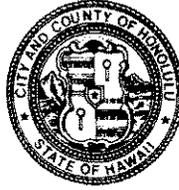


DEPARTMENT OF PARKS & RECREATION
CITY AND COUNTY OF HONOLULU

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

October 3, 2008

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

RECEIVED

OCT 3 12:33 PM '08

CITY CLERK
HONOLULU, HAWAII

Dear Chair Marshall and Councilmembers:

Subject: Report of Gift Valued in Excess of \$2,500.00 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 \$2,500.00 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 \$4,100.00 from Mr. Michael Johnson, donated in memory of Mrs. Joyce Johnson, will be used by the Koko Crater Botanical Garden.

Please call 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. 753



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM MR. MICHAEL JOHNSON FOR KOKO CRATER BOTANICAL GARDEN.

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 on the 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, the Director of the Department of Parks and Recreation (hereinafter DPR) submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift to the City from Mr. Michael Johnson in memory of Mrs. Joyce Johnson valued at \$4,100.00 to be used at Koko Crater Botanical Garden; and

WHEREAS, the description and value of the gift are 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 accepts the gift valued at \$4,100.00 from Mr. Michael Johnson that is more fully described in the above-mentioned letter from the Director of the DPR; and



RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is hereby directed to transmit certified copies of this Resolution to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Michael O. Johnson, 3244 NE 88th Street, Seattle, Washington 98115.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

Exhibit A

City and County of Honolulu

DECLARATION OF GIFT

NAME OF DONOR	MICHAEL O. JOHNSON
DONOR'S ADDRESS	3244 NE 88TH ST. SEATTLE, WA 98115
DONOR'S TELEPHONE	206-525 3446

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>PERSONAL CHECK FOR AMOUNT OF \$4100.00 IN MEMORY OF JOYCE JOHNSON FOR THE KOKO CRATER BOTANICAL GARDEN</p>	<p>Actual or Estimated</p> <p>\$4100.00</p>

Signature: *Michael O. Johnson* Date: 9-1-2008
 Print Name: MICHAEL O. JOHNSON Title: