



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 17-278

RESOLUTION

ACCEPTING OF A GIFT TO THE CITY FROM MAKANA PACIFIC DEVELOPMENT.

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 Makana Pacific Development of a temporary, removable trellis system to support two photovoltaic (PV) panels with batteries that will power lights for a tree, valued at \$58,000.00; and

WHEREAS, the PV lighting system will add energy efficient security lighting to the park; 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 \$58,000 from Makana Pacific Development that is more fully described in the above-mentioned letter and the Declaration of Gift attached as Exhibit A; and



CITY COUNCIL

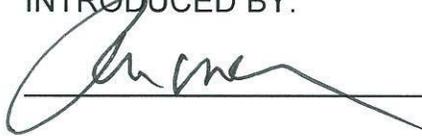
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BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707 and to Mr. Mike Miske, Partner, Makana Pacific Development, 940 Queen Street, Suite C, Honolulu, Hawaii 96814.

INTRODUCED BY:

 _____ (br)

DATE OF INTRODUCTION:

OCT 05 2017

Honolulu, Hawaii

Councilmembers



Exhibit A

CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT

NAME OF DONOR	Makana Pacific Development
DONOR'S ADDRESS	940 Queen St. Hon HI 96814 Suite C
DONOR'S TELEPHONE	591-9930

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

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.

DESCRIPTION OF GIFT	VALUE
6' x 9' x 9" Temporary/Removable trellis system holding 2 PV panels with batteries to power lights for free.	58,000.00
TOTAL	\$ 58,000

SIGNATURE:	DATE: 9/28/17
PRINT NAME: Mike Drake	TITLE: Partner

Section 5.C
(Attachment 1)

*OCS REVISED 10/2016