CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAI'I

No. 23-131

RESOLUTION

ACCEPTING GIFTS OF UP TO $2,576 TO THE CITY FROM AGA FOR REGISTRATION FEES FOR TWO EMPLOYEES AND HOTEL ACCOMMODATIONS FOR ONE EMPLOYEE OF THE OFFICE OF THE CITY AUDITOR TO ATTEND THE 2023 PROFESSIONAL DEVELOPMENT TRAINING IN ORLANDO, FLORIDA.

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 provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, AGA (formerly known as the Association of Government Accountants) is holding its annual Professional Development Training ("PDT") in Orlando, Florida in July of 2023; and

WHEREAS, AGA has offered to pay for the conference registration fees for two employees and hotel accommodations for one employee of the Office of the City Auditor to attend the PDT; and

WHEREAS, through a letter dated June 9, 2023, the City Auditor has submitted a request to the Council for acceptance of gifts to the City from AGA, valued at up to $2,576 for the conference registration fees for two employees and hotel accommodations for one employee of the Office of the City Auditor to attend the PDT being held in Orlando, Florida from July 23, 2023 to July 26, 2023; and

WHEREAS, the description and value of the gifts are set forth in the Declaration of Gift forms attached hereto as Exhibit A and Exhibit B and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body gratefully accepts the gifts valued at up to $2,576 from AGA that is more fully described in the above-mentioned letter dated June 9, 2023 and the Declaration of Gift forms attached as Exhibit A and Exhibit B; and

BUD

CITY COUNCIL
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No. 23-131

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the City Auditor and AGA, 2208 Mount Vernon Avenue, Alexandria, Virginia 22301.

INTRODUCED BY:

(br)

DATE OF INTRODUCTION:

JUN 13 2023

Honolulu, Hawai'i

Councilmembers

(T-9/21)

EXHIBIT A

CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT

NAME OF DONOR	AGA
DONOR'S ADDRESS	2208 Mount Vernon Avenue Alexandria, VA 22301
DONOR'S TELEPHONE	800-242-7211

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

The donor named above owns the property described below and desires to give the property to the City and County of Honolulu. To carry out this purpose, the donor hereby absolutely and without condition or reservation gives, grants, and conveys the property to the City and County of Honolulu.

DESCRIPTION OF GIFT	VALUE
Registration fee for 2023 AGA Professional Development Conference in Orlando, Florida (July 2023)	
UP TO:	$ 925.00
TOTAL	$ 925.00

SIGNATURE: Christen N. Denson Digitally signed by Christen N. Denson Date: 2023.06.09 14:20:31 -04'00'	**DATE:** 06/09/2023
PRINT NAME: Christen Denson	**TITLE:** Meetings & Programs Mgr

EXHIBIT B

CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT	
NAME OF DONOR	AGA
DONOR'S ADDRESS	2208 Mount Vernon Avenue Alexandria, VA 22301
DONOR'S TELEPHONE	800-242-7211

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

The donor named above owns the property described below and desires to give the property to the City and County of Honolulu. To carry out this purpose, the donor hereby absolutely and without condition or reservation gives, grants, and conveys the property to the City and County of Honolulu.

DESCRIPTION OF GIFT	VALUE
Registration fee and hotel accommodations for five (5) nights (7/22/23-7/26/23) for one employee of the Office of the City Auditor to attend the 2023 AGA Professional Development Training in Orlando, Florida	
UP TO:	$ 1,651.00
TOTAL	$ 1,651.00

SIGNATURE: Meredith Newman Digitally signed by Meredith Newman Date: 2023.06.09 16:36:54 -04'00'	**DATE:** June 9, 2023
PRINT NAME: Meredith Newman	**TITLE:** Membership Manager, AGA

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

CERTIFICATE

RESOLUTION 23-131

Introduced: 06/13/23 By: TOMMY WATERS - BY REQUEST Committee: BUDGET (BUD)

Title: ACCEPTING GIFTS OF UP TO $2,576 TO THE CITY FROM AGA FOR REGISTRATION FEES FOR TWO EMPLOYEES AND HOTEL ACCOMMODATIONS FOR ONE EMPLOYEE OF THE OFFICE OF THE CITY AUDITOR TO ATTEND THE 2023 PROFESSIONAL DEVELOPMENT TRAINING IN ORLANDO, FLORIDA.

Voting Legend: * = Aye w/Reservations

06/13/23	INTRO	Introduced.
06/20/23	BUD	Reported out for adoption. CR-174 5 AYES: CORDERO, KIA'ĀINA, SAY, TULBA, 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