

EDWIN S.W. YOUNG  
CITY AUDITOR

**OFFICE OF THE CITY AUDITOR  
CITY AND COUNTY OF HONOLULU**

1035 KAMOKILA BOULEVARD, SUITE 216, KAPOLEI, HAWAII 96707 / PHONE: (808) 768-3134 / FAX: (808) 768-3135

August 8, 2018

The Honorable Ernest Y. Martin, Chair  
and Members of the City Council  
City and County of Honolulu  
Honolulu, Hawai'i 96813

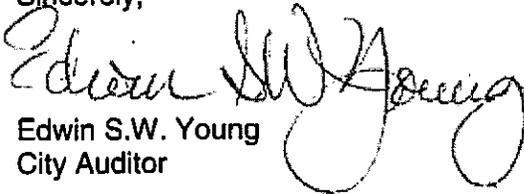
Dear Chair Martin and Councilmembers:

SUBJECT: Request for Council Acceptance of a Gift to the City

We respectfully request the acceptance by the City Council on behalf of the City and County of Honolulu of a gift to the City from the Association of Local Government Auditors (ALGA), 449 Lewis Hargett Circle, Suite 290, Lexington, Kentucky 40503, with an estimated value of \$3,000. The gift will be used to pay for lodging, meals and other incidental expenses for one auditor, who is a member of the ALGA Board of Directors, to attend a board meeting in Kansas City, Missouri on September 20-22, 2018. We attach a proposed resolution for the favorable action of the Council.

I recommend that your Honorable Body accept this gift on behalf of the City and County of Honolulu. If you have any questions, please contact me at 768-3134.

Sincerely,

A handwritten signature in black ink, appearing to read "Edwin S.W. Young". The signature is written in a cursive style with a large, looping "Y" at the end.

Edwin S.W. Young  
City Auditor

Attachment

COUNCIL COM. 234

BUDGET



**RESOLUTION**

ACCEPTING A GIFT TO THE CITY FROM THE ASSOCIATION OF LOCAL GOVERNMENT AUDITORS.

WHEREAS, Section 13-113 of the Revised Charter of Honolulu, as amended, states that the Council, on behalf of the City and County of Honolulu ("City"), may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes guidelines for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, requires the Council to formally accept a gift of cash or tangible property before it may be expended or used by the City; and

WHEREAS, the national Association of Local Government Auditors ("ALGA") is holding its Board of Directors meeting in Kansas City, Missouri during the month of September 2018; and

WHEREAS, ALGA has offered to pay for lodging, meals and other incidental expenses for one auditor from the Office of the City Auditor of the City and County of Honolulu who is also a member of the ALGA Board of Directors, to attend the ALGA Board meeting in Kansas City, Missouri on September 20-22, 2018, with an estimated value of \$3000; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift, attached as Exhibit A, and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it hereby accepts the gift to the City from ALGA for the costs of lodging, meals and other incidental expenses for one auditor from the Office of the City Auditor who is also an ALGA Board of Director, to attend the ALGA Board meeting in Kansas City, Missouri from September 20-22, 2018; and

BE IT FURTHER RESOLVED that no special treatment or consideration will be given the donor by the City as a result of the gift; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to ALGA; and



RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the City Auditor of the City and County of Honolulu and ALGA, 449 Lewis Hargett Circle, Suite 290, Lexington, Kentucky 40503.

INTRODUCED BY:

*[Handwritten signature]* (br)

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DATE OF INTRODUCTION:

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Honolulu, Hawaii

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Councilmembers