



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE FRESH WATER INITIATIVE, HAWAII
COMMUNITY FOUNDATION.

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 a gift by affirmative action by the Council; and

WHEREAS, through a letter dated May 10, 2018, approved by the Managing Director, the Director of the Department of Environmental Services (hereinafter ENV) has submitted a request to the Council for acceptance of a gift to the City of airfare, hotel accommodations, and registration expenses valued at \$2,675.00 from the Fresh Water Initiative, Hawaii Community Foundation for Lori M.K. Kahikina, Director, ENV, to attend the 2018 One Water Summit in Minneapolis, Minnesota, from July 10, 2018 - July 12, 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 valued at \$2,675.00 from the Fresh Water initiative, Hawaii Community Foundation, that is more fully described in the above-mentioned letter dated May 10, 2018, and the Declaration of Gift attached as Exhibit A; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to the Fresh Water Initiative, Hawaii Community Foundation for this gift to the City; and



RESOLUTION

BE IT FINALLY RESOLVED that a copy of this Resolution be transmitted to the Director of ENV, at 1000 Uluohia Street, Suite 308, Kapolei, Hawaii 96707 and the Fresh Water Initiative, Hawaii Community Foundation, 827 Fort Street Mall, Honolulu, Hawaii 96813.

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	Fresh Water Initiative, Hawai'i Community Foundation
DONOR'S ADDRESS	827 Fort Street Mall, Honolulu, HI 96813
DONOR'S TELEPHONE	(808) 537-6333
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
I do hereby absolutely and without condition or reservation give, grant and convey the gift to the City & County. Department of Environmental Services.	
DESCRIPTION OF GIFT	VALUE
One Water Summit, U.S. Water Alliance July 10 th – July 12 th , 2018 Minneapolis, Minnesota	
One Water Summit, U.S. Water Alliance July 10 th – July 12 th , 2018 Minneapolis, Minnesota Attendance – Lori Kahikina Registration Fee	\$425.00
Airfare/Luggage	\$1400.00/\$50.00
Lodging	\$800.00
Total cost	\$2,675.00
Signature: 	Date: 5/9/18
Print Name: Dana Okano, PhD AICP	Title: Program Director

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 18-104

Introduced: 05/14/18 By: ERNEST MARTIN – BY REQUEST Committee: COUNCIL

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE FRESH WATER INITIATIVE, HAWAII COMMUNITY FOUNDATION.

Voting Legend: * = Aye w/Reservations

CC-171 – FUKUNAGA REFERRAL FROM COMMITTEE ON PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY DIRECT TO COUNCIL FLOOR.

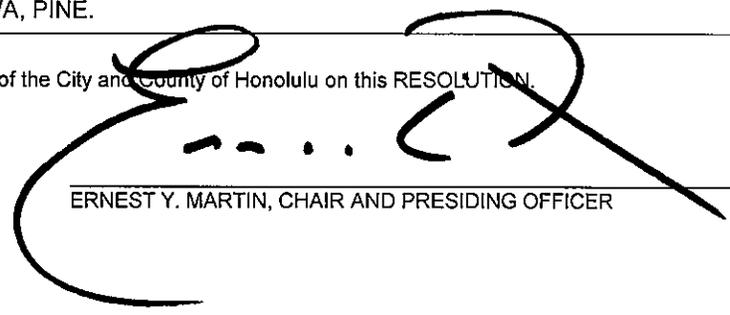
06/06/18 COUNCIL

RESOLUTION 18-104 WAS ADOPTED.

9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, 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


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER