RESOLUTION NO. 397 17**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF TWO “MOBILE MULTI” COUNTING DEVICES TO THE DEPARTMENT OF PUBLIC WORKS.**

WHEREAS, the Hawai‘i Public Health Institute, a 501(c)(3) nonprofit organization, is donating two “Mobile MULTI” counting devices, manufactured by Eco-Counter and valued at \$8,000 each, to the Department of Public Works; and

WHEREAS, the “Mobile MULTI” is a durable, self-contained, battery-powered, and pole-mounted device that counts pedestrians and bicyclists, and differentiates between the two, for statistical analyses of path and trail use patterns; and

WHEREAS, Article XIII, Section 13-12, of the Hawai‘i County Charter provides that the Council, on behalf of the County, may accept gifts of donations of money, securities or other personal property or of real estate or any interest in real estate, and Chapter 2, Article 30, Section 2-162(a) of the Hawai‘i County Code 1983 (2016 Edition, as amended), states that any gifts or donations of money, securities, or personal property which fall within the capitalization procedures of the Department of Finance, may be accepted by resolution approved by the Council; and

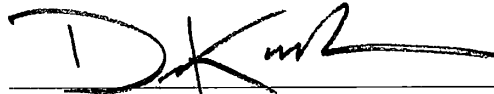
WHEREAS, the Department of Public Works recommends the acceptance of this donation, and will initially install one device in East Hawai‘i and one device in West Hawai‘i; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE COUNTY OF HAWAI‘I that in accordance with Article XIII, Section 13-12, of the Hawai‘i County Charter, and Chapter 2, Article 30, Section 2-162(a) of the Hawai‘i County Code 1983 (2016 Edition, as amended), the Council of the County of Hawai‘i accepts this donation of two “Mobile MULTI” counting devices.

BE IT FINALLY RESOLVED that a letter of appreciation and a copy of this resolution to acknowledge this generous donation be sent to Jessica Yamauchi, Executive Director of the Hawai'i Public Health Institute, 850 Richards Street, Suite 201, Honolulu, Hawai'i 96813, and that a copy of this resolution be sent to the Department of Public Works, the Department of Finance, and the Office of the Mayor.

Dated at Hi Lo, Hawai'i, this 5th day of December, 2017.

INTRODUCED BY:



COUNCIL MEMBER, COUNTY OF HAWAI'I

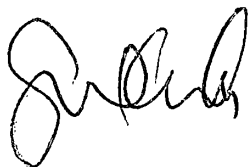


COUNCIL MEMBER, COUNTY OF HAWAI'I

COUNTY COUNCIL
County of Hawai'i
Hilo, Hawai'i

I hereby certify that the foregoing RESOLUTION was by the vote indicated to the right hereof adopted by the COUNCIL of the County of Hawai'i on December 5, 2017.

ATTEST:



COUNTY CLERK



CHAIRPERSON & PRESIDING OFFICER

ROLL CALL VOTE

	AYES	NOES	ABS	EX
CHUNG	X			
DAVID	X			
EOFF	X			
KANUHA	X			
LEE LOY	X			
O'HARA	X			
POINDEXTER	X			
RICHARDS	X			
RUGGLES			X	
	8	0	1	0

Reference: G-588/PWPRC-28

RESOLUTION NO. 397 17