



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM BANK OF HAWAII.

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 the acceptance of a gift of cash in the amount of \$3,500.00 to the City from Bank of Hawaii for the sponsorship of the 2018 Seniors Valentines Dance to be held on Tuesday, February 6, 2018, 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 cash in the amount of \$3,500.00 from Bank of Hawaii that is more fully described in the above-mentioned letter and the Declaration of Gift attached as Exhibit A; and

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



RESOLUTION

BE IT FINALLY RESOLVED that a 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 Ms. Momi Akimseu, Vice President and Manager, Community Engagement and Events, Bank of Hawaii, 130 Merchant Street, Honolulu, Hawaii 96813.

INTRODUCED BY:

[Signature] (br)

_____ Councilmembers

DATE OF INTRODUCTION:

DEC 1 2017

Honolulu, Hawaii

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Bank of Hawaii
DONOR'S ADDRESS	170 Merchant Street
DONOR'S TELEPHONE	694-8820
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> <p>_____</p> <p>_____</p> <p>_____</p>	
DESCRIPTION OF GIFT	VALUE
<p>Sponsorship of the Sam W. Valentine's Dance (City & County of Honolulu)</p> <p>_____</p> <p>_____</p>	\$350.00
Signature: 	Date: 9-28-17
Print Name: Wm. A. Kimlin	Title: Vice president.

EXHIBIT A

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

RESOLUTION 17-346

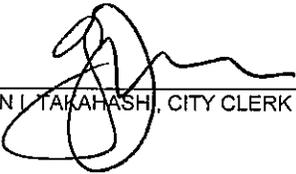
Introduced: 12/01/17 By: RON MENOR – BY REQUEST Committee: PARKS, COMMUNITY AND CUSTOMER SERVICES

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM BANK OF HAWAII.

Voting Legend: * = Aye w/Reservations

01/23/18	PARKS, COMMUNITY AND CUSTOMER SERVICES	CR-5(18) – RESOLUTION REPORT OUT OF COMMITTEE FOR ADOPTION.
01/31/18	COUNCIL	CR-5(18) AND RESOLUTION 17-346 WERE ADOPTED. 8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA. 1 ABSENT: 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