



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE HAWAIIAN HUMANE SOCIETY.

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 April 11, 2019, approved by the Managing Director, the Director of the Department of Parks and Recreation has submitted a request to the Council for acceptance of a gift to the City from the Hawaiian Humane Society for materials and installation of a chain link fence and concrete pads, valued at \$275,000.00 for an off-leash dog park in Kalo Place Mini Park; 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 \$275,000.00 from the Hawaiian Humane Society that is more fully described in the above-mentioned letter dated April 11, 2019 and the Declaration of Gift attached as Exhibit A; and

D-264(19)



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 19-93

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 to Hawaiian Humane Society, 2700 Waialae Avenue, Honolulu, Hawaii 96826.

INTRODUCED BY:

Ann Kawayak (br)

DATE OF INTRODUCTION:

APR 17 2019
Honolulu, Hawaii

Councilmembers



CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT

NAME OF DONOR	Hawaiian Humane Society
DONOR'S ADDRESS	2700 Waiialae Avenue
	Honolulu, HI 96826
DONOR'S TELEPHONE	(808) 356-2200

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

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

DESCRIPTION OF GIFT	VALUE
IMPROVEMENTS FOR KALO PLACE MINI PARK CONSTRUCTION COSTS Demolition - \$2,500 Concrete - \$50,000 Masonry - \$40,000 Specialties - \$2,500 Plumbing - \$30,000 Earthwork - \$35,000 Exterior Improvements - \$45,000 Utilities - \$20,000	\$ 225,000.00
PROFESSIONAL FEES Design - \$15,000 Pre-Construction - \$7,500 Construction Management - \$15,000 Inspection & Testing - \$7,500 Legal Fees - \$5,000	\$ 50,000.00
TOTAL	\$ 275,000.00

SIGNATURE: *Robert H. Armstrong*

DATE: 4-8-19

PRINT NAME: Robert H. Armstrong

TITLE: Board Chair & Interim CEO

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 19-93

Introduced: 4/17/19 By: ANN KOBAYASHI BY REQUEST Committee:

PARKS, COMMUNITY
SERVICES AND
INTERGOVERNMENTAL
AFFAIRS

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

Voting Legend: * = Aye w/Reservations

04/23/19	PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS	CR-122 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION. 3 AYES: ANDERSON, MENOR, TSUNEYOSHI. 2 EXCUSED: ELEFANTE, MANAHAN.
NOTE: COUNCILMEMBER WATERS TOOK OFFICE ON MONDAY, MAY 6, 2019.		
05/08/19	COUNCIL	CR-122 AND RESOLUTION 19-93 WERE ADOPTED. 8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, MANAHAN, MENOR, PINE, TSUNEYOSHI, WATERS. 1 ABSENT: KOBAYASHI.

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

IKAIKA ANDERSON, CHAIR AND PRESIDING OFFICER