



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 22-216

RESOLUTION

ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES, VALUED AT \$9,315.00, TO THE CITY FROM THE HAWAII WATER ENVIRONMENT ASSOCIATION FOR STAFF MEMBERS TO ATTEND THE 2022 WATER ENVIRONMENT FEDERATION TECHNICAL EXHIBITION AND CONFERENCE IN NEW ORLEANS, LOUISIANA, FROM OCTOBER 10-12, 2022.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 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, through a letter dated August 31, 2022, approved by the Managing Director, the Director of the Department of Environmental Services ("ENV") has submitted a request to the Council for acceptance of a gift to the City from the Hawaii Water Environment Association for the 2022 Water Environment Federation Technical Exhibition and Conference ("WEFTEC"), including conference registration fee, airfare, lodging, and ground transportation, valued at \$9,315, for Matthew Sala, Jonathan Baker, and Herman Ellis III, to attend the WEFTEC 2022 in New Orleans, Louisiana, from October 10-12, 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 accepts the gift valued at \$9,315.00 from the Hawaii Water Environment Association, that is more fully described in the above-mentioned letter and the Declaration of Gift attached as Exhibit A; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to the Hawaii Water Environment Association for this gift to the City; and



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BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of ENV and the Hawaii Water Environment Association, P.O. Box 2422, Honolulu, Hawaii 96804.

INTRODUCED BY:

Tony Water (br)

DATE OF INTRODUCTION:

SEP 6 2022

Honolulu, Hawaii

Councilmembers



EXHIBIT A

CITY AND COUNTY OF HONOLULU

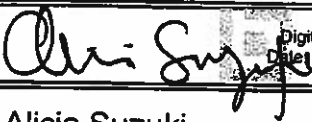
DECLARATION OF GIFT

NAME OF DONOR	Hawaii Water Environment Association
DONOR'S ADDRESS	P.O. Box 2422 Honolulu, Hawai'i 96804
DONOR'S TELEPHONE	(808) 218-6070

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
The gift recipients are Board or Committee members of the Hawaii Water Environment Association (HWEA). The Board and Committee members receive training and exposure to WEF and HWEA offerings, such as through the interaction at WEFTEC or other conferences. The knowledge gained will be shared back with HWEA members, which includes many members at the City and County of Honolulu. A goal of the Board and Committees is to develop HWEA's programs for wastewater professionals and empower emerging leaders. HWEA will reimburse or pay directly for attendance at WEFTEC 2022 (New Orleans, October 10-12, 2022). This includes conference registration fees (\$605), airfare to (\$1100 max), lodging (\$1300 max), and ground transportation (\$100 max). Value per attendee: \$3,105.00 Requirement of acceptance: The knowledge gained will be shared back with HWEA members via Board participation, presentation, or written summary. Attendees: Matthew Sala; Jonathan Baker, Herman Ellis III	\$ 9,315.00
TOTAL	\$ 9,315.00

SIGNATURE:  <small>Digitally signed by Alicia Suzuki Date: 2022.08.23 20:06:32-10'00'</small>	DATE: 8/23/2022
PRINT NAME: Alicia Suzuki	TITLE: President, HWEA

CITY COUNCIL
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HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 22-216

Introduced: 09/06/22 By: TOMMY WATERS - BY REQUEST Committee: TRANSPORTATION,
SUSTAINABILITY AND HEALTH
(TSH)

Title: ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES, VALUED AT \$9,315.00, TO THE CITY FROM THE HAWAII
WATER ENVIRONMENT ASSOCIATION FOR STAFF MEMBERS TO ATTEND THE 2022 WATER ENVIRONMENT
FEDERATION TECHNICAL EXHIBITION AND CONFERENCE IN NEW ORLEANS, LOUISIANA, FROM OCTOBER 10 -
12, 2022.

Voting Legend: * = Aye w/Reservations

09/06/22	INTRO	Introduced.
09/20/22	TSH	Reported out for adoption.
		CR-243
		3 AYES: CORDERO, KIA'ĀINA, TULBA
		1 EXCUSED: ELEFANTE
10/05/22	CCL	Committee report and Resolution were adopted.
		9 AYES: CORDERO, ELEFANTE, FUKUNAGA, KIA'ĀINA, SAY, TSUNEYOSHI, TULBA, TUPOLA, WATERS

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.



GLEN I. TAKAHASHI, CITY CLERK



TOMMY WATERS, CHAIR AND PRESIDING OFFICER