

SUMMARY OF PROPOSED COMMITTEE DRAFT:

Resolution 24-189

ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES, VALUED AT \$3,500, TO THE CITY FROM THE HONOLULU FESTIVAL FOUNDATION FOR THE DIRECTOR OF THE DEPARTMENT OF ENTERPRISE SERVICES TO ATTEND THE HONOLULU FESTIVAL FOUNDATION GOODWILL MISSION TOUR TO FUKUOKA, HIROSHIMA, AND TOKYO, JAPAN, FROM JULY 24-29, 2024.

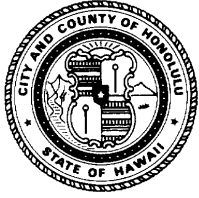
The PROPOSED CD1 makes the following amendments:

A. Amends the title of the resolution to read:

"ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES, VALUED AT \$3,500, TO THE CITY FROM THE HONOLULU FESTIVAL FOUNDATION FOR THE DIRECTOR OF ENTERPRISE SERVICES TO ATTEND THE HONOLULU FESTIVAL FOUNDATION GOODWILL MISSION TOUR OF FUKUOKA, HIROSHIMA, AND TOKYO, JAPAN, FROM JULY 24-29, 2024."

B. In the BE IT RESOLVED clause, corrects the date of the referenced letter to July 15, 2024 and identifies the letter as Departmental Communication 547 (2024).

C. Makes miscellaneous technical and nonsubstantive amendments.



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

No. 24-189, CD1
PROPOSED

RESOLUTION

ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES, VALUED AT \$3,500, TO THE CITY FROM THE HONOLULU FESTIVAL FOUNDATION FOR THE DIRECTOR OF ENTERPRISE SERVICES TO ATTEND THE HONOLULU FESTIVAL FOUNDATION GOODWILL MISSION TOUR OF FUKUOKA, HIROSHIMA, AND TOKYO, JAPAN, FROM JULY 24-29, 2024.

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

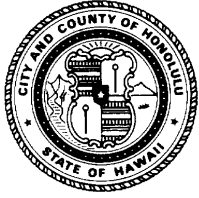
WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy allows for the acceptance of gifts by the affirmative action of the Council; and

WHEREAS, through Departmental Communication 547 (2024), dated July 15, 2024, approved by the Managing Director, the Director of Enterprise Services has submitted a request to the Council for acceptance of a gift to the City from the Honolulu Festival Foundation of travel and related expenses, valued at \$3,500, for the Director of Enterprise Services to attend the Honolulu Festival Foundation Goodwill Mission Tour of Fukuoka, Hiroshima, and Tokyo, Japan, from July 24-29, 2024; 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 July 15, 2024, and the Declaration of Gift form attached hereto as Exhibit A; and



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

No. 24-189, CD1

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of Enterprise Services and the Honolulu Festival Foundation, 818 Pine Street, Honolulu, Hawai'i 96817.

INTRODUCED BY:

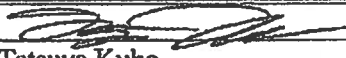
Tommy Waters (br)

DATE OF INTRODUCTION:

July 18, 2024
Honolulu, Hawai'i

Councilmembers

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 own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant, and convey the property to the City and County of Honolulu.	
DESCRIPTION OF GIFT	VALUE
Estimated expenses including airfare, ground transportation, meals and hotel accommodations for Director of Enterprise Services Ms. Dita Holifield to attend the Honolulu Festival Foundation Goodwill Mission Tour to Fukuoka, Hiroshima and Tokyo Japan for the period of July 24 th , 2024 through July 29 th , 2024.	Actual or Estimated \$3,500.00
Signature: 	Date: July 10, 2024
Print Name: Tetsuya Kubo	Title: President

Report Title:

Gifts; Honolulu Festival Foundation; Department of Enterprise Services ("DES")

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.