SUMMARY OF PROPOSED COMMITTEE DRAFT:

Resolution 23-101 ACCEPTING A GIFT OF \$50,000 TO THE CITY FROM THE O'AHU VISITORS BUREAU FOR A GATE LOCK FOR THE ENTRANCE AT KOKO HEAD DISTRICT PARK TO ALLOW HIKERS ACCESS TO THE PARKING LOT FOR EARLY MORNING OR SUNRISE HIKES.

THE PROPOSED CD1 makes the following amendments:

- A. Corrects the date of the referenced letter transmitted from the Administration to the Council from May 9, 2023, to May 15, 2023.
- B. Makes miscellaneous technical and nonsubstantive amendments.



CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAI'I

No. <u>23-101, CD1</u> PROPOSED

RESOLUTION

ACCEPTING A GIFT OF \$50,000 TO THE CITY FROM THE O'AHU VISITORS BUREAU FOR A GATE LOCK FOR THE ENTRANCE AT KOKO HEAD DISTRICT 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 15, 2023, approved by the Managing Director, the Director of Parks and Recreation has submitted a request to the Council for acceptance of a gift to the City from the O'ahu Visitors Bureau of \$50,000 for a gate lock for the entrance into Koko Head District Park to allow hikers access to the parking lot for early morning or sunrise hikes; 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 \$50,000 from the O'ahu Visitors Bureau that is more fully described in the above-referenced letter dated May 15, 2023, and the Declaration of Gift form attached hereto as Exhibit A; and



CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAI'I

No. 23-101, CD1

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of Parks and Recreation and to the O'ahu Visitors Bureau, 2270 Kalākaua Avenue, Suite 801, Honolulu, Hawaii 96815.

INTRODUCED BY:

Tommy Waters (br)

DATE OF INTRODUCTION:

<u>May 17, 2023</u> Honolulu, Hawaiʻi

Councilmembers



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CITY AND COUNTY OF HONOLULU

	DECLARATION	OF GIFT	
NAME OF DONOR	Oʻahu Visitors Bure	au	
DONOR'S ADDRESS	2270 Kalakaua Avenue, Ste. 801		
	Honolulu, HI 96815		
DONOR'S TELEPHONE 808-524-0722			
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE			
The donor named above ov property to the City and Co absolutely and without con the City and County of Hor	ounty of Honolulu. To dition or reservation gi 10lulu.	carry out this p	purpose, the donor hereby d conveys the property to
DESCRIPTION OF GIFT			VALUE
Gate lock is for entrance into the Koko Head District Park parking lot. This will allow hikers access to the parking lot for early morning or sunrise hikes. \$50,000 Primary reason for the lock is to provide relief and help residents in adjacent neighborhoods to prevent and discourage early morning hikers to park along their street as access to the Koko Head District Park parking lot would be available and hikers can then park in the appropriate park parking lot. \$000 OVB would like to gift funds for the gate lock as it is aligned with the O'ahu DMAP. Community wants hikers to have access to the parking lot for the sunrise hikes avoiding issues with early morning noise and excessive parking on neighborhood streets. \$0.00 TOTAL \$0.00			
SIGNATURE: RC.F. DATE: 5/5/2023			5/2023
PRINT NAME: Noelani Schilling-	Wheeler	TITLE: Executive Director, OVB	

EXHIBIT A

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