

DEPARTMENT OF ENTERPRISE SERVICES

KA 'OIHANA LAWELawe LAWEHANA

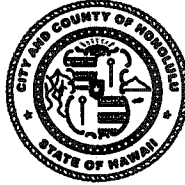
GOLF COURSE DIVISION • HONOLULU ZOO • NEAL S. BLAISDELL CENTER • TOM MOFFATT WAIKIKI SHELL

CITY AND COUNTY OF HONOLULU

777 WARD AVENUE • HONOLULU, HAWAII 96814

PHONE: (808) 768-5400 • FAX: (808) 768-5433 • WEBSITE: honolulu.gov/des

RICK BLANGIARDI
MAYOR
MEIA



DITA HOLIFIELD
DIRECTOR
PO'O

TRACY S. KUBOTA
DEPUTY DIRECTOR
PO'O KOIKAWA

September 11, 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 Valued in Excess of \$2,500 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 (DES) has not taken custody of the gift. The recommendation by the Managing Director is evidenced by his signature below.

The gift from The Honolulu Zoological Society of \$115,000.00 will be used for the ozone system replacement and filtration backwash system repair for the pool in the Hippopotamus exhibit.

We recommend acceptance of this gift on behalf of the City and County of Honolulu. 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

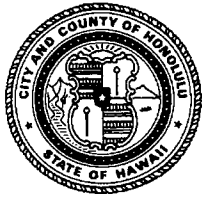
Attachment

APPROVED:

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

Michael D. Formby
Managing Director

DEPT. COM. 664



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

No. _____

RESOLUTION

ACCEPTING A GIFT OF OZONE SYSTEM REPLACEMENT AND FILTRATION BACKWASH SYSTEM REPAIR, VALUED AT \$115,000, TO THE CITY FROM THE HONOLULU ZOOLOGICAL SOCIETY FOR THE POOL IN THE HIPPOPOTAMUS EXHIBIT AT THE HONOLULU ZOO.

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

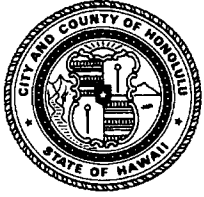
WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

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

WHEREAS, through a letter dated September 11, 2024, approved by the Managing Director, the Director of the Department of Enterprise Services has submitted a request to the Council for acceptance of a gift to the City from The Honolulu Zoological Society OF ozone system replacement and filtration backwash system repair, valued at \$115,000, for the for the pool in the Hippopotamus exhibit at the Honolulu Zoo; 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 \$115,000.00 from The Honolulu Zoological Society that is more fully described in the above-mentioned letter dated September 11, 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 the Department 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
Ozone system replacement and filtration backwash system repair for pool in Hippopotamus exhibit.	\$115,000.00
Signature: <i>Mary Benson</i>	
Date: September 10, 2024	
Print Name: Mary Benson	
Title: Executive Director	