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## RESOLUTION

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RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM  
THE GARDEN CLUB OF HONOLULU AND THE FRIENDS OF HONOLULU  
BOTANICAL GARDENS.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2000 Edition), as amended, provides the City 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, the policy provides for acceptance of the gifts by affirmative action by the Council; and

WHEREAS, through Departmental Communication No. 345 (2017), approved by the Managing Director, the Director of Parks and Recreation has submitted a request to the Council for the acceptance of two monetary gifts to the City from the Garden Club of Honolulu and the Friends of Honolulu Botanical Gardens: \$3,500.00 for the purchase of directional signage and \$1,000.00 to be used for improvements at the Prehistoric Glen; and

WHEREAS, the description and value of the gifts are set forth in the Declaration of Gifts attached hereto as Exhibits A and B and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gifts valued at \$4,500.00 from the Garden Club of Honolulu and the Friends of Honolulu Botanical Gardens that is more fully described in Departmental Communication No. 345 (2017) from the Director of Parks and Recreation and the Declaration of Gifts attached hereto as Exhibits A and B; and



RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, Ms. Emmy Seymour, President, Friends of Honolulu Botanical Gardens and the Garden Club of Honolulu, 180 North Vineyard Boulevard, Honolulu, Hawaii 96817.

INTRODUCED BY:

Ron Menor (br)

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Councilmembers

DATE OF INTRODUCTION:

May 12, 2017  
Honolulu, Hawaii

EXHIBIT A

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	The Garden Club of Honolulu (TGCH) Friends of Honolulu Botanical Garden (FHBG)
DONOR'S ADDRESS	TGCH: PO Box 11840, Honolulu, Hawaii 96828 FHBG: 180 North Vineyard Blvd, Honolulu, HI 96817
DONOR'S TELEPHONE	TGCH: (808) 941-7543 (Emmy Seymour) FHBG: (808) 537-1708
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
I own the item described below and desire to give the property to the City & 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 & County of Honolulu.	
DESCRIPTION OF GIFT	VALUE
Complete an accurate description of gift in detail. Enclose a photo if available.  Directional Signage for Foster Botanical Garden	Actual (if available) or estimated  \$3,500.00
Signature: <i>Emmy Seymour</i>	Date: April 15, 2016
Print Name: Emmy Seymour	Title: President, FHBG

## EXHIBIT B

## City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	The Garden Club of Honolulu (TGCH) Friends of Honolulu Botanical Gardens (FHBG)
DONOR'S ADDRESS	TGCH: Box 11840, Honolulu, HI 96828 FHBG: 180 North Vineyard Blvd., Honolulu, HI 96817
DONOR'S TELEPHONE	TGCH: 808.941.7543 (Emmy Seymour) FHBG: 808.537.1708
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
I own the item described below and desire to give the property to the City & 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 & County of Honolulu.	
DESCRIPTION OF GIFT	VALUE
Complete an accurate description of gift in detail. Enclose a photo if available.  Improvements to the Prehistoric Glen	Actual (if available) or estimated  \$1000.00
Signature: 	Date: April 15, 2016
Print Name: Emmy Seymour	Title: President, FHBG

