**SUMMARY OF PROPOSED FLOOR DRAFT:**

**Resolution 25-94**
**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.**

**The PROPOSED FD1** makes the following amendments:

A. Amends the title of the resolution to read as follows:

"ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES, VALUED AT $5,000, TO THE CITY FROM THALES DIS USA, INC., FOR THE DIRECTOR OF CUSTOMER SERVICES TO ATTEND THE DRIVER LICENSE AND IDENTIFICATION CARD DESIGN COLOR APPROVAL IN GDANSK, POLAND, FROM MAY 3-10, 2025."

B. Makes miscellaneous technical and nonsubstantive amendments.

# HONOLULU CITY COUNCIL

***KE KANIHELA O KE KALANA O HONOLULU***

CITY AND COUNTY OF HONOLULU

No. **25-94, FD1**

PROPOSED

## 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 CUSTOMER SERVICES TO ATTEND THE 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 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, through a letter dated March 20, 2025 (Departmental Communication 224 (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 of Customer Services, to attend the Driver License and Identification Card Design Color Approval in Gdansk, Poland, from May 3-10, 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 $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 hereto as Exhibit A and incorporated herein; and

# HONOLULU CITY COUNCIL

***KE KANIHELA O KE KALANA O HONOLULU***

CITY AND COUNTY OF HONOLULU

No. **25-94, FD1**

## RESOLUTION

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:

Tommy Waters (br)

DATE OF INTRODUCTION:

March 24, 2025
Honolulu, Hawai‘i

Councilmembers

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

**Exhibit A**

**Report Title:**
Gift; Department of Customer Services ("CSD")

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