HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No. 24-285

RESOLUTION

ACCEPTING A GIFT OF $20,000 TO THE CITY FROM THE HONOLULU ZOOLOGICAL SOCIETY FOR THE REPLACEMENT OF TABLES AND CHAIRS, AND INSTALLATION OF NEW CARPET IN HALE 'IMI IKE (EDUCATION CENTER/CLASSROOM) 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 November 25, 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 of $20,000 to the City from The Honolulu Zoological Society which will be used for the replacement of tables and chairs, and new carpet in Hale 'Imi Ike (Education Center/Classroom); and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift form 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 of $20,000 from The Honolulu Zoological Society that is more fully described in the above-mentioned letter 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:

(br)

DATE OF INTRODUCTION:

DEC 3 2024

Honolulu, Hawai'i

Councilmembers

Exhibit A

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
Replacement of tables and chairs in Hale 'Imi Ike (Education Center/Classroom) and installation of new carpet.	$20,000.00

Signature: Mary Benson	**Date:** November 14, 2024
Print Name: Mary Benson	**Title:** Executive Director

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

CERTIFICATE

RESOLUTION 24-285

Introduced: 12/03/24 By: TOMMY WATERS - BY REQUEST Committee: COUNCIL (CCL)

Title: ACCEPTING A GIFT OF $20,000 TO THE CITY FROM THE HONOLULU ZOOLOGICAL SOCIETY FOR THE REPLACEMENT OF TABLES AND CHAIRS, AND INSTALLATION OF NEW CARPET IN HALE 'IMI IKE (EDUCATION CENTER/CLASSROOM) AT THE HONOLULU ZOO.

Voting Legend: * = Aye w/Reservations

12/03/24	INTRO	Introduced.
12/11/24	CCL	Adopted. 6 AYES: KIA'ĀINA, OKIMOTO, SAY, TULBA, WATERS, WEYER 3 ABSENT: CORDERO, DOS SANTOS-TAM, TUPOLA

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