



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

No. 24-217, FD1

RESOLUTION

ACCEPTING A GIFT OF ROUND-TRIP AIRFARE FOR TRAVEL BETWEEN HONOLULU AND PORTLAND, OREGON, LODGING, AND PER DIEM FOR SEVEN DAYS VALUED AT \$5,640 TO THE CITY FROM THE HONOLULU ZOOLOGICAL SOCIETY FOR TWO HONOLULU ZOO STAFF TO PARTICIPATE IN THE OREGON ZOO ELEPHANT EXCHANGE PROGRAM.

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 26, 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 an estimated value of \$5,640.00 for round-trip airfare between Honolulu and Portland, Oregon, lodging, and per diem for seven days for two Honolulu Zoo staff to participate in the Oregon Zoo Elephant Exchange Program; 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 \$5,640 from The Honolulu Zoological Society that is more fully described in the above-mentioned letter dated August 26, 2024 and the Declaration of Gift attached as Exhibit A; and

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	
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
Round-trip airfare, lodging and per diem between Honolulu and Portland, Oregon for Tyris Perreira and Malia Davis for 7 days.	\$5,640.00
Signature: <i>Mary Benson</i>	Date: 8.22.24
Print Name: Mary Benson	Title: Executive Director

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 24-217, FD1

Introduced: 08/28/24 By: TOMMY WATERS - BY REQUEST Committee: COUNCIL (CCL)

Title: ACCEPTING A GIFT OF ROUND-TRIP AIRFARE FOR TRAVEL BETWEEN HONOLULU AND PORTLAND, OREGON, LODGING, AND PER DIEM FOR SEVEN DAYS VALUED AT \$5,640 TO THE CITY FROM THE HONOLULU ZOOLOGICAL SOCIETY FOR TWO HONOLULU ZOO STAFF TO PARTICIPATE IN THE OREGON ZOO ELEPHANT EXCHANGE PROGRAM.

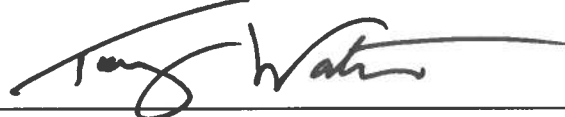
Voting Legend: * = Aye w/Reservations

08/28/24	INTRO	Introduced.
09/04/24	CCL	Amended to FD1.
OCS2024-0804/8/29/2024 11:21 AM		
7 AYES: CORDERO, DOS SANTOS-TAM, OKIMOTO, TULBA, TUPOLA, WATERS, WEYER		
2 ABSENT: KIA'ĀINA, SAY		
09/04/24	CCL	Adopted.
7 AYES: CORDERO, DOS SANTOS-TAM, OKIMOTO, TULBA, TUPOLA, WATERS, WEYER		
2 ABSENT: KIA'ĀINA, SAY		

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