



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM JOHN HENRY FELIX TO THE ART IN CITY BUILDINGS COLLECTION OF THE CITY AND COUNTY OF HONOLULU MANAGED BY THE MAYOR'S OFFICE OF CULTURE AND THE ARTS.

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, approved by the Managing Director, the Executive Director of the Mayor's Office of Culture and the Arts has submitted a request to the Council for acceptance of a gift to the City from John Henry Felix of an 11" x 14" bronze plaque dedicated to Tom Moffatt, valued at \$7,200, to be installed and displayed at Waikiki Shell; 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 \$7,200 from John Henry Felix that is more fully described in the above-mentioned letter and the Declaration of Gift attached as Exhibit A; and

MM-9(20)



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 20-20

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to Misty Kela'i, Executive Director of Mayor's Office of Culture and the Arts and John Henry Felix, 500 Ala Moana Boulevard, 5 Waterfront Plaza Suite 310, Honolulu, Hawaii 96813.

INTRODUCED BY:

[Handwritten signature]

(br)

DATE OF INTRODUCTION:

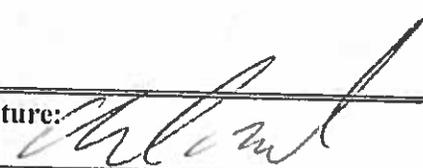
JAN 23 2020

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT

NAME OF DONOR	John Henry Felix	
DONOR'S ADDRESS	500 Ala Moana Blv. 5 Waterfront Plaza Suite 310 Honolulu, 96813 HI	
DONOR'S TELEPHONE	808-226-0430	
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	
11" x 14" bronze plaque dedicated to Tom Moffatt that will be placed at Waikiki Shell (left side of the stage). Text states the following "Uncle Tom Moffatt 1930-2016. Showman of the Pacific. Mahalo nui loa for bringing joy to the people of Hawai'i and the Pacific.	\$7200	
Signature: 	Date:	1-13-2020
Print Name: ANDREA DISMUKÉ	Title:	TREASURER

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 20-20

Introduced: 01/23/20 By: IKAIKA ANDERSON – BY REQUEST Committee:

PARKS, COMMUNITY
SERVICES AND
INTERGOVERNMENTAL
AFFAIRS

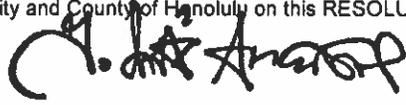
Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM JOHN HENRY FELIX TO THE ART IN CITY BUILDINGS
COLLECTION OF THE CITY AND COUNTY OF HONOLULU MANAGED BY THE MAYOR'S OFFICE OF CULTURE
AND THE ARTS.

Voting Legend: * = Aye w/Reservations

02/04/20	PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS	CR-42 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION. 4 AYES: ELEFANTE, KOBAYASHI, PINE, TSUNEYOSHI.
02/19/20	COUNCIL	CR-42 AND RESOLUTION 20-20 WERE ADOPTED. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI, WATERS.

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