REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members:
Tyler Dos Santos-Tam, Chair; Radiant Cordero, Vice-Chair;
Esther Kia'āina, Val A. Okimoto, Calvin K.Y. Say, Augie Tulba,
Andria Tupola, Tommy Waters, Matt Weyer

Committee Meeting Held
June 20, 2023

Honorable Tommy Waters
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, which considered Resolution 23-126 entitled:

"RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU FESTIVAL FOUNDATION"

transmitted by Mayor's Message No. 115 (2023), dated June 6, 2023, from the Office of the Mayor, and introduced on June 9, 2023 , reports as follows:

The purpose of the Resolution is to accept a gift to the City from the Honolulu Festival Foundation, valued at $3,500, for the Deputy Managing Director to attend a cultural exchange trip to Japan from July 31, 2023 - August 5, 2023.

Section 13-113 of the Revised Charter of the City and County of Honolulu 1973, as amended, provides as follows:

> The Council, on behalf of the City, may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate.

To implement this Charter provision, the Council adopted Resolution 05-349, CD1, FD1, which establishes guidelines for the solicitation and receipt of gifts on behalf of the City.

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Your Committee finds that the acceptance of this gift conforms to the applicable provisions of Resolution 05-349, CD1, FD1, and that this gift will benefit the people of the City and County of Honolulu.

Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 23-126 and recommends its adoption. (Ayes: Cordero, Dos Santos-Tam, Kia'āina, Okimoto, Say, Tulba, Tupola, Waters, Weyer – 9; Noes: None.)

Respectfully submitted,

Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON JUL 12 2023

COMMITTEE REPORT NO. 181