



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 23 - 98

RESOLUTION

ACCEPTING A GIFT OF A MOSS ROCK PEDESTAL WITH A WOODEN SIGN TO READ, "BREENE HARIMOTO MANANA COMMUNITY PARK," VALUED AT \$13,092.00 TO THE CITY FROM THE PEARL CITY FOUNDATION FOR INSTALLATION AT THE BREENE HARIMOTO MANANA COMMUNITY PARK.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended, provides the City Council ("Council") with authority to accept gifts to the City and County of Honolulu ("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 allows for the acceptance of gifts by the affirmative action of the Council; and

WHEREAS, through a letter dated May 19, 2023, approved by the Managing Director, the Director of the Department of Parks and Recreation has submitted a request to the Council for acceptance of a gift to the City from the Pearl City Foundation, of a moss rock pedestal with a wooden sign to read, "Breene Harimoto Manana Community Park," valued at \$13,092.00, that will be installed at the Breene Harimoto Manana Community Park; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift form 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 \$13,092.00 from the Pearl City Foundation that is more fully described in the above-mentioned letter dated May 19, 2023 and the Declaration of Gift form attached hereto as Exhibit A; and



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BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of the Department of Parks and Recreation and Ms. Naomi Ungacta, Program Director, Pearl City Foundation, P.O. Box 114, Pearl City, Hawaii 96782.

INTRODUCED BY:

 (br)

DATE OF INTRODUCTION:

MAY 12 2023

Honolulu, Hawaii

Councilmembers

CL 4/21/23

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Pearl City Foundation
DONOR'S ADDRESS	P.O. Box 114 Pearl City, HI 96782
DONOR'S TELEPHONE	808-255-7559
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, 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
<p>Complete and accurate description of gift in detail. Enclose a photo if available.</p> <p>Purchase and donation of a dedicated sign for Breene Harimoto Manana Community Park.</p> <p>The cost is for a moss rock pedestal with a wooden sign to be installed by Department of Parks and Recreation, Maintenance Support Services.</p>	<p>Actual (if available) or Estimated</p> <p>Labor</p> <p>\$7,933 00</p> <p>Materials</p> <p>\$2,893 00</p> <p>Equipment</p> <p>Cost</p> <p>\$2,266 00</p> <p>Total \$13,092 00</p>
Signature: <i>Naomi DR My Ungacta</i>	Date: <i>4/21/2023</i>
Print Name: Naomi Ungacta	Title: Program Director

EXHIBIT A

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 23-98

Introduced: 05/12/23 By: TOMMY WATERS - BY REQUEST Committee: PARKS, ENTERPRISE SERVICES AND CULTURE AND THE ARTS (PESCA)

Title: ACCEPTING A GIFT OF A MOSS ROCK PEDESTAL WITH A WOODEN SIGN TO READ, "BREENE HARIMOTO MANANA COMMUNITY PARK," VALUED AT \$13,092.00 TO THE CITY FROM THE PEARL CITY FOUNDATION FOR INSTALLATION AT THE BREENE HARIMOTO MANANA COMMUNITY PARK.

Voting Legend: * = Aye w/Reservations

05/12/23	INTRO	Introduced.
05/24/23	PESCA	Reported out for adoption.
		CR-156
		4 AYES: CORDERO, OKIMOTO, TULBA, TUPOLA
06/07/23	CCL	Committee report and Resolution were adopted.
		9 AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA, TUPOLA, WATERS, WEYER

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