HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No. 24-295

RESOLUTION

ACCEPTING A GIFT OF $8,144.50 TO THE CITY FROM THE HONOLULU ZOOLOGICAL SOCIETY FOR WINCHES FOR THE PULLEY SYSTEM AND HAY FEEDERS ON THE UMBRELLA SHADE STRUCTURES IN THE ELEPHANT 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

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 17, 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, with an estimated value of $8,144.50 for winches for the pulley system that will be installed to hoist heavy enrichment items and hay feeders on the umbrella shade structures in the elephant 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 of $8,144.50 from The Honolulu Zoological Society that is more fully described in the above-mentioned letter dated December 17, 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 to Ms. Mary Benson, Executive Director, The Honolulu Zoological Society, 151 Kapahulu Avenue, Honolulu, Hawai'i 96815.

INTRODUCED BY:

(br)

DATE OF INTRODUCTION:

DEC 2 6 2024

Honolulu, Hawai'i

Councilmembers

2024.12 Gift DES HZS$8,144.50

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
Winches for the pulley system will be installed to hoist heavy enrichment items and hay feeders on the umbrella shade structures in the elephant exhibit.	$8144.50

Signature: Mary Benson	**Date:** December 17, 2024
Print Name: Mary Benson	**Title:** Executive Director

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

CERTIFICATE

RESOLUTION 24-295

Introduced: 12/26/24 By: TOMMY WATERS - BY REQUEST Committee: INNOVATION, TECHNOLOGY & ENTERTAINMENT (ITE)

Title: ACCEPTING A GIFT OF $8,144.50 TO THE CITY FROM THE HONOLULU ZOOLOGICAL SOCIETY FOR WINCHES FOR THE PULLEY SYSTEM AND HAY FEEDERS ON THE UMBRELLA SHADE STRUCTURES IN THE ELEPHANT EXHIBIT AT THE HONOLULU ZOO.

Voting Legend: * = Aye w/Reservations

12/26/24	INTRO	Introduced.
01/02/25		Councilmember Nishimoto took office on January 2, 2025.
01/03/25		CC-4(25) - Resolution re-referred from Parks, Enterprise Services and Culture and the Arts to Innovation Technology & Entertainment Committee.
01/29/25	CCL	Adopted. 9 AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, NISHIMOTO, OKIMOTO, TULBA, TUPOLA, WATERS, 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