HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No. 25-94

RESOLUTION

ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES, VALUED AT $5,000, TO THE CITY FROM THALES DIS USA, INC. FOR THE DIRECTOR OF THE DEPARTMENT OF CUSTOMER SERVICES TO THE ATTEND DRIVER LICENSE AND IDENTIFICATION CARD DESIGN COLOR APPROVAL IN GDANSK, POLAND FROM MAY 3-10, 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

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 March 20, 2025, approved by the Managing Director, the Director of Customer Services has submitted a request to the Council for acceptance of a gift to the City from Thales DIS USA, Inc. for travel, hotel accommodations, meals and related expenses, valued at $5,000, for Kimberly Hashiro, Director, to attend the Driver License and Identification Card Design Color Approval in Gdansk, Poland from May 3-10, 2025;

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 $5,000 from Thales DIS USA, Inc. that is more fully described in the above-mentioned letter dated March 20, 2025 and the Declaration of Gift attached as Exhibit A; and

HONOLULU CITY COUNCIL

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BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of Customer Services and Thales DIS USA, Inc., 9442 North Capital of Texas Highway, Suite 400, Austin, Texas 78759.

INTRODUCED BY:

(br)

DATE OF INTRODUCTION:

MAR 24 2025
Honolulu, Hawai'i

Councilmembers

(T – 8/2023)

CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT	
NAME OF DONOR	Thales DIS USA, Inc
DONOR'S ADDRESS	9442 North Capital of Texas Highway Suite 400 Austin, TX 78759
DONOR'S TELEPHONE	1 (512) 925-4829

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
Estimated expenses, travel, meals and hotel accommodations, for one attendee (Director, Kimberly Hashiro to attend Driver License and Identification Card Design Color Approval scheduled for May 3-10, 2025 in Gdansk, Poland.	$ 5,000.00
TOTAL	$ 5,000.00

SIGNATURE: OUTLAND Richard Digitally signed by OUTLAND Richard Date: 2025.03.18 07:50:27 -04'00'	DATE: 03/17/2025
PRINT NAME: Rick Outland	TITLE: Director of Sales, NORAM DL