



RESOLUTION

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

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:

[Handwritten Signature]
_____ (br)

DATE OF INTRODUCTION:

MAY 14 2018

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	HMSA
DONOR'S ADDRESS	818 Keaumoku St. Honolulu, HI 96814
DONOR'S TELEPHONE	(808) 948-6056
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>	
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
Signature: <i>Tai Matsuoka</i>	Date: <i>1/18/18</i>
Print Name: <i>Tai Matsuoka</i>	Title: <i>Supermer</i>

Exhibit A

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 18-102

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 HAWAII MEDICAL SERVICE ASSOCIATION.

Voting Legend: * = Aye w/Reservations

06/26/18	PARKS, COMMUNITY AND CUSTOMER SERVICES	CR-215 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
07/11/18	COUNCIL	CR-215 AND RESOLUTION 18-102 WERE ADOPTED. 8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, MANAHAN, MARTIN, MENOR, OZAWA, PINE. 1 ABSENT: KOBAYASHI.

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



ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER