



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM HAWAIIAN AIRLINES.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 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 dated October 30, 2018, approved by the Managing Director, the acting director of the Department of Emergency Management has submitted a request to the Council for acceptance of a gift to the City from Hawaiian Airlines for airfare valued at \$4,926.37 to support Hawaii County's lava flow response efforts from May 11 to July 5, 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,

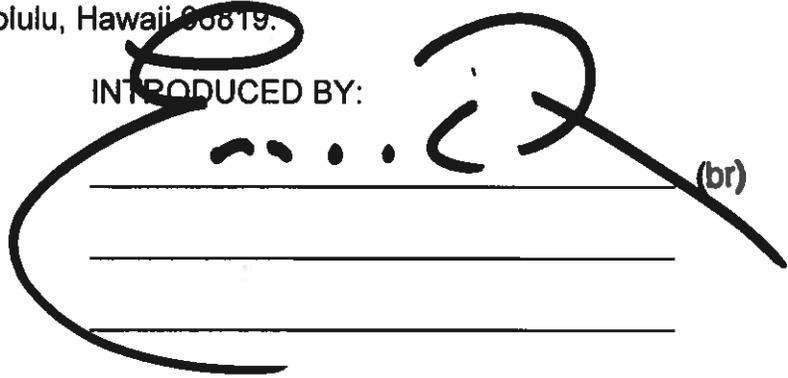
BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$4,926.37 from Hawaiian Airlines that is more fully described in the above-mentioned letter dated October 30, 2018 and the Declaration of Gift attached as Exhibit A; and



RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the acting director of the Department of Emergency Management at 650 S. King Street, Basement, Honolulu, Hawaii 96813 and Ms. Linda L. Watters, Hawaiian Airlines, 3375 Koapaka Street, Suite G350, Honolulu, Hawaii 96819.

INTRODUCED BY:

 (br)

DATE OF INTRODUCTION:

NOV 7 2018

Honolulu, Hawaii

Councilmembers



EXHIBIT A

CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT

NAME OF DONOR	Hawaiian Airlines
DONOR'S ADDRESS	3375 Koapaka Street Suite G350 Honolulu, HI 96819
DONOR'S TELEPHONE	808-564-7415 (Linda Watters)

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

On behalf of Hawaiian Airlines, I do hereby absolutely and without condition or reservation give, grant, and convey the items describe below to the City and County of Honolulu.

DESCRIPTION OF GIFT	VALUE
Hawaiian Airlines offered 50 roundtrip flights for first responders to provide assistance during the recent volcanic activity on the Island of Hawaii. Forty-four segment tickets were utilized	\$ 4,926.37
TOTAL	\$ 4,926.37

SIGNATURE: 	DATE: 10/12/18
PRINT NAME: Linda L. Watters	TITLE:

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 18-259

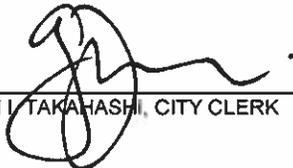
Introduced: 11/07/18 By: ERNEST MARTIN – BY REQUEST Committee: PUBLIC HEALTH, SAFETY AND WELFARE.

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM HAWAIIAN AIRLINES.

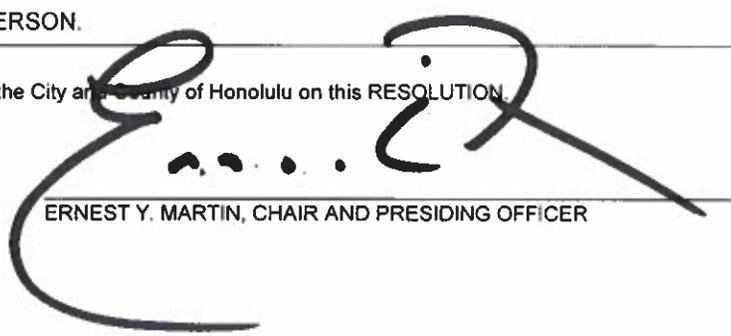
Voting Legend: * = Aye w/Reservations

11/29/18	PUBLIC HEALTH, SAFETY AND WELFARE	CR-416 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
12/05/18	COUNCIL	CR-416 AND RESOLUTION 18-259 WERE ADOPTED. 8 AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE. 1 ABSENT: ANDERSON.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER