

CITY COUNCIL
REFERRAL APPEAL FORM

DATE: February 14, 2020

20 FEB 14 PM 3:17 CITY CLERK

TO: COUNCIL CHAIR

FROM: Joey Manahan
COMMITTEE CHAIR

BILL/RESOLUTION/COMMUNICATION AND SUBJECT:

RESOLUTION 20-36 - ACCEPTING OF GIFT (DES) . Accepting 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;

STATUS (Reading/PH):

Introduced 2/7/20

CURRENTLY REFERRED TO
COMMITTEE(S):

Budget

DESIRED COMMITTEE(S)
RE-REFERRED TO:

OR

DIRECT REFERRAL TO COUNCIL
FLOOR

Reason(s) for Appeal:

Time sensitive.


Committee Chair (Requestor)

Committee Chair


Council Chair

2/14/2020
Date

Granted
Denied

cc: Councilmembers
City Clerk
Council Assistance



RESOLUTION

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)

BUDGET



RESOLUTION

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: *[Signature]* (br)

DATE OF INTRODUCTION:

FEB 7 2020

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT					
NAME OF DONOR	Honolulu Zoo Society				
DONOR'S ADDRESS	151 Kapahulu Avenue, Honolulu, 96815				
DONOR'S TELEPHONE	(808) 926-3181				
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE					
<p>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.</p>					
DESCRIPTION OF GIFT	VALUE				
Restraint crate for African Wild Dogs.	\$11,000.00				
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature: </td> <td style="width: 50%;">Date: January 31, 2020</td> </tr> <tr> <td>Print Name: Marlee Breese</td> <td>Title: Executive Director</td> </tr> </table>		Signature: 	Date: January 31, 2020	Print Name: Marlee Breese	Title: Executive Director
Signature: 	Date: January 31, 2020				
Print Name: Marlee Breese	Title: Executive Director				

EXHIBIT A