



## RESOLUTION

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### ACCEPTING OF A GIFT TO THE CITY FROM THE UNITED STATES TENNIS ASSOCIATION.

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, 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 valued at \$15,000.00 from the United States Tennis Association to purchase windscreens for the ten (10) tennis courts at the Donald A. Andrews Diamond Head Tennis Center, located at Kapiolani Regional 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 \$15,000.00 from the United States Tennis Association that is more fully described in the above-mentioned letter dated March 9, 2020 and the Declaration of Gift attached as Exhibit A; and

D-188(20)



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

No. 20-76

**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 the United States Tennis Association, 1888 Kalakaua Avenue, C309, Honolulu, Hawaii 96815.

INTRODUCED BY:

*H. Star Anzures* (br)

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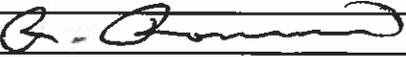
DATE OF INTRODUCTION:

MAR 12 2020  
Honolulu, Hawaii

Councilmembers

**City and County of Honolulu**

<b>DECLARATION OF GIFT</b>	
<b>NAME OF DONOR</b>	United States Tennis Association
<b>DONOR'S ADDRESS</b>	1888 Kalakaua Ave., C-309, Honolulu, HI 96815
<b>DONOR'S TELEPHONE</b>	808-585-9526
<b>STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE</b>	
<p>The United States Tennis Association would like to donate new windscreens for all ten tennis courts at the Donald A. Andrews Diamond Head Tennis Center in Honolulu, Hawaii. This gift to the City is a Legacy Grant as a result of hosting the March 6-7, 2020 Davis Cup at the Neal S. Blaisdell Center in Honolulu.</p>	
<b>DESCRIPTION OF GIFT</b>	<b>VALUE</b>
New windscreens for ten tennis courts at the Donald A. Andrews Tennis Center in Honolulu, Hawaii.	Approximate value is \$15,000

<b>Signature:</b> 	<b>Date:</b> 3-1-2020
<b>Print Name:</b> Ron Romano	<b>Title:</b> Executive Director

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

RESOLUTION 20-76

Introduced: 03/12/20 By: IKAIKA ANDERSON - BY REQUEST Committee:

PARKS, COMMUNITY  
SERVICES AND  
INTERGOVERNMENTAL  
AFFAIRS

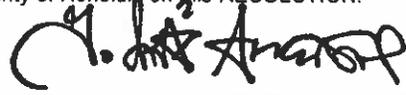
Title: RESOLUTION ACCEPTING OF A GIFT TO THE CITY FROM THE UNITED STATES TENNIS ASSOCIATION.

Voting Legend: \* = Aye w/Reservations

05/19/20	PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS	CR-124 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION. 3 AYES: ELEFANTE, KOBAYASHI, TSUNEYOSHI. 1 EXCUSED: PINE.
06/03/20	COUNCIL	CR-124 AND RESOLUTION 20-76 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.

  
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GLEN I. TAKAHASHI, CITY CLERK

  
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IKAIKA ANDERSON, CHAIR AND PRESIDING OFFICER