HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No. 24-288

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. 24-288

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:

(br)

DATE OF INTRODUCTION:

DEC 5 2024
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:

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

CERTIFICATE

RESOLUTION 24-288

Introduced: 12/05/24 By: TOMMY WATERS - BY REQUEST Committee: COUNCIL (CCL)

Title: 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.

Voting Legend: * = Aye w/Reservations

12/05/24	INTRO	Introduced.
12/11/24	CCL	Adopted. 5 AYES: KIA'ĀINA, OKIMOTO, SAY, TULBA, WATERS 4 ABSENT: CORDERO, DOS SANTOS-TAM, TUPOLA, WEYER

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