

DEPARTMENT OF PARKS & RECREATION  
**CITY AND COUNTY OF HONOLULU**

1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707  
Phone: (808) 768-3003 • Fax: (808) 768-3053  
Website: www.honolulu.gov

KIRK CALDWELL  
MAYOR



MICHELE K. NEKOTA  
DIRECTOR

JEANNE C. ISHIKAWA  
DEPUTY DIRECTOR

May 9, 2018

The Honorable Ernest Y. 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 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the Council's favorable consideration. The Department of Parks and Recreation has taken custody of the gift. The recommendation of the Managing Director is evidenced by his signature below.

The gift of cash in the amount of \$2,500.00 from the Hawaii Medical Service Association is for the production and logistics of the Department of Parks and Recreation's Hot Spot Competition to be held in October 2018.

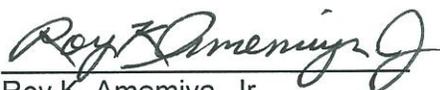
Should you have any questions, please contact me at 768-3001.

Sincerely,

  
(for) Michele K. Nekota  
Director

Attachments

APPROVED:

  
Roy K. Amemiya, Jr.  
Managing Director

DEPT. COM. 282

18MAY11 PM 3:39 CITY CLERK



## RESOLUTION

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### ACCEPTING 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 to the Council a request for acceptance of a gift to the City of cash in the amount of \$2,500.00 from the Hawaii Medical Service Association for the production and logistics of the Department of Parks and Recreation's Hot Spot Competition to be held in October 2018; 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 \$2,500.00 from the Hawaii Medical Service Association (HMSA) that is more fully described in the above-mentioned letter and Declaration of Gift attached as Exhibit A; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to Hawaii Medical Service Association for this gift to the City; and



**RESOLUTION**

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BE IT FINALLY RESOLVED that a copy of this resolution be transmitted to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and HMSA, 818 Keeaumoku Street, Honolulu, Hawaii 96814.

INTRODUCED BY:

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DATE OF INTRODUCTION:

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

\_\_\_\_\_  
Councilmembers

## City and County of Honolulu

| DECLARATION OF GIFT  |                                     |
|--|-------------------------------------|
| <b>NAME OF DONOR</b>   | HMSA                                |
| <b>DONOR'S ADDRESS</b>   | 818 Keaumoku St. Honolulu, HI 96814 |
| <b>DONOR'S TELEPHONE</b>   | (808) 948-6056                      |
| <b>STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE</b>   |                                     |
| <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>For the Department of Parks and Recreation's Hot Spot Competition to be held in October of 2018</p> <p>Cash in the amount of \$2500.00 will assist with the production and logistics of the event.</p>  | \$2,500.00                          |
| <b>Signature:</b> <i>Tai Matsuoka</i>  | <b>Date:</b> <i>1/18/18</i>         |
| <b>Print Name:</b> <i>Tai Matsuoka</i>   | <b>Title:</b> <i>Superintendent</i> |

*Exhibit A*