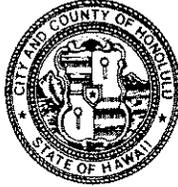


DEPARTMENT OF PARKS & RECREATION
CITY AND COUNTY OF HONOLULU

1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707
Phone: (808) 768-3003 • Fax: (808) 768-3053 • Website: www.honolulu.gov

MUFI HANNEMANN
MAYOR



LESTER K. C. CHANG
DIRECTOR

GAIL Y. HARAGUCHI
DEPUTY DIRECTOR

February 25, 2008

The Honorable Barbara Marshall, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED

FEB 25 3 52 PM '08

CITY CLERK
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 \$6,000 from the Friends of Honolulu Botanical Gardens is for the Honolulu Botanical Gardens.

Please feel free to speak with Ms. Winifred Singeo, Director of Botanical Gardens at 522-7060, if you have any questions regarding this report.

Sincerely,

A handwritten signature in black ink, appearing to read "Lester K.C. Chang".

Lester K.C. Chang
Director

LKCC:kt

Enclosures

APPROVED:

A handwritten signature in black ink, appearing to read "Wayne M. Hashiro".

Wayne M. Hashiro, P.E.
Managing Director

DEPT. COM. 119



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FRIENDS OF HONOLULU BOTANICAL GARDENS FOR THE HONOLULU BOTANICAL GARDENS.

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 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 25, 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 a monetary gift of \$6,000 to be used at Honolulu Botanical Gardens; 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 monetary gift of \$6,000 from the Friends of Honolulu Botanical Gardens that is more fully described in the above-mentioned letter dated February 25, 2008, from the Director of the Department of Parks and Recreation; and



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.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Friends of Honolulu Botanical Gardens
DONOR'S ADDRESS	180 N. Vineyard Blvd., Honolulu, HI 96817
DONOR'S TELEPHONE	537-1708
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
<p>Complete an accurate description of gift in detail. Enclose a photo if available.</p> <p style="margin-left: 40px;">Check #2788</p>	<p>Actual (if available) or estimated</p> <p style="text-align: center;">\$6,000.00</p>
Signature: <i>Dennis Kim</i> ^{AT}	Date: 2/8/2008
Print Name: Dennis S.Q. Kim	Title: President

EXHIBIT "A"