



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

FILED

FEB 27 2009

PURSUANT TO ROH Sec. 1-2.5

No. 08-55

RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE DIRECTOR OF INFORMATION TECHNOLOGY FROM THE STRATEGY INSTITUTE TO LAS VEGAS, NEVADA ON MAY 12-13, 2008

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, CDI, 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 acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, through a letter dated February 22, 2008, the Director of DIT (hereinafter DIT) has submitted a request to the Council that was approved by the Managing Director for acceptance of a gift from the Strategy Institute valued at \$975 of travel to Las Vegas, Nevada with airfare and lodging, from May 12-13, 2008; and

WHEREAS, the Declaration of Gift from Strategy Institute is attached hereto as Exhibit A; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at approximately \$975, that is more fully described in the above-mentioned letter from the Director of DIT; and

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RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution shall be transmitted to the Director of Department of Information Technology.

INTRODUCED BY:

[Handwritten Signature] (br)

DATE OF INTRODUCTION:

FEB 27 2008
Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Strategy Institute
DONOR'S ADDRESS	401-401 Richmond St. W. Toronto, ON, Canada M5V 3A8
DONOR'S TELEPHONE	866-298-9343
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>Strategy Institute has agreed to provide a flat fee for airfare for Gordon Bruce's participation in Strategy Institute's Building Profitable and Viable Municipal Wireless Networks event and timely provision of the documents requested (presentation, short bio, picture). This amount has been agreed to in order to cover costs associated with your involvement in our event and receipts must be submitted no later than two weeks after the event takes place. You will receive a cheque from us approximately 4 to 6 weeks post conference.</p>	
DESCRIPTION OF GIFT	VALUE
Airfare reimbursement (round-trip – Honolulu/Las Vegas)	\$500
2 nights at Caesar's Palace (Las Vegas, NV) booked and paid for by Strategy Institute	Approx \$400
Land transportation reimbursement	\$75
Signature: <i>Daniella Girgenti</i>	Date: February 4, 2008
Print Name: Daniella Girgenti	Title: Conference Producer