



**RESOLUTION**

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE MARRIOTT INTERNATIONAL, INC. OF TRAVEL WASHINGTON, D.C. AND SAN FRANCISCO AS PART OF THE MARRIOTT SPIRIT OF ALOHA TOUR

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 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 19, 2009, the Mayor has submitted a request to the Council for acceptance of a gift from Marriott International, Inc. of travel to Washington, D.C. and San Francisco, with airfare, ground transportation, tours, accommodations, and meals, from February 23, 2009 to February 27, 2009; and

WHEREAS, the description and value of the gift is set forth in the Declaration of the 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 of travel valued at \$5,290.00 from the Marriott International, that is more fully described in the above-mentioned letter dated February 19, 2009; and



**RESOLUTION**

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BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Mayor.

INTRODUCED BY:

*[Handwritten Signature]*

(br)

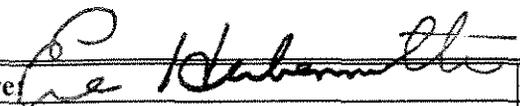
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DATE OF INTRODUCTION:

FEB 24 2009  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

## City and County of Honolulu

DECLARATION OF GIFT										
NAME OF DONOR	Marriott International, Inc.									
DONOR'S ADDRESS	2255 Kuhio Avenue, Suite 1020 Honolulu, HI 96815									
DONOR'S TELEPHONE	808-792-8887									
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE										
DESCRIPTION OF GIFT	VALUE									
<p>Three days representing Honolulu in Washington D.C., with a one day stop in San Francisco before returning to Honolulu as part of Marriott Internationals "Marriott's Spirit of Aloha tour." Expenses covered for the Mayor.</p> <p>Honolulu/D.C./San Francisco/Honolulu</p> <table> <tr> <td>First class round trip airfare</td> <td>\$4,400.00</td> <td></td> </tr> <tr> <td>Three nights DC accommodation including meals</td> <td>\$ 890.00</td> <td>\$665.00 room \$225.00 meals</td> </tr> <tr> <td>Total</td> <td>\$5290.00</td> <td></td> </tr> </table>	First class round trip airfare	\$4,400.00		Three nights DC accommodation including meals	\$ 890.00	\$665.00 room \$225.00 meals	Total	\$5290.00		
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Three nights DC accommodation including meals	\$ 890.00	\$665.00 room \$225.00 meals								
Total	\$5290.00									
Signature: 	Date: 2/18/2009									
Print Name: Ed Hubennette	Title: VP, North Asia, HI & South Pacific									