



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HAWAII VISITORS AND CONVENTION BUREAU OF TRAVEL TO LOS ANGELES, CALIFORNIA

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, the Office of Economic Development submitted a request to the Council for acceptance of a gift from the Hawaii Visitors and Convention Bureau of travel to Los Angeles, California with airfare, ground transportation, accommodations, and meals from August 31 – September 3, 2009; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift, attached as 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 \$3,150 from the Hawaii Visitors and Convention Bureau that is more fully described in the above-mentioned letter from the Office of Economic Development; and



RESOLUTION

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

INTRODUCED BY:



(br)

DATE OF INTRODUCTION:

JUL 28 2009
Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Hawai'i Visitors and Convention Bureau
DONOR'S ADDRESS	2270 Kalākaua Avenue, Suite 801 Honolulu, HI 96815
DONOR'S TELEPHONE	(808) 923-1811
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>The Hawai'i Visitors and Convention Bureau (HVCB) invited Mayor Mufi Hannemann to participate in the Los Angeles media launch, which will kick-off HVCB's September LA marketing blitz. The blitz "Hawai'i: A Thousand Reasons To Smile" campaign will gather media and industry partners for a dinner and lunch event featuring "talk story" sessions focusing on culture, cuisine, and music.</p>	
DESCRIPTION OF GIFT	VALUE
1. First Class Roundtrip Airfare from Honolulu, HI to Los Angeles, CA	\$2,000
2. Hotel Accommodations – 3 nights	\$750
3. Ground Transportation from/to airport	\$200
4. Meals	\$200
TOTAL:	\$3,150
Signature: <i>Darlene T. Morikawa</i>	Date: 7/22/09
Print Name: Darlene T. Morikawa	Title: Director, PR/Communications

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 09-222

Introduced: 07/28/09 By: TODD APO(BR)

Committee: BUDGET

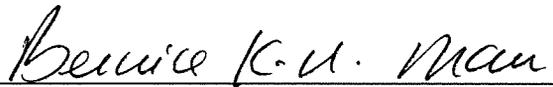
Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HAWAII VISITORS AND CONVENTION BUREAU OF TRAVEL TO LOS ANGELES, CALIFORNIA.

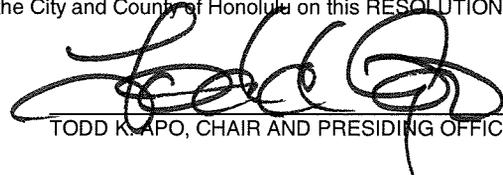
Links: [RES09-222](#)
[CR-250](#)

NOTE: COUNCILMEMBER DUKE BAINUM PASSED AWAY ON TUESDAY, JUNE 9, 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.

BUDGET	08/12/09	CR-250 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.							
COUNCIL	08/26/09	CR-250 AND RESOLUTION 09-222 ADOPTED.							
ANDERSON	Y	APO	Y	CACHOLA	Y	DELA CRUZ	Y	DJOU	Y
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, CITY CLERK


TODD K. APO, CHAIR AND PRESIDING OFFICER