



RESOLUTION

ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES VALUED AT \$3,789.42 TO THE CITY FROM THE WESTERN STATES ARTS FEDERATION FOR THE EXECUTIVE DIRECTOR OF THE MAYOR'S OFFICE OF CULTURE AND THE ARTS TO ATTEND THE WESTERN STATES ARTS FEDERATION SUMMER BOARD OF TRUSTEES MEETING AND ARTS LEADERSHIP AND ADVOCACY SEMINAR IN ANCHORAGE, ALASKA, JUNE 26 - 30, 2023.

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 approved by the Managing Director, the Executive Director of the Mayor's Office of Culture and Arts has submitted a request to the Council for acceptance of a gift to the City from the Western States Arts Federation for the covered expenses including, travel, meals, lodging, transportation and other accommodations valued at \$3,789.42; 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 \$3,789.42 from the Western States Arts Federation that is more fully described in the above-referenced letter dated May 31, 2023 and the Declaration of Gift form attached here to as Exhibit A; and

MM-110(23)

COUNCIL



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 23-115

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Executive Director of the Mayor's Office of Culture and the Arts, and the Western States Arts Federation, 1624 Market Street, Suite 226, Denver, Colorado 80202.

INTRODUCED BY:

Tony Watkins

(br)

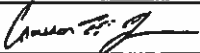
DATE OF INTRODUCTION:

JUN 1 2023

Honolulu, Hawai'i

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Western States Arts Federation (WESTAF)
DONOR'S ADDRESS	1624 Market St, Suite 226, Denver, Colorado 80202
DONOR'S TELEPHONE	720.797.8500
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I do hereby absolutely and without condition or reservation give, grant, and convey the item(s) described below to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
<p>Estimated expenses, including travel, meals, hotel, accommodations, and transportation for one senior official (Executive Director, C. Makanani Salā, Mayor's Office of Culture and the Arts) to attend the Western States Arts Federation Summer Board of Trustees Meeting and Arts Leadership and Advocacy Seminar on June 25 – 29, 2023.</p> <p>Itemized:</p> <p>Flight: \$1344.42</p> <p>Per Diem (5 Nights x \$60): \$300</p> <p>Hotels (5 Nights x \$399): \$1995</p> <p>Transportation: \$150</p>	<p>\$3789.42</p>
Signature: 	Date: 05/31/2023
Print Name: Cameron Green	Title: Executive Coordinator

Exeuctive Manager

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 23-115

Introduced: 06/01/23 By: TOMMY WATERS - BY REQUEST Committee: COUNCIL (CCL)

Title: ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES VALUED AT \$3,789.42 TO THE CITY FROM THE WESTERN STATES ARTS FEDERATION FOR THE EXECUTIVE DIRECTOR OF THE MAYOR'S OFFICE OF CULTURE AND THE ARTS TO ATTEND THE WESTERN STATES ARTS FEDERATION SUMMER BOARD OF TRUSTEES MEETING AND ARTS LEADERSHIP AND ADVOCACY SEMINAR IN ANCHORAGE, ALASKA. JUNE 26 - 30, 2023.

Voting Legend: * = Aye w/Reservations

06/01/23	INTRO	Introduced.
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06/07/23	CCL	Adopted.
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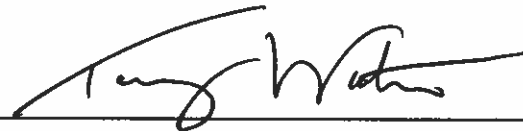
8 AYES: DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA, TUPOLA, WATERS, WEYER

1 ABSENT: CORDERO

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