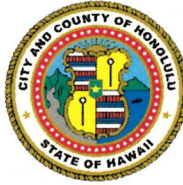


OFFICE OF THE MAYOR
KE KE'ENA O KA MEIA
CITY AND COUNTY OF HONOLULU

530 SOUTH KING STREET, ROOM 300 • HONOLULU, HAWAII 96813
PHONE: (808) 768-4141 • FAX: (808) 768-4242 • WEBSITE: honolulu.gov

'24SEP16 AM 8:02 CITY CLERK

RICK BLANGIARDI
MAYOR
MEIA



MICHAEL D. FORMBY
MANAGING DIRECTOR
PO'O HO'OKELE

KRISHNA F. JAYARAM
DEPUTY MANAGING DIRECTOR
HOPE PO'O HO'OKELE

September 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: Request for Acceptance of a Gift to the City

I respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the City from the Hawai'i Executive Collaborative for registration and lodging valued at \$4,263.94, for Mayor Blangiardi and me to attend the Hawai'i Executive Conference on the Island of Hawai'i, October 2-5, 2024.

This request is made under the provisions of Resolution No. 05-349, CD1, FD1. The Mayor's Office has taken custody of the gift and a proposed resolution accepting the gift is attached for the favorable action of the Council.

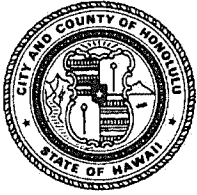
I apologize for the lateness in submitting this request and recommend acceptance of the gift on behalf of the City and County of Honolulu. Your favorable consideration would be appreciated.

Sincerely,

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

Michael D. Formby
Managing Director

Attachment



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

No. _____

RESOLUTION

ACCEPTING A GIFT OF CONFERENCE REGISTRATION AND LODGING VALUED AT \$4,263.94 TO THE CITY FROM THE HAWAII EXECUTIVE COLLABORATIVE FOR THE MAYOR AND MANAGING DIRECTOR TO ATTEND THE HAWAII EXECUTIVE CONFERENCE ON THE ISLAND OF HAWAII, OCTOBER 2-5, 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

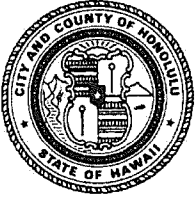
WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

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

WHEREAS, through a letter, the Managing Director has submitted a request to the Council for acceptance of a gift to the City from the Hawai'i Executive Collaborative for registration fee and lodging, valued at \$4,263.94, for Mayor Rick Blangiardi and Managing Director Michael D. Formby to attend the Hawai'i Executive Conference on the Island of Hawai'i, October 2-5, 2024; 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 \$4,263.94 from the Hawai'i Executive Collaborative that is more fully described in the above-mentioned letter 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 Mayor, Managing Director and Lynelle Marble, Hawai'i Executive Collaborative, 827 Fort Street Mall, 2nd Floor, Honolulu, Hawai'i 96813.

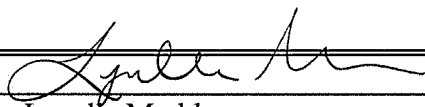
INTRODUCED BY:

DATE OF INTRODUCTION:

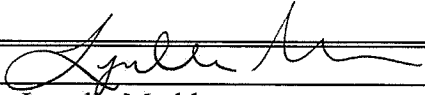
Honolulu, Hawai'i

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Hawaii Executive Collaborative
DONOR'S ADDRESS	827 Fort Street Mall, 2 nd Floor
DONOR'S TELEPHONE	808-295-6162
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
The donor named above owns the property described below and desires to give the property to the City and County of Honolulu. To carry out this purpose, the donor hereby absolutely and without condition or reservation gives, grants, and conveys the property to the City and County of Honolulu.	
DESCRIPTION OF GIFT	VALUE
Hawaii Executive Conference – 10/2-10/5/2024 - Registration fee (Value \$500) - Resort room from 10/2-10/5 (\$529 night plus 13.25% TAT and 4.712 GET taxes x 3 nights; Mayor pays \$200 per night + taxes = \$711.52)	\$500.00 \$1881.97
TOTAL:	\$2381.97
Signature: 	Date: 9/12/2024
Print Name: Lynelle Marble	Title: Executive Director

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Hawaii Executive Collaborative
DONOR'S ADDRESS	827 Fort Street Mall, 2 nd Floor
DONOR'S TELEPHONE	808-295-6162
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
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DESCRIPTION OF GIFT	VALUE
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TOTAL:	\$1881.97
Signature: 	Date: 9/12/2024
Print Name: Lynelle Marble	Title: Executive Director