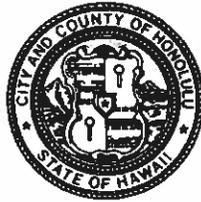


DEPARTMENT OF ENTERPRISE SERVICES  
GOLF COURSE DIVISION \* HONOLULU ZOO \* NEAL S. BLAISDELL CENTER \* WAIKIKI SHELL  
**CITY AND COUNTY OF HONOLULU**  
777 WARD AVENUE - HONOLULU, HAWAII 96814-2166  
PHONE: (808) 768-5400 \* FAX: (808) 768-5433 \* INTERNET: [www.honolulu.gov/des](http://www.honolulu.gov/des)

KIRK CALDWELL  
MAYOR



GUY H. KAULUKUKUI  
DIRECTOR

TRACY S. KUBOTA  
DEPUTY DIRECTOR

February 7, 2020

The Honorable Ikaika Anderson  
Chair and Presiding Officer  
and Members  
Honolulu City Council  
530 South King Street, Room 202  
Honolulu, Hawaii 96813

Dear Chair Anderson and Councilmembers:

SUBJECT: Report of Gift Valued in Excess of \$2,500 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 in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is enclosed for the City Council's favorable consideration. The recommendation of the Managing Director is evidenced by his signature below.

The gift from The Honolulu Zoological Society is valued at \$11,000.00, to the Honolulu Zoo for a restraint crate for the African Wild Dogs.

Should you have any questions regarding this matter, please contact me at 768-5415.

Sincerely,

A handwritten signature in cursive script, appearing to read "Tracy S. Kubota".

Tracy S. Kubota  
Deputy Director

Attachment

APPROVED:

A handwritten signature in cursive script, appearing to read "Roy K. Amemiya, Jr.". The signature is written over a horizontal line.  
for  
Roy K. Amemiya, Jr.  
Managing Director

DEPT. COM. 96

20 FEB 6 AM 11:37 CITY CLERK



## RESOLUTION

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**ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU ZOOLOGICAL 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, the Director of the Department of Enterprise Services submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift to the City from The Honolulu Zoological Society, valued at \$11,000.00, for a restraint crate for the African Wild Dogs at the Honolulu Zoo; 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 \$11,000.00 from The Honolulu Zoological Society for a restraint crate for the African Wild Dogs at the Honolulu Zoo that is more fully described in the above-mentioned letter and the Declaration of Gift attached as Exhibit A; and**

**D-96(20)**



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. \_\_\_\_\_

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**RESOLUTION**

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BE IT FINALLY RESOLVED, that copies of this resolution be transmitted to the Director of the Department of Enterprise Services, 777 Ward Avenue, Honolulu, Hawaii 96814 and to the Honolulu Zoological Society, 151 Kapahulu Avenue, Honolulu, Hawaii 96815.

INTRODUCED BY:

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DATE OF INTRODUCTION:

\_\_\_\_\_  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

**City and County of Honolulu**

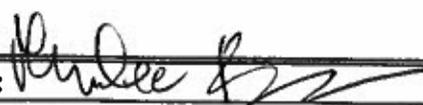
**DECLARATION OF GIFT**

<b>NAME OF DONOR</b>	Honolulu Zoo Society
<b>DONOR'S ADDRESS</b>	151 Kapahulu Avenue, Honolulu, 96815
<b>DONOR'S TELEPHONE</b>	(808) 926-3181

**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.

<b>DESCRIPTION OF GIFT</b>	<b>VALUE</b>
Restraint crate for African Wild Dogs.	\$11,000.00

<b>Signature:</b> 	<b>Date:</b> January 31, 2020
<b>Print Name:</b> Marlee Breese	<b>Title:</b> Executive Director