



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

No. 25 - 64

RESOLUTION

ACCEPTING A GIFT OF TREES, MATERIALS AND SUPPLIES VALUED AT \$4,471 TO THE CITY FROM THE OUTDOOR CIRCLE LANI KAILUA BRANCH FOR THE KEOLU DRIVE TREE PLANTING PROJECT.

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

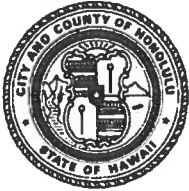
WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated, February 14, 2025, approved by the Managing Director Designate, the Director Designate of the Department of Parks and Recreation has submitted a request to the Council for acceptance of a gift to the City from The Outdoor Circle Lani Kailua Branch of trees, materials and supplies valued at \$4,471 for the Keolu Drive Tree Planting Project; 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 \$4,471 from The Outdoor Circle Lani Kailua Branch 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 Designate of the Department of Parks and Recreation and Ms. Diane Harding, President of The Outdoor Circle Lani Kailua Branch, 1314 South King Street, Suite 306, Honolulu, Hawai'i 96814.

INTRODUCED BY:

Tony Watson

(br)

DATE OF INTRODUCTION:

FEB 24 2025

Honolulu, Hawai'i

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	The Outdoor Circle Lani Kailua Branch
DONOR'S ADDRESS	1314 South King Street, Suite 306 Honolulu, HI 96814
DONOR'S TELEPHONE	808-262-1826
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
Trees and supplies to perform the Keolu Drive Tree Planting Project:	
Six (6) Silver Trumpet Trees	\$1,710.00
Six (6) Milo Trees	\$1,710.00
Twenty (20) Gator Bags	\$600.00
Forty (40) Tree Stakes	\$280.00
Package of Arbor Ties	\$70.00
Package of Soil Blend	\$95.00
Package of Roofing Nails	\$6.00
	Total: \$4,471.00
Signature: <i>Diane Harding</i>	Date: 2-1-25
Print Name: Diane Harding	Title: President

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 25-64

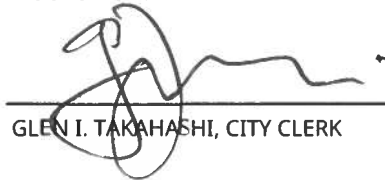
Introduced: 02/24/25 By: TOMMY WATERS - BY REQUEST Committee: PARKS (PKS)

Title: ACCEPTING A GIFT OF TREES, MATERIALS AND SUPPLIES VALUED AT \$4,471 TO THE CITY FROM THE OUTDOOR CIRCLE LANI KAILUA BRANCH FOR THE KEOLU DRIVE TREE PLANTING PROJECT.

Voting Legend: * = Aye w/Reservations

02/24/25	INTRO	Introduced.
04/01/25	PKS	Reported out for adoption. CR-116 4 AYES: CORDERO, NISHIMOTO, TULBA, TUPOLA
04/16/25	CCL	Committee report and Resolution were adopted. 7 AYES: CORDERO, DOS SANTOS-TAM, NISHIMOTO, OKIMOTO, TULBA, WATERS, WEYER 2 ABSENT: KIA'ĀINA, 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