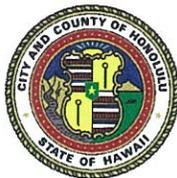


OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU

530 SOUTH KING STREET, ROOM 300 • HONOLULU, HAWAII 96813
PHONE: (808) 768-4141 • FAX: (808) 768-4242 • INTERNET: www.honolulu.gov



KIRK CALDWELL
MAYOR

ROY K. AMEMIYA, JR.
MANAGING DIRECTOR
GEORGETTE T. DEEMER
DEPUTY MANAGING DIRECTOR

April 30, 2018

The Honorable Ernest Martin
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

SUBJECT: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the City Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the City Council's favorable consideration. The Mayor's Office of Economic Development has taken custody of the gift. The recommendation of the Managing Director is evidenced by his signature below.

Nagoya Toyopet has graciously offered to make a gift of cash to be applied to the design and construction of the Flag Pole at Thomas Square in Honolulu, Hawaii, in the amount of \$3,000.00.

Thank you for your consideration of this request. Should you have any questions, please feel free to call me at 768-6638.

Sincerely,

A handwritten signature in black ink, appearing to read "Edwin P. Hawkins, Jr.", is written over a horizontal line.

Edwin P. Hawkins, Jr.
Executive Director
Mayor's Office of Economic Development

Attachments

APPROVED:

A handwritten signature in black ink, appearing to read "Roy K. Amemiya, Jr.", is written over a horizontal line.

Roy K. Amemiya, Jr.
Managing Director

18MPY 3 AM 9:02 CITY CLERK



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM NAGOYA TOYOPET.

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, Mr. Nanao Oguri, Chief Executive Officer of Nagoya Toyopet, Japan's largest independent Toyota car dealership, founded in 1956, visits Honolulu regularly as do employees of the company, and he desires to contribute monetary gifts to the City and County of Honolulu ("City"), and

WHEREAS, Nagoya Toyopet has made annual monetary gifts to the City for several years; and

WHEREAS, through a letter, approved by the Managing Director, the Executive Director of the Mayor's Office of Economic Development has submitted a request to the Council for acceptance of a gift of cash to the City from Nagoya Toyopet in the amount of \$3,000.00, for the design and construction of the Flag Pole at Thomas Square in Honolulu, Hawaii; 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 \$3,000.00 from Nagoya Toyopet that is more fully described in the above-mentioned letter dated April 30, 2018 and the Declaration of Gift attached as Exhibit A; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Executive Director, Mayor's Office of Economic Development, 530 South King Street, Suite #206, Honolulu, Hawaii 96813, and Mr. Glenn Kosuge of JTB Hawaii Travel, LLC, 2155 Kalakaua Avenue, 9th Floor, Honolulu, Hawaii 96815-2351.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

DECLARATION OF GIFT	
NAME OF DONOR	Nagoya Toyopet
DONOR'S ADDRESS	c/o JTB Hawaii Travel, LLC 2155 Kalakaua Avenue, 9 th Floor Honolulu, Hawaii 96815-2351
DONOR'S TELEPHONE	808-922-0200
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>Nagoya Toyopet via JTB Hawaii Travel, LLC owns the item described below and desires to give the property to the City and County of Honolulu. To carry out this purpose, we 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
A check in the amount of \$3,000.00 to be applied to design and construction of the Flag Pole at Thomas Square in Honolulu, Hawaii.	\$3,000.00
Signature: 	Date: April 24, 2018
Print Name: Glenn Kosuge	Title: Special Advisor