

DEPARTMENT OF ENTERPRISE SERVICES

KA 'OIHANA LAWELawe LAWEHANA

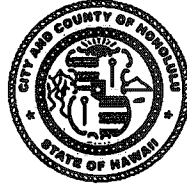
GOLF COURSE DIVISION * HONOLULU ZOO * NEAL S. BLAISDELL CENTER * TOM MOFFATT WAIKĪKĪ SHELL

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 22, 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: Proposed Amendment to Resolution 24-210 Acceptance of Gift

We respectfully request the City Council's consideration of the attached proposed FD1, which amends Resolution 24-210 to include the per diem from The Honolulu Zoological Society (HZS) for Honolulu Zoo staff, who will be participating in the Kaua'i Forest Bird Recovery Project, in addition to the round-trip airfare and lodging. The estimated value of the additional item from HZS is \$960.00 for a total gift value of \$7,360.00. The Declaration of Gift for the per diem is also included in Exhibit A of the proposed FD1 to Resolution 24-210.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Dita Holifield", is written over a horizontal line.

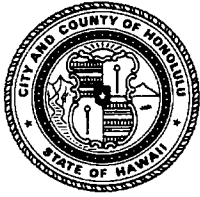
Dita Holifield
Director

Attachment

APPROVED:

A handwritten signature in black ink, appearing to read "Michael D. Formby", is written over a horizontal line.

Michael D. Formby
Managing Director



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

No. 24-210, FD1
Proposed

RESOLUTION

ACCEPTING A GIFT OF TRAVEL, LODGING, AND PER DIEM VALUED AT \$7,360 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

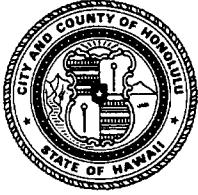
WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

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, through a subsequent letter dated August 22, 2024, approved by the Managing Director, the Director of Enterprise Services submitted a request to the Council to include a gift of per diem for Honolulu Zoo Bird Department staff to participate in the Kaua'i Forest Bird Recovery Project valued at \$960 for a total gift value of \$7,360 from the Honolulu Zoological Society; and

WHEREAS, the description and value of the gift are set forth in the Declarations 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 \$7,360 from The Honolulu Zoological Society that is more fully described in the above-mentioned letters dated August 13, 2024 and August 22, 2024, and the Declarations of Gift attached as Exhibit A; and



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

No. 24-210, FD1
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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: <i>Mary Benson</i>	Date: August 13, 2024
Print Name: Mary Benson	Title: Executive Director

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	The Honolulu Zoological Society
DONOR'S ADDRESS	151 Kapahulu Ave., Honolulu HI 96815
DONOR'S TELEPHONE	(808) 926-3191
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
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DESCRIPTION OF GIFT	VALUE
Per diem for eight Honolulu Zoo Bird staff on Kaua'i for the Kaua'i Forest Bird Recovery Project for a maximum of 2 days between September 11 to December 15, 2024. 8 x \$60 x 2 days = \$960.00	\$960.00
Signature: <i>Mary Benson</i>	Date: 8.21.24
Print Name: Mary Benson	Title: Executive Director