

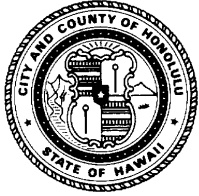
SUMMARY OF PROPOSED COMMITTEE DRAFT:

Resolution 25-67

**ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES VALUED AT \$4,000
FROM THE FRESH WATER INITIATIVE, HAWAII COMMUNITY FOUNDATION FOR
A STAFF MEMBER OF THE DEPARTMENT OF FACILITY MAINTENANCE TO
ATTEND THE 2025 ANNUAL GRANTS MANAGEMENT TRAINING IN
WASHINGTON D.C., MARCH 10-15, 2025.**

The PROPOSED CD1 makes the following amendments:

- A. Amends the title of the resolution and the fourth WHEREAS clause to clarify the dates of the Annual Grants Management Training event (March 12-14, 2025).
- B. Amends the fifth WHEREAS clause to reference the travel timeframe necessary for the City employee to attend the event (March 10-15, 2025) and clarify the gift description by removing reference to "other incidental expenses."
- C. Makes miscellaneous technical and nonsubstantive amendments.



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

No. 25-67, CD1

PROPOSED

RESOLUTION

ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES VALUED AT \$4,000 TO THE CITY FROM THE FRESH WATER INITIATIVE, HAWAII COMMUNITY FOUNDATION FOR A STAFF MEMBER OF THE DEPARTMENT OF FACILITY MAINTENANCE TO ATTEND THE 2025 ANNUAL GRANTS MANAGEMENT TRAINING IN WASHINGTON D.C., MARCH 12-14, 2025.

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

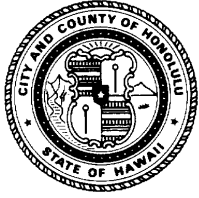
WHEREAS, the policy allows for the acceptance of gifts by the affirmative action of the Council; and

WHEREAS, the National Grants Management Association is hosting its 2025 Annual Grants Management Training in Washington D.C., from March 12-14, 2025; and

WHEREAS, through a letter dated February 18, 2025 (Departmental Communication 124 (2025)), approved by the Managing Director, the Chief Engineer Designate of the Department of Facility Maintenance has submitted a request to the Council for acceptance of a gift to the City from the Fresh Water Initiative, Hawaii Community Foundation, of conference registration fees, airfare, and lodging, valued at \$4,000, for one employee of the Department of Facility Maintenance to attend the 2025 Annual Grants Management Training in Washington D.C., inclusive of travel time, from March 10-15, 2025; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift form attached hereto as Exhibit A; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body gratefully accepts the gift valued at \$4,000 from the Fresh Water Initiative, Hawaii Community Foundation that is more fully described in Departmental Communication 124 (2025) dated February 18, 2025 and the Declaration of Gift form attached hereto as Exhibit A and incorporated herein; and



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

No. 25-67, CD1

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Chief Engineer Designate of the Department of Facility Maintenance and the Fresh Water Initiative, Hawaii Community Foundation, 827 Fort Street Mall, Honolulu, Hawai'i 96813.

INTRODUCED BY:

Tommy Waters (br)

DATE OF INTRODUCTION:

February 24, 2025
Honolulu, Hawai'i

Councilmembers

**CITY AND COUNTY OF HONOLULU****DECLARATION OF GIFT**

NAME OF DONOR	Fresh Water Initiative, Hawaii Community Foundation
DONOR'S ADDRESS	827 Fort Street Mall
	Honolulu, HI
	96813
DONOR'S TELEPHONE	(808) 566-5541

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

The donor named desires to give the funds described below 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 funds to the City and County of Honolulu.

DESCRIPTION OF GIFT	VALUE
2025 Annual Grants Management Training March 10th - 15th, 2025 Washington D.C.	
Attendance - Shari Munalem, Administrative Specialist II	
Registration Fee	\$ 1,273.00
Airfare	\$ 708.00
Lodging	\$ 2,019.00
TOTAL	\$ 4,000.00
SIGNATURE: Dana Okano Digitally signed by Dana Okano DN: O=Hawaii Community Foundation, CN=Dana Okano, E=dookano@hcd-hawaii.org Reason: I am the author of this document Location: Date: 2025.02.19 10:19:27-10:00 Ems: PDF-Editor Version: 12.1.7	DATE: 2/5/2025
PRINT NAME: Dana Okano, PhD	TITLE: Program Director

Report Title:

Gift; Department of Facility Maintenance ("DFM"); Fresh Water Initiative, Hawaii
Community Foundation; Annual Grants Management Training

*The summary description of legislation appearing on this page is for informational
purposes only and is not legislation or evidence of legislative intent.*