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## RESOLUTION

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ACCEPTING A GIFT TO THE CITY FROM THE ASSOCIATION OF LOCAL GOVERNMENT AUDITORS.

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 Local Government Auditors ("ALGA") is holding its Board of Directors meeting in Colorado Springs, Colorado during the month of September 2017; and

WHEREAS, ALGA has offered a reimbursement to the City for airfare, lodging, ground transportation, meals, and other incidental expenses for one auditor from the Office of the City Auditor of the City and County of Honolulu who is also an at-large member of the ALGA Board of Directors, to travel to the ALGA Board meeting in Colorado Springs, Colorado during the period September 26 - 30, 2017, valued at up to \$2,000; 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 ALGA for the costs of airfare, lodging, ground transportation, meals, and other incidental expenses for one auditor from the Office of the City Auditor who is also an at-large member of the ALGA Board of Directors, to travel to the ALGA Board meeting in Colorado Springs, Colorado from September 26 - 30, 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



RESOLUTION

BE IT FURTHER RESOLVED that the Council expresses its appreciation to ALGA; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the City Auditor of the City and County of Honolulu and ALGA, 449 Lewis Hargett Circle, Suite 290, Lexington, Kentucky 40503.

INTRODUCED BY:

*[Handwritten signature]*

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DATE OF INTRODUCTION:

**AUG 9 2017**

\_\_\_\_\_  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

**City and County of Honolulu**

<b>DECLARATION OF GIFT</b>	
<b>NAME OF DONOR</b>	Association of Local Government Auditors
<b>DONOR'S ADDRESS</b>	449 Lewis Hargett Cir #290, Lexington, KY 40503
<b>DONOR'S TELEPHONE</b>	(859) 276-0686
<b>STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE</b>	
<p>Reimbursement for the cost of airfare, lodging, ground transportation, meals, and other incidental expenses, valued at up to \$2,000, will be paid by the Association of Local Government Auditors. To carry out my purpose, on behalf of the Association of Local Government Auditors, 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>	
<b>DESCRIPTION OF GIFT</b>	<b>VALUE</b>
Travel Period: 09/26/17-09/30/17  Hotel Airfare Meals/Incidentals Ground Transportation	UP TO: \$2,000
<b>Signature:</b> <i>Kathleen H. Young</i>	<b>Date:</b> 8/7/17
<b>Print Name:</b> Kathleen H. Young	<b>Title:</b> Member Services

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

**RESOLUTION 17-211**

Introduced: 08/09/17 By: RON MENOR

Committee: BUDGET

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

Voting Legend: \* = Aye w/Reservations

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08/23/17	BUDGET	CR-325 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
09/06/17	COUNCIL	CR-325 AND RESOLUTION 17-211 WERE ADOPTED. 7 AYES: ANDERSON, ELEFANTE, FUKUNAGA, MANAHAN, MARTIN, MENOR, PINE. 2 ABSENT: KOBAYASHI, OZAWA.

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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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GLENI TAKAHASHI, CITY CLERK

  
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RON MENOR, CHAIR AND PRESIDING OFFICER