



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 09 - 100

RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR THE MAYOR'S MEMORIAL DAY CEREMONY TO BE HELD ON MAY 25, 2009.

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, 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 monetary gift of \$5,000.00 for the Mayor's Memorial Day Ceremony to be held on May 25, 2009; and

WHEREAS, the description and value of the gift is 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 monetary gift of \$5,000.00 from Hunt Development Company, 737 Bishop Street, No. 2750; Honolulu, Hawaii 96813, that is more fully described in the above-mentioned letter from the Director of the Department of Parks and Recreation; and



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.

INTRODUCED BY:

[Handwritten signature]

(br)

DATE OF INTRODUCTION:

MAR 16 2009
Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Hunt Development Group
DONOR'S ADDRESS	737 Bishop Street, No. 2750 Honolulu, Hawaii 96813
DONOR'S TELEPHONE	585-7900
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>Check in the amount of \$5000.00 for the City and County's Mayor's Memorial Day Ceremony to be held on May 25, 2009.</p> <p>This gift is to help in the implementation of the ceremonies.</p>	\$5000.00
Signature: 	Date: 02-10-09
Print Name: Steven W. Colon	Title: President, Hawaii Division

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 09-100

Introduced: 03/16/09 By: TODD APO (BR)

Committee: COUNCIL

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR THE MAYOR'S
MEMORIAL DAY CEREMONY TO BE HELD ON MAY 25, 2009.

Links: [RES09-100](#)

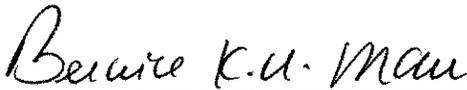
NOTE: COUNCILMEMBER BARBARA MARSHALL PASSED AWAY ON SUNDAY, FEBRUARY 22, 2009. ALTHOUGH THERE IS A VACANCY, THE COUNCIL CONTINUES TO OPERATE IN ACCORDANCE WITH THE 9 MEMBERS IT IS ENTITLED TO PURSUANT TO SECTION 3-102, REVISED CHARTER OF THE CITY AND COUNTY OF HONOLULU 1973, AS AMENDED. HOWEVER, THE CERTIFICATE WILL NOT REFLECT THE VACANCY ON THE VOTE RECORDED FOR THIS ITEM.

04/15/09 CC-78 DONOVAN DELA CRUZ DIRECT REFERRAL TO COUNCIL FLOOR FROM PUBLIC SAFETY AND SERVICES COMMITTEE.

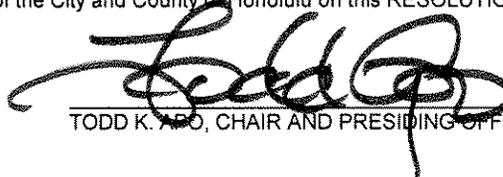
COUNCIL 04/22/09 RESOLUTION 09-100 ADOPTED.

APO	Y	BAINUM	Y	CACHOLA	Y	DELA CRUZ	Y	DJOU	A
GARCIA	Y	OKINO	Y	TAM	Y				

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



BERNICE K. N. MAU, ACTING CITY CLERK



TODD K. APO, CHAIR AND PRESIDING OFFICER