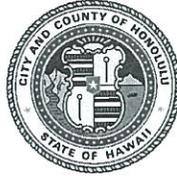


OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU

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



KIRK CALDWELL
MAYOR

September 20, 2018

ROY K. AMEMIYA, JR.
MANAGING DIRECTOR

GEORGETTE T. DEEMER
DEPUTY MANAGING DIRECTOR

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 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the City Council's favorable consideration. We are working with the donor to obtain a signed gift declaration, but have attached an unsigned draft and will transmit the final executed gift declaration when it is received. The recommendation of the Managing Director is evidenced by his signature below.

The gift from Cycling Shimanami 2018 Executive Committee will allow the Mayor and I to travel to Japan to participate in the Shimanami Cycling Summit, "Cycling Throughout the World" at the invitation of the Governors of Ehime and Hiroshima, and participate in a short distance cycling course along with the Hawaii Bicycling League contingent and students from Punahou and St. Louis Schools who will also participate. The gift will cover lodging, ground transportation and registration fees for two people. Travel will be from October 25-30, 2018.

The goal of this trip is to promote sport tourism through a bicycling exchange between Japan and Honolulu, connecting Cycling Shimanami and Century Ride events. This initiative will also further promote our sister city relationships in Ehime and Hiroshima; we will take the opportunity to meet with Hiroshima Mayor Matsui to discuss planning for next year's 60th Anniversary of our sister city relationship, as well as invitation to attend the 2019 U.S. Conference of Mayors in Honolulu. While in Hiroshima, we will also visit our sister zoo, Asa Zoo, and see the Hyacinth Macaw gifted by the Honolulu Zoo and Giant Salamander that Asa Zoo presented to Honolulu.

18SEP21 AM 8:29 CITY CLERK

The Honorable Ernest Y. Martin
Chair and Presiding Officer
and Members
September 20, 2018
Page 2

Should you have any questions, please contact me at 768-6638.

Sincerely,



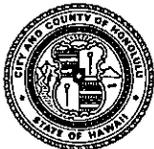
Edwin P. Hawkins, Jr.
Executive Director
Mayor's Office of Economic Development

Attachment

APPROVED:



Roy K. Amemiya, Jr.
Managing Director



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM CYCLING SHIMANAMI 2018 EXECUTIVE COMMITTEE.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) 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 dated September 19, 2018, approved by the Managing Director, the Executive Director of the Office of Economic Development has submitted a request to the Council for acceptance of a gift to the City from Cycling Shimanami 2018 Executive Committee of travel arrangements for two people including lodging, ground transportation and registration fees, valued at _____ for participation in Cycling Shimanami 2018 from October 26-31, 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 _____ from Cycling Shimanami 2018 Executive Committee that is more fully described in the above-mentioned letter, 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 Executive Director of the Office of Economic Development and Cycling Shimanami 2018 Executive Committee, c/o Ehime Prefectural Government, 4-4-2, Ichiban-cho, Matsuyama-city, Ehime, 790-8570 Japan.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	
DONOR'S ADDRESS	
DONOR'S TELEPHONE	
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>The Cycling Shimanami Executive Committee who 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.</p>	
DESCRIPTION OF GIFT	VALUE
<p>Lodging and fees associated with participation in Cycling Shimanami 2018, October 27-October 29, 2018</p>	
Signature:	Date:
Print Name:	Title: