



## RESOLUTION

ACCEPTING A GIFT OF CONFERENCE FEE, TRAVEL AND RELATED EXPENSES VALUED AT \$2,849.00 TO THE CITY FROM THE FRESH WATER INITIATIVE, HAWAII COMMUNITY FOUNDATION TO COVER FOR A STAFF MEMBER OF THE DEPARTMENT OF FACILITY MAINTENANCE TO ATTEND THE ONE WATER SUMMIT, U.S. WATER ALLIANCE IN MILWAUKEE, WISCONSIN, SEPTEMBER 13-15, 2022.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2000 Edition), as amended, provides the City Council ("Council") with authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, the U.S. Water Alliance is hosting its One Water Summit 2022 in Milwaukee, Wisconsin in September 13-15, 2022; and

WHEREAS, through a letter, approved by the Managing Director, the Director and Chief Engineer of the Department of Facility Maintenance has submitted a request to the Council for acceptance of a gift to the City from the Fresh Water Initiative, Hawaii Community Foundation, valued at \$2,849.00, for conference registration fees, airfare, lodging, and other incidental expenses for one employee of the Department of Facility Maintenance to attend the One Water Summit 2022, U.S. Water Alliance in Milwaukee, Wisconsin from September 13-15, 2022; 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; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body gratefully accepts the gift valued at \$2,849.00 from the Fresh Water Initiative, Hawaii Community Foundation that is more fully described in the above-mentioned letter and the Declaration of Gift attached as Exhibit A; and



## RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director and Chief Engineer of the Department of Facility Maintenance and the Fresh Water Initiative, Hawaii Community Foundation, 827 Fort Street Mall, Honolulu, Hawaii 96813.

INTRODUCED BY:

Tony Water (br)

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DATE OF INTRODUCTION:

AUG 4 2022

Honolulu, Hawaii

Councilmembers



EXHIBIT A


## CITY AND COUNTY OF HONOLULU

## DECLARATION OF GIFT

NAME OF DONOR	Fresh Water Initiative, Hawai'i Community Foundation
DONOR'S ADDRESS	827 Fort Street Mall
	Honolulu, HI
	96813
DONOR'S TELEPHONE	(808)566-5541

## STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

The donor named above owns the property described below and desires to give the property to the City and County of Honolulu. To carry out this purpose, the donor hereby absolutely and without condition or reservation gives, grants, and conveys the property to the City and County of Honolulu.

DESCRIPTION OF GIFT	VALUE
One Water Summit, US Water Alliance Sept. 13th - Sept. 15th, 2022 Milwaukee, Wisconsin	
Attendance - Randall Wakumoto	
Registration Fee	
Airfare	\$ 575.00
Lodging	\$ 1,400.00
	\$ 874.00
<b>TOTAL</b>	<b>\$ 2,849.00</b>
SIGNATURE: 	DATE: 6/9/22
PRINT NAME: Dana Okano, PhD	TITLE: Program Director

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

RESOLUTION 22-183

Introduced: 08/04/22 By: TOMMY WATERS - BY REQUEST Committee: COUNCIL (CCL)

Title: ACCEPTING A GIFT OF CONFERENCE FEE, TRAVEL AND RELATED EXPENSES VALUED AT \$2,849.00 TO THE CITY FROM THE FRESH WATER INITIATIVE, HAWAII COMMUNITY FOUNDATION TO COVER FOR A STAFF MEMBER OF THE DEPARTMENT OF FACILITY MAINTENANCE TO ATTEND THE ONE WATER SUMMIT, U.S. WATER ALLIANCE IN MILWAUKEE, WISCONSIN, SEPTEMBER 13- 15, 2022.

Voting Legend: \* = Aye w/Reservations

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08/04/22	INTRO	Introduced.
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09/07/22	CCL	Adopted.
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9 AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI, TULBA, TUPOLA, WATERS

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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.



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GLEN I. TAKAHASHI, CITY CLERK



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TOMMY WATERS, CHAIR AND PRESIDING OFFICER