



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

No. 24-233

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

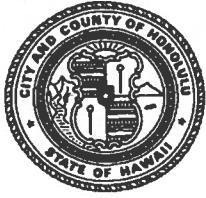
WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

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



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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:

Tang Wee

(br)

DATE OF INTRODUCTION:

SEP 16 2024

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

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 24-233

Introduced: 09/16/24 By: TOMMY WATERS - BY REQUEST Committee: PARKS, ENTERPRISE SERVICES AND CULTURE AND THE ARTS (PESCA)

Title: 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.

Voting Legend: * = Aye w/Reservations

09/16/24	INTRO	Introduced.
09/25/24	PESCA	Reported out for adoption. CR-299 4 AYES: CORDERO, OKIMOTO, TULBA, TUPOLA
10/09/24	CCL	Committee report and Resolution were adopted. 8 AYES: DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA, TUPOLA, WATERS, WEYER 1 ABSENT: CORDERO

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