

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

No. 25-232

RESOLUTION

ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES, VALUED AT \$3,000, TO THE CITY FROM THALES DIS USA, INC. FOR REPRESENTATIVES OF THE DEPARTMENT OF CUSTOMER SERVICES TO ATTEND FACTORY ACCEPTANCE TESTING FOR THE UPGRADED DRIVER'S LICENSE AND STATE ID CARD PRODUCTION SYSTEM PROJECT IN AUSTIN, TEXAS, FROM SEPTEMBER 15-19, 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

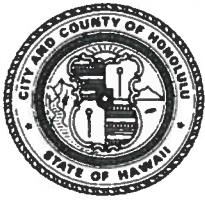
WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

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

WHEREAS, through a letter dated August 8, 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. travel, hotel accommodations, meals and related expenses for Tiffany Pesamino, Acting Chief Licensing and Inspector; and Kristine Dasmarinas, Supervisor, Drivers Licensing, of the Department of Customer Services, to attend Factory Acceptance Testing for the upgraded driver's license and State ID card production system project in Austin, Texas, from September 15-19, 2025, which is a requirement of the system upgrade 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 \$3,000.00 from Thales DIS USA, Inc. that is more fully described in the above-mentioned letter dated August 8, 2025 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 of the Department of Customer Services and Thales DIS USA, Inc., Arboretum Plaza II, 9442 Capital of Texas Highway North Suite 400, Austin, Texas 78759.

INTRODUCED BY:

Tony Wata (br)

DATE OF INTRODUCTION:

AUG 11 2025

Honolulu, Hawai'i

Councilmembers



CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT

NAME OF DONOR	Thales DIS USA Inc
DONOR'S ADDRESS	9442 N Capital of Texas Hwy #400 Austin, Tx 78759 Bldg. II
DONOR'S TELEPHONE	

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
A gift of travel and related to attend a Factory Acceptance Testing for the new DL/ID Solution from September 15, 2025 to September 18, 2025 in Austin TX.	\$ 3,000.00
TOTAL	\$ 3,000.00

SIGNATURE: OUTLAND
Richard

Digitally signed by OUTLAND
Richard
Date: 2025.07.23 07:20:25 -08'00'

DATE: 07/23/2025

PRINT NAME: Richard Outland

TITLE: Director of Sales, Civil Identity

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 25-232

Introduced: 08/11/25 By: TOMMY WATERS - BY REQUEST Committee: GOVERNMENT EFFICIENCY & CUSTOMER SERVICES (GCS)

Title: ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES, VALUED AT \$3,000, TO THE CITY FROM THALES DIS USA, INC. FOR REPRESENTATIVES OF THE DEPARTMENT OF CUSTOMER SERVICES TO ATTEND FACTORY ACCEPTANCE TESTING FOR THE UPGRADED DRIVER'S LICENSE AND STATE ID CARD PRODUCTION SYSTEM PROJECT IN AUSTIN, TEXAS, FROM SEPTEMBER 15-19, 2025.

Voting Legend: * = Aye w/Reservations

08/11/25	INTRO	Introduced.
08/21/25	GCS	Reported out for adoption. CR-301 4 AYES: CORDERO, DOS SANTOS-TAM, NISHIMOTO, WEYER
09/03/25	CCL	Committee report and Resolution were adopted. 9 AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, NISHIMOTO, OKIMOTO, TULBA, TUPOLA, WATERS, WEYER

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 J. TAKAHASHI, CITY CLERK


TOMMY WATERS, CHAIR AND PRESIDING OFFICER