



HONOLULU CITY COUNCIL
KE KANIHELA O KE KALANA O HONOLULU
CITY AND COUNTY OF HONOLULU

No. 24-104

RESOLUTION

ACCEPTING A GIFT OF UP TO \$2,200 TO THE CITY FROM THE ASSOCIATION OF LOCAL GOVERNMENT AUDITORS ("ALGA") FOR TRAVEL AND RELATED EXPENSES FOR ONE STAFF MEMBER FROM THE OFFICE OF THE CITY AUDITOR TO ATTEND THE 2024 ALGA CONFERENCE IN SEATTLE, WASHINGTON.

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

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, the Office of the City Auditor ("City Auditor") is a member of the Association of Local Government Auditors ("ALGA"), which annually recognizes the best performance audit reports of the year with the prestigious Knighton Awards, awarded in either the Exemplary or Distinguished level of excellence; and

WHEREAS, audit shops compete against peer shops of similar size for this prestigious award, with the City Auditor competing in the Large Shop category, defined as having 11 to 15 staff auditors, including the chief auditing executive and consultants working as full-time employees; and

WHEREAS, the City Auditor has been chosen to receive the 2023 Knighton Award in the Large Shop category, receiving the highest distinction of "Exemplary", for its audit report entitled "Select Management Issues Impacting the City's Ability to Effectively Hire and Sustain Its Workforce," issued in June 2023; and

WHEREAS, ALGA will provide a complimentary registration and travel benefits for one staff member from each Exemplary-level award-winning audit shop to attend the annual ALGA conference, taking place in Seattle, Washington, from May 5-8, 2024; and



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WHEREAS, by a letter dated March 12, 2024, the City Auditor has submitted a request to the Council for acceptance of a gift to the City from ALGA of conference registration, airfare, lodging, ground transportation, meals, and other incidental expenses, valued at up to \$2,200, for one City Auditor employee to attend the 2024 ALGA Conference in Seattle, Washington, from May 5-8, 2024; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift 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 up to \$2,200 from ALGA that is more fully described in the above-mentioned letter dated March 12, 2024, and the Declaration of Gift attached as Exhibit A; and

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the City Auditor and the Association of Local Government Auditors, 449 Lewis Hargett Circle Suite #290, Lexington, Kentucky 40503.

INTRODUCED BY:

Tang Watson

DATE OF INTRODUCTION:

APR 11 2024

Honolulu, Hawai'i

Councilmembers



CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT

NAME OF DONOR	Association of Local Government Auditors (ALGA)
DONOR'S ADDRESS	449 Lewis Hargett Circle Suite 290 Lexington, KY 40503
DONOR'S TELEPHONE	(859) 276-1147

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, flight, and hotel accommodations for three (3) nights (05/05/24-05/08/24) for one employee of the Office of the City Auditor to attend the 2024 Association of Local Government Auditors Conference. UP TO:	\$ 2,200.00
TOTAL	\$ 2,200.00

SIGNATURE:

DATE:

PRINT NAME: Kathleen Young

TITLE: Conference Manager

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 24-104

Introduced: 04/11/24 By: TOMMY WATERS - BY REQUEST Committee: COUNCIL (CCL)

Title: ACCEPTING A GIFT OF UP TO \$2,200 TO THE CITY FROM THE ASSOCIATION OF LOCAL GOVERNMENT AUDITORS ("ALGA") FOR TRAVEL AND RELATED EXPENSES FOR ONE STAFF MEMBER FROM THE OFFICE OF THE CITY AUDITOR TO ATTEND THE 2024 ALGA CONFERENCE IN SEATTLE, WASHINGTON.

Voting Legend: * = Aye w/Reservations

04/11/24	INTRO	Introduced.
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04/17/24	CCL	Adopted.
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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