

DEPARTMENT OF PARKS AND RECREATION
CITY AND COUNTY OF HONOLULU

KAPOLEI HALE, 1000 ULUOHIA STREET, STE. 309 • KAPOLEI, HAWAII 96707
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MUFI HANNEMANN
MAYOR



LESTER K. C. CHANG
DIRECTOR

GAIL Y. HARAGUCHI
DEPUTY DIRECTOR

April 17, 2008

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 not taken custody of the gift. The recommendation of the Managing Director for acceptance of the gift is evidenced by his signature below.

The gift from Ms. Constance S. Deming of an 8-foot Player II Pool Table with accessories, including delivery, removal of old pool table and set up, is for Waialua District Park. The value of this gift is \$3,036.65.

Please feel free to speak with Mr. Wilfred Ho, Windward Oahu Manager, at 233-7300, 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:kh

APPROVED:

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

Wayne M. Hashiro, P.E.
Managing Director

DEPT. COM. 305

RECEIVED
APR 17 2 20 PM '08
CITY CLERK
HONOLULU, HAWAII



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM CONSTANCE S. DEMING FOR WAIALUA DISTRICT 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 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 April 17, 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 an 8-foot, Player II Pool Table, with accessories, including delivery, removal of old pool table and set up, for Waialua District Park; 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 \$3,036.65 from Constance S. Deming that is more fully described in the above-mentioned letter dated April 17, 2008, from the Director of Parks and Recreation;

DPRDEMING.R08



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. Constance S. Deming, P.O. Box 1714, Aiea, Hawaii 96701

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	CONSTANCE S. DEMING
DONOR'S ADDRESS	P.O. BOX 1714 Aiea, HI 96701
DONOR'S TELEPHONE	
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 and accurate description of gift in detail. Enclose a photo if available.</p> <p>For Waialua District Park:</p> <p>One (1) Player II Pool Table, 8-feet and accessories, includes delivery, set up and removal of old pool table</p>	<p>Actual (if available) or Estimated</p> <p>\$3,036.65</p>
<p>Signature: <i>Constance S. Deming</i> Date: 3/27/08</p>	
<p>Print Name: CONSTANCE S. DEMING Title:</p>	

EXHIBIT A