accountants ("AGA") is holding its annual Professional Development Training (PDT) in Boston, Massachusetts during the month of July 2017; and

WHEREAS, AGA's Young Professionals Focus Group (YPPG) annually selects five young professionals to attend the PDT and act as ambassadors for attendees; and

WHEREAS, the YPPG has selected one auditor from the Office of the City Auditor of the City and County of Honolulu to receive a scholarship for conference fees and lodging for the AGA PDT in Boston, Massachusetts during the period July 8 - 12, 2017, valued at up to \$2,500; 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 the AGA for the costs of registration fees and lodging for one auditor from the Office of the City Auditor to attend the PDT in Boston, Massachusetts from July 8 - 12, 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 AGA; 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 AGA, 2208 Mount Vernon Avenue, Alexandria, Virginia 22301.

INTRODUCED BY:

*[Handwritten Signature]*

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DATE OF INTRODUCTION:

**MAY 16 2017**

Honolulu, Hawaii

Councilmembers

RECEIVED  
MAY 16 2017  
CITY AND COUNTY OF HONOLULU

### City and County of Honolulu

DECLARATION OF GIFT	
<b>NAME OF DONOR</b>	Association of Government Accountants
<b>DONOR'S ADDRESS</b>	2208 Mount Vernon Avenue Alexandria, VA 22301
<b>DONOR'S TELEPHONE</b>	(703) 684-6931 x.314
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>Reimbursement for the cost of conference registration and lodging valued at up to \$2,500 will be paid by the Association of Government Accountants. To carry out my purpose, on behalf of the Association of Government Accountants, I hereby absolutely and without condition or reservation give, grant and convey the below description of gifts to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
<p>Conference registration and hotel accommodations for one traveler for five (5) nights in Boston, Massachusetts for the 2017 Professional Development Training. Travel period: 07/08/17 – 07/12/17.</p> <p style="text-align: right;">UP TO:</p>	\$ 2,500.00
<p><b>Signature:</b> </p>	<p><b>Date:</b> 5/10/17</p>
<p><b>Print Name:</b> Susan Fritzel</p>	<p><b>Title:</b> COO</p>

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

**RESOLUTION 17-144**

Introduced: 05//16/17 By: RON MENOR

Committee: BUDGET

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE ASSOCIATION OF GOVERNMENT ACCOUNTANTS.

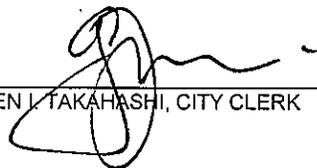
Voting Legend: \* = Aye w/Reservations

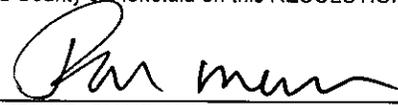
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05/24/17	BUDGET	CR-228 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
06/07/17	COUNCIL	CR-228 AND RESOLUTION 17-144 WERE ADOPTED. 8 AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE. 1 ABSENT: ANDERSON.

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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