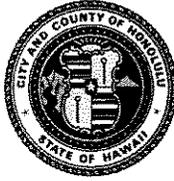


DEPARTMENT OF PARKS AND RECREATION
CITY AND COUNTY OF HONOLULU

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



LESTER K. C. CHANG
DIRECTOR

GAIL Y. HARAGUCHI
DEPUTY DIRECTOR

January 26, 2009

The Honorable Todd Apo, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawai'i 96813

RECEIVED

JAN 20 3 10 PM '09

CITY CLERK
HONOLULU, HAWAII

Dear Chair Apo 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 this gift is evidenced by his signature below.

The gift of cash in the amount of \$10,000 from Hawaiian Electric Company, Inc., is for the Department of Parks and Recreation's annual Lei Day Celebration on May 1, 2009, at Kapiolani Regional Park.

Please feel free to speak with Ms. Ka'iulani Vincent, Culture and Arts Coordinator, at 768-3041, 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:ea

APPROVED:

A handwritten signature in black ink, appearing to read "Kirk W. Caldwell".

Kirk W. Caldwell
Acting Managing Director



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM HAWAIIAN ELECTRIC COMPANY, INC. FOR THE LEI DAY CELEBRATION

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, 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 funds in the amount of \$10,000 from Hawaiian Electric Company, Inc., for the annual Lei Day Celebration on May 1, 2009, at Kapiolani Regional Park; and,

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 \$10,000 from Hawaiian Electric Company, Inc. that is more fully described in the above-mentioned letter from the Director of the Department of Parks and Recreation; and

DPRHECO.R09



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 Mr. Robert Alm, Executive Vice President, Hawaiian Electric Company, Inc., P.O. Box 2750, Honolulu, Hawaii 96840-0001.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

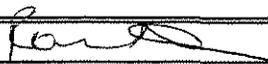
DECLARATION OF GIFT	
NAME OF DONOR	HAWAIIAN ELECTRIC COMPANY, INC.
DONOR'S ADDRESS	P.O. BOX 2750 HONOLULU, HAWAII 96840-0001
DONOR'S TELEPHONE	
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I own the item described below and desire to give the property to the City and County of Honolulu. To carry 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> <ul style="list-style-type: none"> • <u>Cash in the amount of \$10,000</u>, for the Department of Parks and Recreation's Lei Day Celebration activities. <p>This gift is to help in the marketing and production of these festivities.</p>	<p>Total: \$10,000.00</p>
Signature: 	Date: September 2, 2008
Print Name: Robert A. Alm	Title: Executive Vice President

EXHIBIT A