

CITY COUNCIL CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAI'I

No. 23-101, CD1

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



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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:

May 17, 2023 Honolulu, Hawaiʻi

Councilmembers

1.1.1.01 L



CITY AND COUNTY OF HONOLULU

| | DECLARATION | OF GIFT | |
|--|--|---|---------------------------|
| NAME OF DONOR | O'ahu Visitors Bure | au | |
| DONOR'S ADDRESS | 2270 Kalakaua Ave | anue, Ste. 801 | |
| | Honolulu, HI 96815 | | |
| | | | |
| DONOR'S TELEPHONE | 808-524-0722 | | |
| STATEMENT | OF OWNERSHIP AND/C | OR TERMS OF C | CONVEYANCE |
| The donor named above o property to the City and C absolutely and without cor the City and County of Ho | ounty of Honolulu. To adition or reservation g molulu. | carry out this | purpose, the donor hereby |
| DESCRIP | TION OF GIFT | | VALUE |
| Gate lock is for entrance into the lot. This will allow hikers access or sunrise hikes. Primary reason for the lock is to adjacent neighborhoods to prev hikers to park along their street Park parking lot would be availad appropriate park parking lot. OVB would like to gift funds for the O'ahu DMAP. Community parking lot for the sunrise hike noise and excessive parking of SIGNATURE: | s to the parking lot for ea provide relief and help rent and discourage earl as access to the Koko H able and hikers can then the gate lock as it is alig wants hikers to have ac a avoiding issues with ea | arly moming residents in y morning lead District park in the gned with cess to the arly moming | \$50,000 \$ 0.00 |
| ノン | 5. t. | | 5/2023 |
| PRINT NAME: Noelani Schilling | -Wheeler | TITLE: Execut | tive Director, OVB |
| | | | |

EXHIBIT A

CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII C E R T I F I C A T E

RESOLUTION 23-101, CD1

Introduced: 05/17/23 By: TOMMY WATERS - BY REQUEST Committee: PARKS, ENTERPRISE SERVICES AND CULTURE AND THE ARTS (PESCA)

Title: 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.

| 05/17/23 | INTRO | Introduced. | |
|--------------|--|--|--|
| 05/24/23 | PESCA | Reported out for adoption as amended in CD1 form. | |
| | | CR-158 | |
| | | 4 AYES: CORDERO, OKIMOTO, TULBA, TUPOLA | |
| 06/07/23 CCL | Committee report and Resolution as amended 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.

ASHI, CITY CLERK GLEN I. TA

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TOMMY WATERS, CHAIR AND PRESIDING OFFICER