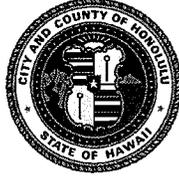


OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU

530 SOUTH KING STREET, ROOM 300 • HONOLULU, HAWAII 96813
PHONE: (808) 768-4141 • FAX: (808) 768-4242 • INTERNET: www.honolulu.gov



KIRK CALDWELL
MAYOR

ROY K. AMEMIYA, JR.
MANAGING DIRECTOR
GEORGETTE T. DEEMER
DEPUTY MANAGING DIRECTOR

May 15, 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 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 at \$2,500 or less 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 Mayor's Office of Economic Development has taken custody of the gift. The recommendation of the Managing Director is evidenced by his signature below.

The gift of \$2,400.00 from Henan Provincial Tourism Administration, P.R. China will allow the Mayor and the Office of Economic Development to participate in the 2018 International Mayor's Forum on Tourism in Zhengzhou, Henan Province, China from May 27 – May 29, 2018.

Should you have any questions, please feel free to call me at 768-6638.

Sincerely,

A handwritten signature in black ink, appearing to read "Edwin P. Hawkins, Jr.", written over a horizontal line.

Edwin P. Hawkins, Jr.
Executive Director
Mayor's Office of Economic Development

Attachment

APPROVED:

A handwritten signature in black ink, appearing to read "Roy K. Amemiya, Jr.", written over a horizontal line.

Roy K. Amemiya, Jr.
Managing Director

18MAY16AM 9:23 CITY CLERK



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM HENAN PROVINCIAL TOURISM
ADMINISTRATION, P. R. CHINA.

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 from the Executive Director of Mayor's Office of Economic Development, and approved by the Managing Director, requesting the acceptance of a gift to the City from HENAN PROVINCIAL TOURISM ADMINISTRATION, P. R. CHINA valued at \$2,400.00 for travel, lodging, meals and other incidental expenses; 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 \$2,400.00 from the HENAN PROVINCIAL TOURISM ADMINISTRATION, P. R. CHINA that is more fully described in the above-mentioned letter and Declaration of Gift attached as Exhibit A; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that a copy of this resolution be transmitted to the Executive Director of Mayor's Office of Economic Development, Mission Memorial Building, 550 South King Street, Room 206, Honolulu, Hawaii 96813 and the HENAN PROVINCIAL TOURISM ADMINISTRATION, P. R. CHINA, 1 Zhengsan, Zhengzhou, Henan P.R. China, 450003.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT

NAME OF DONOR	Henan Provincial Tourism Administration, P.R.China	
DONOR'S ADDRESS	1 Zhengsan, Zhengzhou, Henan P.R.China, 450003	
DONOR'S TELEPHONE	0086-371-6590 9551	
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE		
China National Tourist Office, Los Angeles, owns the property listed below and desires to give the property to the City and County of Honolulu. To carry out this purpose, we do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.		
DESCRIPTION OF GIFT		VALUE
All expenses, including round trip airline tickets, ground transportation, accommodations, and meals to be covered by the organizer of the event, the 2018 International Mayor's Forum on Tourism (IMFT) being held from May 27-29, 2018 in Zhengzhou, Henan Province, China.		\$2,400
Signature: 	Date: 2018年5月15日	
Print Name: TAIPING TIAN	Title: Director of Int'l Cooperation Department	