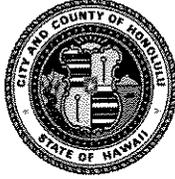


DEPARTMENT OF PARKS AND RECREATION
CITY AND COUNTY OF HONOLULU

KAPOLEI HALE, 1000 ULUOHIA STREET, STE. 309 • KAPOLEI, HAWAII 96707
Phone: (808) 768-3003 • FAX: (808) 768-3053 • Internet: www.honolulu.gov

MUFI HANNEMANN
MAYOR



March 3, 2008

LESTER K. C. CHANG
DIRECTOR

GAIL Y. HARAGUCHI
DEPUTY DIRECTOR

RECEIVED

MAR 3 1 57 PM '08
CITY CLERK
HONOLULU, HAWAII

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

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 \$2,633.50 from Ms. Ann Kai and Mr. Peter Millard is for the purchase of a recycled bench with back and arms and a plaque to be installed at Kapiolani Regional Park.

Please feel free to speak with Mr. Clinton Jamile, at 768-3034, if you have any questions regarding this report.

Sincerely,

A handwritten signature in black ink, appearing to read "Lester K. C. Chang", written over a large, sweeping flourish.

LESTER K. C. CHANG
Director

LKCC:ea

APPROVED:

A handwritten signature in black ink, appearing to read "Wayne M. Hashiro", written over a horizontal line.

Wayne M. Hashiro, P. E.
Managing Director



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM ANN KAI AND PETER MILLARD FOR A RECYCLED BENCH WITH BACK AND ARMS AND A PLAQUE TO BE INSTALLED AT KAPIOLANI REGIONAL PARK

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 March 3, 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 recycled bench with back and arms and a plaque to be installed at Kapiolani Regional Park valued at \$2,633.50;

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift (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 \$2,633.50 from Ann Kai and Peter Millard that is more fully described in the above-mentioned letter dated March 3, 2008, from the Director of the Department of Parks and Recreation; and

DPRBENCHKAI.R08

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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 Ms. Ann Kai and Mr. Peter Millard, 2895 Kalakaua Avenue, No. 1109, Honolulu, Hawaii 96815.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

