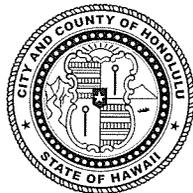


DEPARTMENT OF PLANNING AND PERMITTING
CITY AND COUNTY OF HONOLULU

650 SOUTH KING STREET, 7TH FLOOR • HONOLULU, HAWAII 96813
TELEPHONE: (808) 768-8000 • FAX: (808) 768-6041
DEPT. WEB SITE: www.honoluluapp.org • CITY WEB SITE: www.honolulu.gov

MUFI HANNEMANN
MAYOR



DAVID K. TANOUE
DIRECTOR

ROBERT M. SUMITOMO
DEPUTY DIRECTOR

October 29, 2009

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

Dear Chair Apo and Councilmembers:

Subject: Report of Gift 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 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 Planning and Permitting (DPP) has custody of the check, which will be transferred to the Department of Budget and Fiscal Services upon favorable Council action. The recommendation of the Managing Director for acceptance of the gift is evidenced by his signature below.

The gift of cash of \$50,000 is to support the department's Kalihi Neighborhood Transit-Oriented Development (TOD) Plan. Once the decision is made on this gift, we can finalize the scope of services, and expect to hold the first community meeting in early 2010.

Please feel free to speak to me or Bob Sumitomo, our deputy director, at extension 8000, if you have any questions regarding this request.

Very truly yours,

A handwritten signature in black ink, appearing to read "D. Tanoue", written over a horizontal line.

David K. Tanoue, Director
Department of Planning and Permitting

DKT:js

APPROVED:

A handwritten signature in black ink, appearing to read "Kirk W. Caldwell", written over a horizontal line.

Kirk W. Caldwell
Managing Director

cc: The Honorable Mufi Hannemann, Mayor

(ks)

RECEIVED
CITY CLERK
& C OF HONOLULU
2009 OCT 29 AM 10:59

DEPT. COM. 854



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM KAMEHAMEHA SCHOOLS, FOR THE KALIHI NEIGHBORHOOD TRANSIT-ORIENTED DEVELOPMENT PLAN.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts for 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 Planning and Permitting, has submitted a request for acceptance of a gift to the City Council and approved by the Managing Director of funds in the amount of \$50,000 from Kamehameha Schools for the development and completion of the Kalihi Neighborhood Transit-Oriented Development Plan; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gifts (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 \$50,000 from Kamehameha Schools that is more fully described in the above-mentioned letter from the Director of the Department of Planning and Permitting; and



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 David K. Tanoue, Director, Department of Planning and Permitting, 650 South King Street, 7th Floor, Honolulu, Hawaii 96813; and Mike Dang, Director of Planning and Development, Kamehameha Schools, 567 South King Street, #200, Honolulu, Hawaii 96813.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

City and County of Honolulu

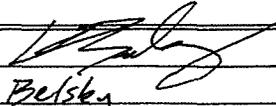
DECLARATION OF GIFT	
NAME OF DONOR	Kamehameha Schools
DONOR'S ADDRESS	567 S. King St. #200 Honolulu, HI 96813
DONOR'S TELEPHONE	808-534-3895
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>Kamehameha Schools is providing a check in the amount of \$50,000.00 to fund the development of the Kalihi Neighborhood Transit-Oriented Development Plan and hereby absolutely and without condition or reservation give this check to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Funding support for the Kalihi Neighborhood Transit-Oriented Development Plan.	\$50,000.00
Signature: 	Date: 9-21-09
Print Name: K. Belsky	Title: VP, Endowment

EXHIBIT A