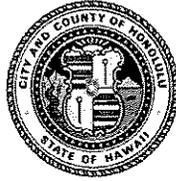


DEPARTMENT OF PARKS AND RECREATION
CITY AND COUNTY OF HONOLULU

KAPOLEI HALE, 1000 ULUOHIA STREET, STE. 309 • KAPOLEI, HAWAII 96707
Phone: (808) 692-5561 • FAX: 692-5131 • Internet: www.honolulu.gov



MUFI HANNEMANN
MAYOR

LESTER K. C. CHANG
DIRECTOR

DANA L. TAKAHARA-DIAS
DEPUTY DIRECTOR

February 2, 2007

The Honorable Barbara Marshall, Chair
and Members of the City Council
City and County of Honolulu
Honolulu, Hawai'i 96813

RECEIVED

FEB 5 3 52 PM '07

CITY CLERK
HONOLULU, HAWAII

Dear Chair Marshall and Council Members:

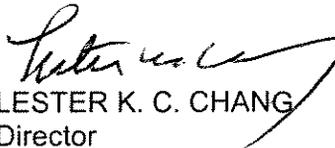
Subject: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the 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 attached for the Council's favorable consideration. The Department of Parks and Recreation has taken custody of the gift. The recommendation of the Managing Director for acceptance of this gift is evidenced by his signature below.

The gift of monetary donation of \$10,000.00, from Hawaiian Electric Company, Inc. is for marketing and production of the Department of Parks and Recreation's annual Lei Day celebration.

Please feel free to speak with Ms. Ka'iulani Vincent, Culture and Arts Coordinator, at 692-5118.

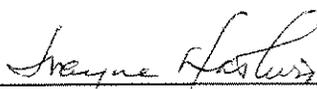
Sincerely,


LESTER K. C. CHANG
Director

LKCC:rkv

Enclosure

Recommend Acceptance:


WAYNE HASHIRO, P.E.
Managing Director

Dept. Com. No. 0075

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Hawaiian Electric Company, Inc.
DONOR'S ADDRESS	P. O. Box 2750 Honolulu, Hawai'i 96840-0001
DONOR'S TELEPHONE	(808) 543-7651
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
<ul style="list-style-type: none"> • <u>Cash in the amount of \$10,000</u>, for the Department of Parks and Recreation's annual Lei Day Celebration, held at McCoy Pavilion, Queen Kapi'olani Regional Park, Mauna 'Ala, and Kawaiāha'o Church. <p>This gift is to help in the marketing and production of these festivities.</p>	<p>Total: \$10,000.00</p>
Signature: 	Date: 11/20/06
Print Name: Robert A. Alm	Title: Senior Vice President, Public Affairs



William A. Bonnet
Vice President
Government & Community Affairs

December 13, 2006

Ms. Ramona Kaiulani Vincent
City & County of Honolulu
1000 Uluohia Street, Suite 309
Kapolei, Hawaii 96707

Dear Ms. Vincent:

Hawaiian Electric Company is pleased to continue to sponsor the May Day festivities. Enclosed are the Declaration of Gift form and check in the amount of \$10,000.00 for a title sponsorship in the 2007 May Day festivities.

Federal tax law requires HECO to obtain receipts for gifts of \$250.00 or more in order for us to claim a tax deduction for those gifts. Tax deductions enable us to maximize the amount of our financial contributions to the community. A donation receipt form is enclosed. Please complete and return it to us at your earliest convenience. Our mailing address is on the form.

We look forward to working with you next year.

Sincerely,

Enclosure: HECO Check #639499
Declaration of Gift Form
Donation Receipt Form



Hawaiian Electric Co., Inc.

PO Box 2750

Honolulu, HI 96840-0001

To the recipient:

The IRS requires HECO to obtain written acknowledgement for cash donations of \$250 or more. In addition, a written statement is required for contributions in excess of \$75 where goods or services are provided to the donor. This statement must include a good faith estimate of the value of the goods and services.

In order to satisfy the above IRS requirements, please fill in the following form and return it to us at your earliest convenience. If you have any questions, please call our HEI Tax Director, Lorie Ishii, at (808) 543-4843.

Thank you for your cooperation in this matter.

Sincerely,

Lori Hoo, Director
Community Relations

RECEIPT OF TAX DEDUCTIBLE DONATION FROM HAWAIIAN ELECTRIC COMPANY, INC.

Date: _____

Name/Organization: _____

Address: _____ Phone: _____

Signature: _____ Title: _____

Are you a qualified IRC §501(c)(3) organization? YES NO Federal ID #: _____

• Name of Function/Event: _____

• Date of Function/Event: _____

• Amount of Check Rec'd and Date Rec'd: _____ Date: _____

• If goods or services were provided to HECO:
a) Description of goods or services _____

b) Value of goods or services _____

Please return this form to: **Hawaiian Electric Company, Inc.**
P. O. Box 2750
Honolulu, HI 96840-0001
Attention: Dawn Wong – AT8-3V



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE DEPARTMENT OF PARKS AND RECREATION FROM THE HAWAIIAN ELECTRIC COMPANY, INC., FOR THE LEI DAY CELEBRATION

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council on the acceptance of gifts donated to city executive agencies; and,

WHEREAS, the policy provides that an executive agency may request the Council's immediate consideration of a request for application of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, through a letter dated February 2, 2007, the Director of the Department of Parks and Recreation has submitted a request to the Council for acceptance of a gift from the Hawaiian Electric Company, Inc., for the Lei Day Celebration; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$10,000.00, from the Hawaiian Electric Company, Inc., that is more further described in the letter dated February 2, 2007, from the Department of Parks and Recreation; and

DPRHECO.R07



RESOLUTION

BE IT FINALLY RESOLVED that the clerk is directed to transmit a certified copy of this Resolution to the Director, Department of Parks and Recreation and to Mr. William Bonnet, Vice President of Government & Community Affairs, Hawaiian Electric Company, Inc., P. O. Box 2750, Honolulu, Hawai'i 96840-0001.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers