'24DEC04 AM 11:06 CITY CLERK

DEPARTMENT OF PARKS AND RECREATION
KA 'OIHANA MĀLAMA PĀKA A ME NĀ HANA HO'ONANEA
CITY AND COUNTY OF HONOLULU

1000 ULU'ŌHI'A STREET, SUITE 309 • KAPOLEI, HAWAI'I 96707
PHONE: (808) 768-3003 • FAX: (808) 768-3053 • WEBSITE: honolulu.gov/parks

RICK BLANGIARDI
MAYOR
MEIA

LAURA H. THIELEN
DIRECTOR
PO'O

EDWARD TED HAYDEN
DEPUTY DIRECTOR
HOPE PO'O

December 3, 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 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the Council's favorable consideration. The Department of Parks and Recreation has not taken custody of the gift. The recommendation of the Managing Director is evidenced by his signature below.

The gift of one (1) high-back traditional bench, preparations of the grounds, building of forms and pouring of cement, and a bronze plaque with an inscripton to read: "Donated by the Family of Elma Maxwell and Shirley Bailey," valued at $2,585.67, from Marilyn Magness, will be placed at Kailua Beach Park.

Should you have any questions, please contact me at (808) 768-3001.

Sincerely,

Laura H. Thielen
Director

Attachments

APPROVED:

Michael D. Formby, Managing Director
Office of the Managing Director

DEPT. COM. 817

HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No._____

RESOLUTION

ACCEPTING A GIFT OF ONE (1) HIGH-BACK TRADITIONAL BENCH, PREPARATIONS OF THE GROUNDS, AND A BRONZE PLAQUE WITH AN INSCRIPTION TO READ "DONATED BY THE FAMILY OF ELMA MAXWELL AND SHIRLEY BAILEY," VALUED AT $2,585.67 TO THE CITY FROM MARILYN MAGNESS TO BE INSTALLED AT KAILUA BEACH PARK.

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, December 3, 2024, approved by the Managing Director, the Director of the Department of Parks and Recreation has submitted a request to the Council for acceptance of a gift to the City from Marilyn Magness of one (1) high-back traditional bench, preparations of the grounds, building of forms and pouring of cement, and a bronze plaque with an inscription to read, "Donated by the Family of Elma Maxwell and Shirley Bailey," valued at $2,585.67, to be installed at Kailua Beach Park; 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 $2,585.67 from Marilyn Magness that is more fully described in the above-mentioned letter dated December 3, 2024, and the Declaration of Gift attached as Exhibit A; and

2024BENCHMARILYNMAGNESS

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 Parks and Recreation and Ms. Marilyn Magness, 14-150 Seven Hills Drive, Riverside, California 92503.

INTRODUCED BY:

_____

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_____

_____

DATE OF INTRODUCTION: _____

_____

_____ _____

Honolulu, Hawai'i Councilmembers

2024BENCHMARILYNMAGNESS

(T – 8/2023)

EXHIBIT A

CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT

NAME OF DONOR	Marilyn Magness
DONOR'S ADDRESS	14-150 Seven Hills Drive Riverside, CA 92503
DONOR'S TELEPHONE	909-239-1650

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
1-Hi-back traditional bench made of 100% recycled plastic, measuring 6 feet to be installed at Kailua Beach Park. Price $1122.51	$ 1,122.51
Preparations of the grounds, building of forms and pouring of concrete to form a 4'X6' concrete pad. Price $1252.16	$ 1,252.16
Bronze plaque measuring 3 1/4"X6" with lettering, to read, "Donated by the Family of Elma Maxwell and Shirley Bailey." Price $211.00	$ 211.00
TOTAL	$ 2,585.67

SIGNATURE	**DATE:** 11/12/2024
PRINT NAME: Marilyn Magness	**TITLE:**