

DEPARTMENT OF PARKS & RECREATION
CITY AND COUNTY OF HONOLULU

1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707
Phone: (808) 768-3003 • Fax: (808) 768-3053
Website: www.honolulu.gov

KIRK CALDWELL
MAYOR



MICHELE K. NEKOTA
DIRECTOR

JEANNE C. ISHIKAWA
DEPUTY DIRECTOR

July 31, 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 Valued in Excess of \$2,500 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 in excess of \$2,500 under the provisions of Resolution 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the Council's favorable consideration. The Department of Parks and Recreation has taken custody of the gift. The recommendation of the Managing Director is evidenced by his signature below.

The gift of cash in the amount of \$2,500.00 from the Hawaii Medical Service Association is for the production, logistics, prize awards, contest ribbons, parking and refreshments for the participating seniors at the Annual Mayor's Craft and Country Fair, to be held on Saturday, November 17, 2018, at the Neal S. Blaisdell Center Exhibition Hall.

Should you have any questions, please contact me at 768-3001.

Sincerely,

A handwritten signature in black ink, appearing to read "Michele K. Nekota".

Michele K. Nekota
Director

Attachments

APPROVED:

A handwritten signature in black ink, appearing to read "Roy K. Amerhiya, Jr.".

Roy K. Amerhiya, Jr.
Managing Director

FOK

DEPT. COM. 506

18AUG1 AM 8:21 CITY CLERK



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, 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 submitted a request to the Council for acceptance of a gift to the City of cash in the amount of \$2,500.00 from the Hawaii Medical Service Association (HMSA) for the production, logistics, prize awards, contest ribbons, parking and refreshments for the participating seniors at the Annual Mayor's Craft and Country Fair, to be held on Saturday, November 17, 2018, at the Neal S. Blaisdell Center Exhibition Hall; 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 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 HMSA for this gift to the City; and

2018.07CASHHMSAMAYORCRAFT&COUNTRYFAIR



RESOLUTION

BE IT FINALLY RESOLVED that copies 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:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	HMSA
DONOR'S ADDRESS	818 Keeaumoku Street. 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 2018 Mayor's Craft and Country Fair to be held on November 17, 2018 at the Neal S. Blaisdell Exhibition Hall</p> <p>Cash in the amount of \$2500 will assist with the production, logistics, prize awards, contest ribbons, volunteer refreshments for the event.</p>	<p>\$2500</p>
	<p>TOTAL: \$2500</p>
Signature: <i>Vicky Demerzou</i>	Date: 7/5/18
Print Name: Vicky Demerzou	Title: Community Eng. Specialist

(Exhibit A)