CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAI'I

No. 23-126

RESOLUTION

ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES VALUED AT $3,500 TO THE CITY FROM THE HONOLULU FESTIVAL FOUNDATION FOR THE DEPUTY MANAGING DIRECTOR TO ATTEND A CULTURAL EXCHANGE TRIP TO JAPAN, JULY 31, 2023 – AUGUST 5, 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 dated June 6, 2023, the Managing Director has submitted a request to the Council for acceptance of a gift to the City from the Honolulu Festival Foundation ("HFF") of air and ground transportation, meals and hotel accommodations with an estimated value of $3,500 for Deputy Managing Director Krishna Jayaram to accompany HFF on its annual Cultural Exchange Trip to Japan, including Nagaoka City, Akita City, and Iwate Prefecture from July 31, 2023 – August 5, 2023; 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 $3,500 from the Honolulu Festival Foundation that is more fully described in the above-referenced letter dated June 6, 2023 and the Declaration of Gift form attached here to as Exhibit A; and

EMLA
MM-115(23)

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BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Mayor, the Deputy Managing Director and the Honolulu Festival Foundation, 818 Pine Street, Honolulu, Hawaii 96817.

INTRODUCED BY:

(br)

DATE OF INTRODUCTION:

JUN 9 2023

Honolulu, Hawai'i

Councilmembers

EXHIBIT A

City and County of Honolulu

DECLARATION OF GIFT

NAME OF DONOR	Honolulu Festival Foundation
DONOR'S ADDRESS	818 Pine St, Honolulu Hawaii, 96817
DONOR'S TELEPHONE	808-778-1689

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

Honolulu Festival Foundation owns the property listed below and desires to give the property to the City and County of Honolulu. To carry out this purpose,
we do hereby absolutely and without condition or reservation give, grant, and convey the item(s) described below to the City and County of Honolulu.

DESCRIPTION OF GIFT	VALUE
Estimated expenses including air and ground transportation, meals and hotel accommodations, for Deputy Managing Director Krishna Jayaram to attend a cultural exchange trip to Nagaoka City, Akita City and Iwate Prefecture for the period of July 31, 2023 – August 5, 2023.	$3,500.00

Signature:	**Date:** June 5, 2023
Print Name: Tetsuya Kubo	**Title:** President

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

CERTIFICATE

RESOLUTION 23-126

Introduced: 06/09/23 By: TOMMY WATERS - BY REQUEST Committee: EXECUTIVE MATTERS AND LEGAL AFFAIRS (EMLA)

Title: ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES VALUED AT $3,500 TO THE CITY FROM THE HONOLULU FESTIVAL FOUNDATION FOR THE DEPUTY MANAGING DIRECTOR TO ATTEND A CULTURAL EXCHANGE TRIP TO JAPAN, JULY 31, 2023 - AUGUST 5, 2023.

Voting Legend: * = Aye w/Reservations

06/09/23	INTRO	Introduced.
06/20/23	EMLA	Reported out for adoption. CR-181 9 AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA, TUPOLA, WATERS, WEYER
07/12/23	CCL	Committee report and Resolution were adopted. 8 AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA, WATERS, WEYER 1 ABSENT: TUPOLA

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