

OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU

530 SOUTH KING STREET, ROOM 300 * HONOLULU, HAWAII 96813
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KIRK CALDWELL
MAYOR

September 25, 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: Resolution 18-205 – Gift to the City from Cycling Shimanami 2018
Executive Committee

I am writing as a follow-up to my letter to Council dated September 20, 2018 which requested acceptance of a gift under \$2,500. At that time of submission, we did not realize that airfare would be included. Therefore, the gift is now anticipated to be in excess of \$2,500 for an estimated total of \$3,060. An amended resolution accepting the gift is attached for the City Council's favorable consideration, along with the executed gift declaration.

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 \$3,060.00 for lodging, fees and airfare from the Ehime Prefectural Government for Mayor and myself to participate in the Cycling Shimanami Summit, "Cycling Throughout the World" from October 27-29, 2018 in Imabari, Ehime, Japan.

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

Sincerely,

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

Roy K. Amemiya, Jr.
Managing Director

18SEP25 PM 3:30 CITY CLERK

FOR



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE EHIME PREFECTURAL GOVERNMENT.

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 letters dated September 20, 2018 and September 25, 2018, approved by the Managing Director, the Executive Director of the Office of Economic Development submitted a request to the Council for acceptance of a gift to the City from the Ehime Prefectural Government of lodging, fees and airfare for two people, valued approximately \$3,060.00, for participation in Cycling Shimanami 2018, "Cycling Throughout the World" to be held in Imabari, Ehime, Japan from October 27-29, 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 \$3,060.00 from the Ehime Prefectural Government that is more fully described in the above-mentioned letters 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 Ehime Prefectural Government, 4-4-2, Ichiban-cho, Matsuyama-city, Ehime, 790-8570 Japan.

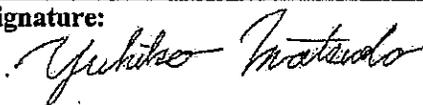
INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

| DECLARATION OF GIFT | |
|--|--|
| NAME OF DONOR | Ehime Prefectural Government |
| DONOR'S ADDRESS | 4-4-2 Ichiban-cho, Matsuyama-city, Ehime 790-8570 Japan |
| DONOR'S TELEPHONE | +81-89-912-2311 |
| 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 |
| Lodging and fees associated with participation in Cycling Shimanami 2018, October 27-October 29, 2018 | \$1,060 (est.) |
| Airfare | \$2,000 (est.) |
| Est. Total | \$3,060 (est.) |
| Signature:  | Date: 2018 / 9 / 20 |
| Print Name: Yuhiko Matsuda | Title: Director International Affairs Division Ehime Prefectural Government |