



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 17-174

RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE COUNTY COUNCIL OF MAUI.

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

WHEREAS, through a letter, approved by the Managing Director, the Director of the Department of Enterprise Services, has submitted a request to the Council for acceptance of a gift to the City from the Maui County Council of gift of travel valued at \$272.78 for two (2) roundtrip airfares to participate in the Maui County Council Parks Committee Panel; 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 \$272.78 from Maui County Council that is more fully described in the above-mentioned letter and the Declaration of Gift attached as Exhibit A; and



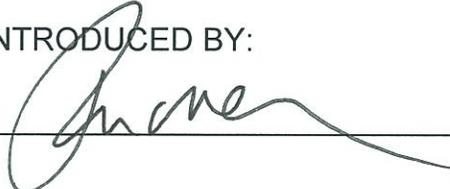
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BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of the Department of Enterprise Services and Maui County Council, 200 S. High Street, Wailuku, Hawaii 96793.

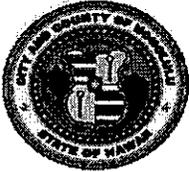
INTRODUCED BY:

 _____ (br)

DATE OF INTRODUCTION:

JUN 22 2017
Honolulu, Hawaii

Councilmembers



CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT	
NAME OF DONOR	Maui County Council
DONOR'S ADDRESS	200 S. High Street
	Wailuku, Hawaii 96793
DONOR'S TELEPHONE	808-270-7749
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<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
One (1) roundtrip airfare for Garrick K. Iwamuro (Honolulu/Kahului/Honolulu) on June 27, 2017.	\$ 136.39
One (1) roundtrip airfare for Jordan K. Abe (Honolulu/Kahului/Honolulu) on June 27, 2017.	\$ 136.39
Total paid by the Maui County Council for participation as a resource panelist regarding Hawaii's municipal golf courses at its Parks, Recreation, Energy and Legal Affairs Committee meeting on June 27, 2017 at Wailuku, Maui, Hawaii.	
TOTAL	\$ 272.78
SIGNATURE: 	DATE: June 21, 2017
PRINT NAME: Sandy Baz	TITLE: Director - Office of Council Services.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 17-174

Introduced: 06/22/17 By: RON MENOR – BY
REQUEST Committee: BUDGET

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE COUNTY COUNCIL
OF MAUI.

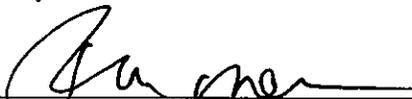
Voting Legend: * = Aye w/Reservations

06/28/17	BUDGET	CR-267 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
07/12/17	COUNCIL	CR-267 AND RESOLUTION 17-174 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