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## RESOLUTION

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### ACCEPTING OF A GIFT TO THE CITY FROM THE HAWAII MEDICAL SERVICE ASSOCIATION

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, 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 Parks and Recreation has submitted a request to the Council for acceptance of a gift to the City from the Hawaii Medical Service Association of funds in the amount of \$2,500.00 to be used for the 43<sup>rd</sup> Annual Mayor's Craft and Country Fair on Saturday, November 18, 2017 at the Neal S. Blaisdell Exhibition Hall; 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,

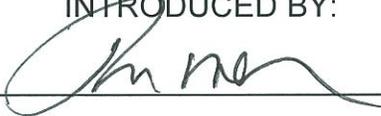
BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift of funds in the amount of \$2,500.00 from the Hawaii Medical Service Association that is more fully described in the above-mentioned letter dated August 11, 2017 and the Declaration of Gift attached as Exhibit A; and



RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and to Ms. Ruchita Chand, Community Engagement Specialist, Hawaii Medical Service Association, 818 Keeaumoku Street, Honolulu, Hawaii, 96814.

INTRODUCED BY:

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DATE OF INTRODUCTION

**AUG 10 2017**

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

\_\_\_\_\_  
Councilmembers

**City and County of Honolulu**

DECLARATION OF GIFT	
NAME OF DONOR	HMSA
DONOR'S ADDRESS	818 Ke eaumoku Street. Honolulu HI 96814
DONOR'S TELEPHONE	(808) 948-6056
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I own the item described 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
<p>HMSA, as the primary sponsor for the 43rd Annual Mayor's Craft and Country Fair, on November 18th, 2017.</p>	\$2,500
Signature: <i>Ruchita Chand</i>	Date: 7/12/17
Print Name: Ruchita Chand	Title: Community Engagement Specialist

**EXHIBIT A**

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

**RESOLUTION 17-214**

Introduced: 08/10/17 By: RON MENOR – BY REQUEST Committee:

PARKS, COMMUNITY  
AND CUSTOMER  
SERVICES

Title: RESOLUTION ACCEPTING OF A GIFT TO THE CITY FROM THE HAWAII MEDICAL SERVICE ASSOCIATION.

Voting Legend: \* = Aye w/Reservations

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08/22/17 PARKS, COMMUNITY AND CUSTOMER SERVICES CR-317 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.

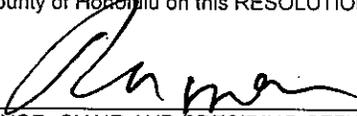
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09/06/17 COUNCIL CR-317 AND RESOLUTION 17-214 WERE ADOPTED.  
8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE.  
1 ABSENT: OZAWA.

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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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GLEN I. TAKAHASHI, CITY CLERK

  
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RON MENOR, CHAIR AND PRESIDING OFFICER