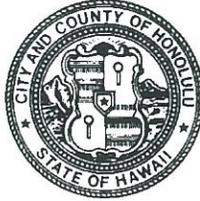


DEPARTMENT OF FACILITY MAINTENANCE
CITY AND COUNTY OF HONOLULU

1000 Ulu'ohia Street, Suite 215, Kapolei, Hawaii 96707
Phone: (808) 768-3343 • Fax: (808) 768-3381
Website: www.honolulu.gov

KIRK CALDWELL
MAYOR



ROSS S. SASAMURA, P.E.
DIRECTOR AND CHIEF ENGINEER

EDUARDO P. MANGLALLAN
DEPUTY DIRECTOR

IN REPLY REFER TO:
DRM 18-205

May 16, 2018

The Honorable Ernest Y. Martin
Chair and Presiding Officers
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 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 Department of Facility Maintenance has not taken custody of the gift. The recommendation of the Managing Director for acceptance of the gift is evidenced by his signature.

The gift of approximately \$16,000 worth of litter receptacle liners, plates, and lids will be installed in the City owned litter receptacles in Waikiki along Kalakaua Avenue.

If you have any questions, please call me at 768-3343.

Sincerely,

A handwritten signature in black ink, appearing to read "Ross S. Sasamura", is written over a horizontal line.

Ross S. Sasamura, P.E.
Director and Chief Engineer

Attachment

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

DEPT. COM. 285

18MAY15PM 1:43 CITY CLERK



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE WAIKIKI BUSINESS IMPROVEMENT DISTRICT 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 No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated May 16, 2018, approved by the Managing Director, the Director and Chief Engineer of the Department of Facility Maintenance has submitted a request to the Council for the acceptance of a gift to the City from the Waikiki Business Improvement District Association of 25 (each) litter receptacle liners, plates, and lids valued at \$16,000.00, for improving City-owned litter receptacles in Waikiki along Kalakaua Avenue; 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 \$16,000.00 from Waikiki Business Improvement District Association that is more fully described in the above-mentioned letter dated May 16, 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 Director and Chief Engineer of the Department of Facility Maintenance, 1000 Uluohia Street, Suite 215, Kapolei, Hawaii 96707, and to Ms. Jennifer Nakayama, P.E., President and Executive Director, Waikiki Business Improvement District Association, Wyndham Waikiki Beach Walk, Plantation Tower, Second Floor, 227 Lewers Street, Box 202, Honolulu, Hawaii 96815.

INTRODUCED BY:

DATE OF INTRODUCTION:

 Honolulu, Hawaii

 Councilmembers

Exhibit A



CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT

NAME OF DONOR	Waikiki Business Improvement District Association
DONOR'S ADDRESS	Wyndham Waikiki Beach Walk, Plantation Tower, 2nd Floor 227 Lewers Street, Bx 202 Honolulu, HI 96815
DONOR'S TELEPHONE	(808) 923-9243

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

We do hereby absolutely and without condition or reservation give, grant, and convey this donation to the City and County of Honolulu for use by the Department of Facility Maintenance, Division of Road Maintenance.

DESCRIPTION OF GIFT	VALUE
The WBIDA is hereby donating 25 (each) litter receptacle liners, plates, and lids for the improvement of litter control on the public sidewalks in Waikiki along Kalakaua Avenue.	\$ 16,000.00
TOTAL	\$ 16,000.00

SIGNATURE: 	DATE: 1/31/2018
PRINT NAME: Jennifer Nakayama	TITLE: President and Executive Director