POLE # 1

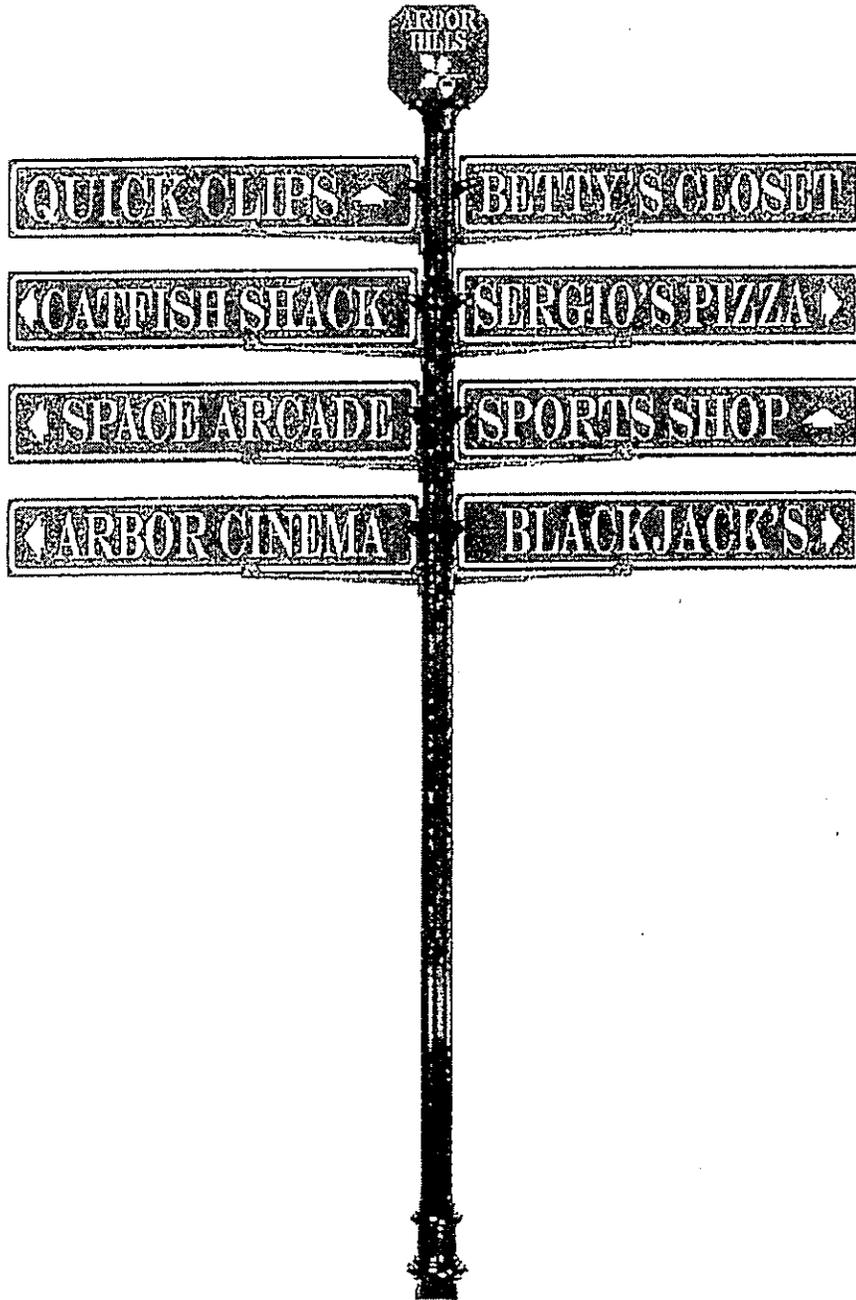
1. Entrance →
2. Gift Shop →

POLE # 2

1. ← The Rock (Classroom)/ 
2. ← Lyon Orchid Garden
3. ← Upper Terrace
4. ← Palm Garden
5. ← Exit
6. The Conservatory/  ↑
7. Economic/Herb Garden ↑
8. Prehistoric Glen ↑
9. Daibutsu ↑
10. Butterfly Garden ↑

POLE # 3

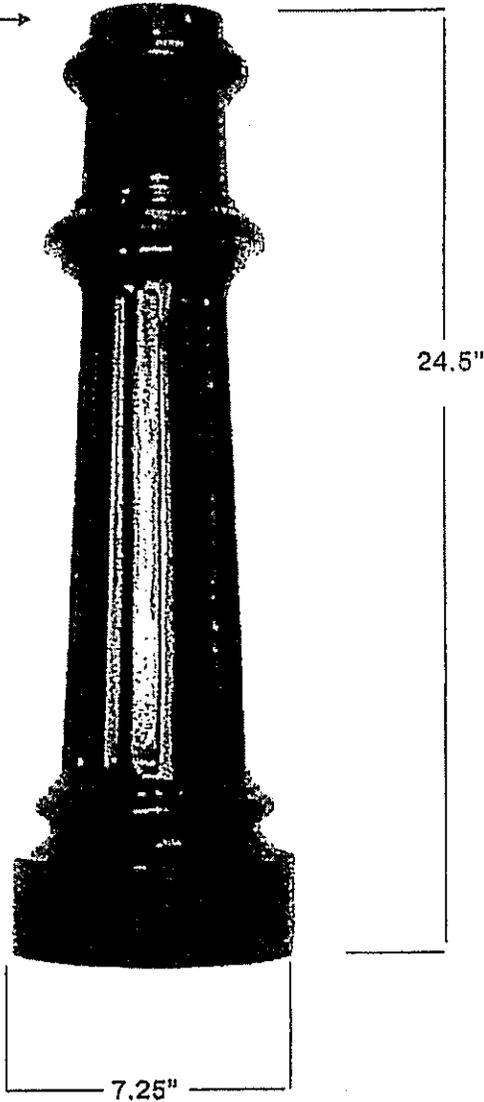
1. Exit ↑
2. ← The Conservatory/ 
3. ← Butterfly Garden
4. ← Daibutsu
5. Economic/Herb Garden →
6. Prehistoric Glen →
7. Upper Terrace ↑
8. Palm Garden →



# Specifications

**BASE31**  
Slipover Base for 3" OD Pole

Base secures to pole with set screws →



# MP-6\*\* (4" O/D Fluted Post)

Poles available in the following heights:

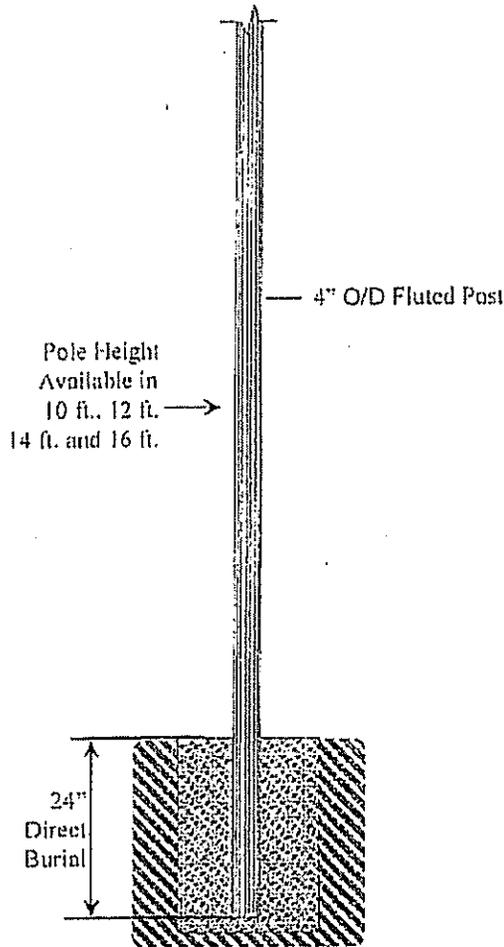
Model #	Length	Model #	Length
MP-610	10 ft.	MP-614	14 ft.
MP-612	12 ft.	MP-616	16 ft.

MP-6\*\* Fluted Post  
 - 4" O/D Fluted Post  
 - Made of Extruded Aluminum  
 - .125 Wall Thickness  
 - Direct Burial

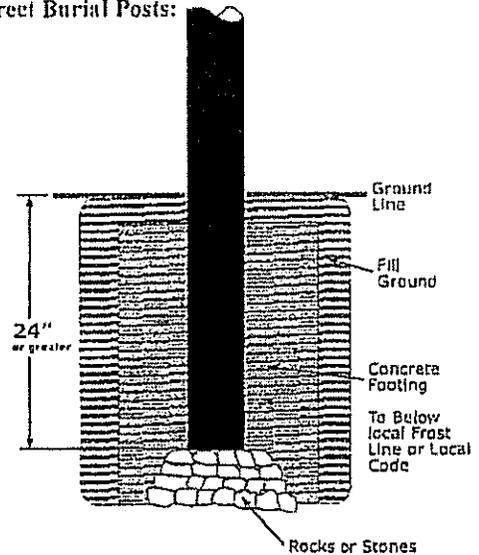


How to Order: *(example)*  
 MP-6\*\*-BLK  
 Post - Color  
 (\* indicates pole height)

Finish  
 - The fixture will be finished with a premium quality thermoset polyester powdercoat for a durable finish.



### Installation Instructions for Direct Burial Posts:



1634 Latrobe-Derry Road • Loyallhunn, PA 15661  
 Phone: (724) 537-4711 • Fax: (724) 537-9313  
[www.specialliteproducts.com](http://www.specialliteproducts.com)  
[customer\\_service@specialliteproducts.com](mailto:customer_service@specialliteproducts.com)

\*\*NOTE\*\* FABRICATION TO BEGIN AFTER DRAWING HAS BEEN APPROVED, SIGNED AND FAXED OR EMAILED BACK TO SPECIAL LITE PRODUCTS LLC.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

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

**RESOLUTION 17-140, CD1**

Introduced: 05/12/17 By: RON MENOR – BY REQUEST

Committee: PARKS, COMMUNITY  
AND CUSTOMER  
SERVICES

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE GARDEN CLUB OF HONOLULU AND THE FRIENDS OF HONOLULU BOTANICAL GARDENS.

Voting Legend: \* = Aye w/Reservations

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06/27/17	PARKS, COMMUNITY AND CUSTOMER SERVICES	CR-251 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION AS AMENDED IN CD1 FORM.
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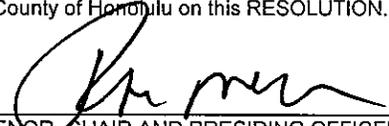
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07/12/17	COUNCIL	CR-251 AND RESOLUTION 17-140, CD1 WERE ADOPTED. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.
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I hereby certify that the above is a true record 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