



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE HAWAII STATE ASSOCIATION OF COUNTIES.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 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, the policy provides for the acceptance of a gift by affirmative action by the Council; and

WHEREAS, the Hawaii State Association of Counties ("HSAC") is composed of the members of the four county councils of the State of Hawaii; and

WHEREAS, the HSAC annually holds a conference to provide an opportunity for local government leaders, people from different levels of government, and the private sector to network, share their knowledge, and find common ground; and

WHEREAS, the 2017 HSAC Annual Conference was held at the Koloa Landing Resort at Poipu on Kauai from June 19 to 20, 2017; and

WHEREAS, Honolulu Councilmember Brandon Elefante attended the 2017 HSAC Annual Conference and participated as a guest panelist in a panel discussion entitled "The Millennial Revolution: Creating Policy for the Generation Y"; and

WHEREAS, the HSAC provided the City with a gift valued at \$275.00 by waiving Honolulu Councilmember Brandon Elefante's 2017 HSAC Annual Conference registration fee, allowing him to attend the 2017 HSAC Annual Conference, held at the Koloa Landing Resort at Poipu on Kauai from June 19 to 20, 2017, due to his participation as a guest panelist in one of the Conference sessions; now, therefore,



RESOLUTION

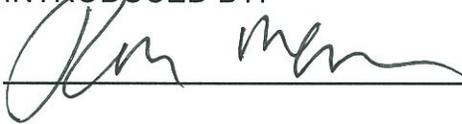
BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$275.00 from the Hawaii State Association of Counties; and

BE IT FURTHER RESOLVED that no special treatment or consideration will be given to the donor by the City as a result of the gift; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to the Hawaii State Association of Counties for this gift to the City; and

BE IT FINALLY RESOLVED that a copy of this resolution be transmitted to the President of the Hawaii State Association of Counties.

INTRODUCED BY:



DATE OF INTRODUCTION:

JUL - 6 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 17-188

Introduced: 07/06/17 By: RON MENOR

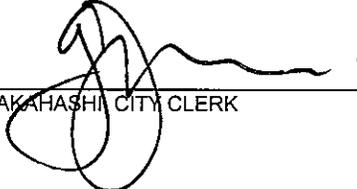
Committee: COUNCIL

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE HAWAII STATE ASSOCIATION OF COUNTIES.

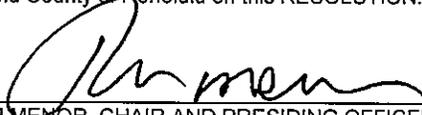
Voting Legend: * = Aye w/Reservations

07/12/17 COUNCIL RESOLUTION 17-188 WAS 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