

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

No. 25-67, CD1

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

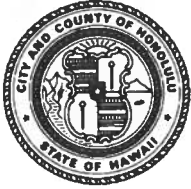
WHEREAS, the policy allows for the acceptance of gifts by the affirmative action of the Council; and

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



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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	\$ 1,273.00
Registration Fee	\$ 708.00
Airfare	
Lodging	\$ 2,019.00
TOTAL	\$ 4,000.00
SIGNATURE: Dana Okano Digitally signed by Dana Okano, DN: cn=Dana Okano, email=DanaOkano@hccf-hawaii.org, Reason: I am the author of this document, Location, Date: 2025.02.19 10:19:27 -10:00, Text: PDF Filler Version: 1.2.1.7	DATE: 2/5/2025
PRINT NAME: Dana Okano, PhD	TITLE: Program Director

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 25-67, CD1

Introduced: 02/24/25 By: TOMMY WATERS - BY REQUEST Committee: PLANNING, INFRASTRUCTURE & TRANSPORTATION (PI&T)

Title: 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.

Voting Legend: * = Aye w/Reservations

02/24/25	INTRO	Introduced.
03/05/25	PI&T	Reported out for adoption as amended in CD1 form. CR-86 5 AYES: CORDERO, DOS SANTOS-TAM, OKIMOTO, TUPOLA, WEYER
03/19/25	CCL	Committee report and Resolution as amended were adopted. 8 AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, NISHIMOTO, OKIMOTO, TULBA, WATERS, WEYER 1 ABSENT: 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