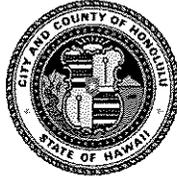


DEPARTMENT OF PARKS AND RECREATION
CITY AND COUNTY OF HONOLULU

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

June 26, 2009

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

RECEIVED

JUN 26 11 05 AM '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 the gift is evidenced by his signature below.

The gift of a sign and construction costs valued in the amount of \$15,000 from Naval Special Warfare Foundation is for Operation Red Wings/Medal of Honor Park.

Please feel free to speak with Mr. Keith Koizumi, Kapiolani Park Manager, at 971-2510, if you have any questions regarding this report.

Sincerely,

Handwritten signature of Lester K. C. Chang in black ink.

LESTER K. C. CHANG
Director

LKCC:fe

APPROVED:

Handwritten signature of Kirk W. Caldwell in black ink.

Kirk W. Caldwell
Managing Director



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE NAVAL SPECIAL WARFARE FOUNDATION FOR THE OPERATION RED WINGS MEDAL OF HONOR 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 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 to the Council for acceptance of a gift approved by the Managing Director of memorial signage and construction costs valued in the amount of \$15,000 from the Naval Special Warfare Foundation for the Operation Red Wings Medal of Honor 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; and

WHEREAS, by Resolution No. 08-188, CD1, the Council renamed Fort Ruger Mini Park the "Operation Red Wing-Medal of Honor Park" to honor the men of Operation Red Wing and Hawaii's Medal of Honor recipients; and

WHEREAS, it has come to light that the military refers to "Operation Red Wing" as "Operation Red Wings"; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that the name "Operation Red Wing-Medal of Honor Park" as forth in Resolution No. 08-188, CD1 be amended to correct the name of the park to be "Operation Red Wings Medal of Honor Park"; and

BE IT FURTHER RESOLVED that this body accept the gift valued at \$15,000 from the Naval Special Warfare Foundation that is more fully described in the above-mentioned letter from the Director of the Department of Parks and Recreation, attached hereto and incorporated herein; 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, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Mr. Robert M. Rieve, President and CEO, Naval Special Warfare Foundation, Post Office Box 5965, Virginia Beach, VA 23471.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

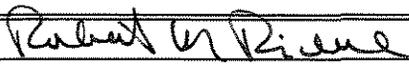
DECLARATION OF GIFT	
NAME OF DONOR	Naval Special Warfare Foundation
DONOR'S ADDRESS	P.O. Box 5965 Virginia Beach, VA 23471
DONOR'S TELEPHONE	757-363-7490
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>The Naval Special Warfare Foundation (NSWF) is supported by the SEAL-Naval Special Warfare Foundation-Hawaii. NSWF is paying from its checking accounts the cost of the memorial signage and construction to put it in place at the Operation Red Wings/Medal of Honor park in Honolulu. The funds are NSWF's and the materials purchased for the signage are, or will be, NSWF's as well, though the material will be handled by the NSWF-Hawaii group.</p> <p>The NSWF wants to give to the City and County of Honolulu the signage and cost of construction for the Operation Red Wings/Medal of Honor Park. To carry out this purpose, on behalf of the NSWF, 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
Signage and construction costs at the Operation Red Wings/Medal of Honor Park.	\$15,000
Signature: 	Date: 28 May 2009
Print Name: Robert M. Rieve	Title: President & CEO

EXHIBIT A