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## RESOLUTION

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### ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU MARATHON 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 \$14,765.40 from the Honolulu Marathon Association for the maintenance and upkeep of Kapiolani Regional Park and Ala Moana Regional 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 of cash in the amount of \$14,765.40 from the Honolulu Marathon Association 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 Honolulu Marathon Association for this gift to the City; and

2018.05CASHHONOLULUMARATHONASSOCIATION



RESOLUTION

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 the Honolulu Marathon Association, 3435 Waialae Avenue, Suite 208, Honolulu, Hawaii 96816.

INTRODUCED BY:

*[Handwritten signature]*  
\_\_\_\_\_ (br)  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF INTRODUCTION:

**MAY 14 2018**

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Honolulu, Hawaii

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Councilmembers

## City and County of Honolulu

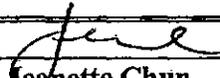
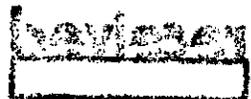
DECLARATION OF GIFT	
<b>NAME OF DONOR</b>	Honolulu Marathon Association [HMA]
<b>DONOR'S ADDRESS</b>	3435 Waialae Ave., Ste. 208, Hon., HI, 96816
<b>DONOR'S TELEPHONE</b>	(808) 255-2600
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I own the item described below and desire to give the property 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>The Honolulu Marathon Association would like to donate \$14,765.40 to the City and County of Honolulu, Department of Parks and Recreation, for their assistance with the 45<sup>th</sup> Annual Honolulu Marathon [Sunday, December 10, 2017] –</p> <ul style="list-style-type: none"> <li>&gt; D-1 Kapi'olani Regional Park (\$ 12,535.00)</li> <li>&gt; D-2 (\$ 2,230.40)</li> </ul>	
DESCRIPTION OF GIFT	VALUE
<p><b>Complete and accurate description of gift in detail. Enclose a photo if available.</b></p> <p>Monetary donation of \$14,765.40 to the City and County of Honolulu, Department of Parks and Recreation [i.e. Honolulu Marathon check #5929; First Hawaiian Bank]</p>	<p><b>Actual (if available) or Estimated</b></p> <p>\$14,765.40</p>
<p><b>Signature:</b> </p> <p><b>Print Name:</b> Jeannette Chun</p>	<p><b>Date:</b> Feb. 20, 2018</p> <p><b>Title:</b> HMA - Treasurer</p>

EXHIBIT A



CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

RESOLUTION 18-101

Introduced: 05/14/18 By: ERNEST MARTIN – BY REQUEST Committee: PARKS, COMMUNITY AND CUSTOMER SERVICES

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU MARATHON ASSOCIATION.

Voting Legend: \* = Aye w/Reservations

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06/26/18	PARKS, COMMUNITY AND CUSTOMER SERVICES	CR-214 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
07/11/18	COUNCIL	CR-214 AND RESOLUTION 18-101 WERE ADOPTED. 8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, MANAHAN, MARTIN, MENOR, OZAWA, PINE. 1 ABSENT: KOBAYASHI.

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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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ERNEST MARTIN, CHAIR AND PRESIDING OFFICER