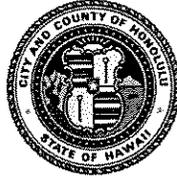


DEPARTMENT OF PARKS AND RECREATION
CITY AND COUNTY OF HONOLULU

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

MUFU HANNEMANN
MAYOR



LESTER K. C. CHANG
DIRECTOR

GAIL Y. HARAGUCHI
DEPUTY DIRECTOR

February 15, 2008

The Honorable Barbara Marshall, Chair
and Members
Honolulu City Council
530 South King Street, 2nd Floor
Honolulu, Hawaii 96813

RECEIVED

FEB 20 2 45 PM '08
CITY OF HONOLULU, HAWAII

Dear Chair Marshall and Councilmembers:

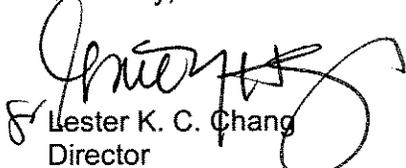
Subject: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

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 the gift is evidenced by his signature below.

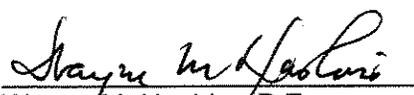
The gift of cash in the amount of \$13,000 and gifts, prizes and publicity valued at \$7,000 from First Hawaiian Bank is for the annual Oahu Primetime Wellness Fair for Senior Citizens to be held on March 20, 2008, at the Neal S. Blaisdell Center Exhibition Hall.

Please feel free to speak with Roger Watanabe at 768-3042, if you have any questions regarding this report.

Sincerely,


Lester K. C. Chang
Director

APPROVED:


Wayne M. Hashiro, P.E.
Managing Director



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM FIRST HAWAIIAN BANK FOR THE OAHU PRIMETIME WELLNESS FAIR

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 No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated February 15, 2008 the Director of the Department of Parks and Recreation, has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of funds in the amount of \$13,000 and gifts, prizes and publicity valued at \$7,000 from First Hawaiian Bank for the annual Oahu Primetime Wellness Fair for Senior Citizens to be held on March 20, 2008 at the Neal S. Blaisdell Center Exhibition Hall; 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 accept the gift valued at \$13,000 and gifts, prizes and publicity valued at \$7,000 from First Hawaiian Bank that is more fully described in the above-mentioned letter dated February 15, 2008 from the Director of the Department of Parks and Recreation; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Mr. Ed Char, Vice President, First Hawaiian Bank, 999 Bishop Street, Honolulu, Hawaii 96813.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	First Hawaiian Bank
DONOR'S ADDRESS	999 Bishop Street 10 th Floor, Honolulu, Hawaii
DONOR'S TELEPHONE	(808) 525-7714
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
<p>Complete and accurate description of gift in detail. Enclose a photo if available.</p> <p>Cash in the amount of \$13,000.00 for Rental Fees for NBC Exhibition Hall, tables, chairs, equipment, and bus transportation.</p> <p>Other in-kind valued at \$7,000.00 for publicity and donation of gifts and prizes.</p> <p>For the Department of Parks and Recreation Oahu PrimeTime Wellness Fair to be held on Thursday, March 20, 2008 at the NBC Exhibition Hall.</p>	<p>Actual (if available) or Estimated</p> <p>\$13,000.00</p> <p>\$ 7,000.00</p> <p>Total: \$20,000.00</p>
Signature: 	Date: <i>4/10/07</i>
Print Name: Edwin Char	Title: Vice President

EXHIBIT A