

DEPARTMENT OF ENTERPRISE SERVICES

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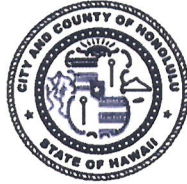
GOLF COURSE DIVISION * HONOLULU ZOO * NEAL S. BLAISDELL CENTER * TOM MOFFATT WAIKĪKĪ SHELL

CITY AND COUNTY OF HONOLULU

777 WARD AVENUE • HONOLULU, HAWAII 96814

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RICK BLANGIARDI
MAYOR
MEIA



DITA HOLIFIELD
DIRECTOR
PO'O

TRACY S. KUBOTA
DEPUTY DIRECTOR
PO'O KŪIKAWA

August 13, 2024

The Honorable Tommy Waters
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawai'i 96813

Dear Chair Waters and Councilmembers:

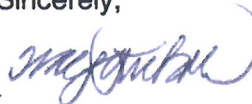
SUBJECT: Report of Gift and Requested Acceptance

We respectfully request the acceptance by the City Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the City Council's favorable consideration. The Department of Enterprise Services has not taken custody of the gift. The recommendation by the Managing Director is evidenced by his signature below.

The Honolulu Zoological Society (HZS) gifts include airfare and lodging for Honolulu Zoo staff who will be participating in the Kaua'i Forest Bird Recovery Project. The estimated cost of the gift from the HZS is \$6,400.00. The Declaration of Gift is attached as Exhibit A to the proposed resolution.

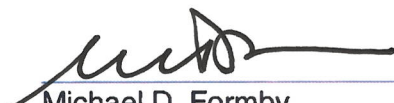
Your favorable consideration would be greatly appreciated. Should you have any questions regarding this matter, please contact me at 808-768-5415.

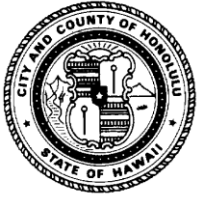
Sincerely,


Dita Holifield
Director

Attachment

APPROVED:


Michael D. Formby
Managing Director



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

No. _____

RESOLUTION

ACCEPTING A GIFT OF TRAVEL AND LODGING VALUED AT \$6,400 TO THE CITY FROM THE HONOLULU ZOOLOGICAL SOCIETY FOR HONOLULU ZOO STAFF TO PARTICIPATE IN THE KAUA'I FOREST BIRD RECOVERY PROJECT.

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

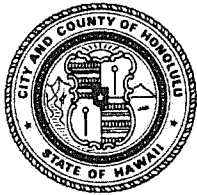
WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

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

WHEREAS, through a letter dated August 13, 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 Zoological Society, with a value of \$6,400 for round-trip airfare between Honolulu and Kaua'i and lodging for Honolulu Zoo Bird Department staff to participate in the Kaua'i Forest Bird Recovery Project; 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 \$6,400 from The Honolulu Zoological Society that is more fully described in the above-mentioned letter dated August 13, 2024 and the Declaration of Gift attached as Exhibit A; and



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

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of Enterprise Services and Ms. Mary Benson, Executive Director, The Honolulu Zoological Society, 151 Kapahulu Avenue, Honolulu Hawai'i 96815.

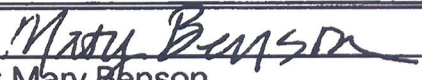
INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawai'i

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	The Honolulu Zoological Society
DONOR'S ADDRESS	151 Kapahulu Avenue, Honolulu, HI 96815
DONOR'S TELEPHONE	808.926.3191
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
I 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
Airfare and accommodations for the Honolulu Zoo Bird Department staff to participate in fieldwork for the Kauai Forest Bird Recovery Project in Waimea, Kauai.	\$6400.00
Signature: 	Date: August 13, 2024
Print Name: Mary Benson	Title: Executive Director