



---

## RESOLUTION

---

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM BIKESHARE HAWAII FOR BIKESHARE EQUIPMENT FOR HONOLULU'S SYSTEM EXPANSION.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

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

WHEREAS, Bikeshare Hawaii is a 501(c)3 non-profit organization that manages the Biki bikeshare program; and

WHEREAS, the City Council supports bikeshare as a low-cost, flexible public transportation service that serves a broad public purpose as set forth in Resolution No. 14-35, Supporting Bikeshare in the City and County of Honolulu; and

WHEREAS, the Federal Highway Administration approved the Federal Fiscal Year 2017-2020 Transportation Alternative Program and awarded the Department of Transportation Services (DTS) funds for bikeshare equipment to expand the current system; and

WHEREAS, the City plans to purchase bikeshare equipment and partner with Bikeshare Hawaii, as the only private non-profit corporation dedicated to bikeshare on Oahu, to maintain and operate the equipment to expand the current bikeshare program pursuant to Amendment No. 4 to Contract No. CT-DTS-1500467 ("Grant Agreement"); and

WHEREAS, through a letter, approved by the Managing Director, the Director of Transportation Services, has submitted a request to the Council for acceptance of a gift of \$454,800 from Bikeshare Hawaii for bikeshare equipment for Honolulu's system expansion; 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,



**RESOLUTION**

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$454,800 from Bikeshare Hawaii that is more fully described in the above-mentioned letter from the Director of Transportation Services and the Declaration of Gift attached as Exhibit A; and

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of the Department of Transportation Services, 650 S. King Street, 3rd Floor, Honolulu, Hawaii 96813, and to the Executive Director of Bikeshare Hawaii, 914 Ala Moana Boulevard, Honolulu, Hawaii 96814.

INTRODUCED BY:

  
\_\_\_\_\_

(br)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF INTRODUCTION:


NOV 9 2017

\_\_\_\_\_  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

Exhibit A

**City and County of Honolulu**

<b>DECLARATION OF GIFT</b>	
<b>NAME OF DONOR</b>	Bikeshare Hawaii
<b>DONOR'S ADDRESS</b>	914 Ala Moana Blvd. Honolulu, HI 96814
<b>DONOR'S TELEPHONE</b>	1-888-340-2454
<b>STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE</b>	
Bikeshare Hawaii is gifting the City and County Department of Transportation Services funds for the procurement of bikeshare equipment.	
<b>DESCRIPTION OF GIFT</b>	<b>VALUE</b>
Purchase and shipment of bikeshare equipment including bicycles, docks, and kiosks.	\$454,800
<b>Signature:</b> 	<b>Date:</b> 10/23/2017
<b>Print Name:</b> Lori McCarney	<b>Title:</b> Executive Director

STATIONS ADDED	BIKES ADDED	FUNDING SDURCE	TOTAL PROJECT AMOUNT	FY EXPENDITURE	80% FEDERAL FUNDS	BIKESHARE HAWAII GIFT (20% LOCAL MATCH)	REMAINING PROJECT AMOUNT
21	236	DDT TAP/Federal	\$ 1,254,200.00	\$ 1,254,200.00	\$ 999,360.00	\$ 254,840.00	\$0.00
17	175	OMPO TAP/Federal	\$ 3,810,800.00	\$ 999,800.00	\$ 799,840.00	\$ 199,960.00	\$ 2,811,000.00

TOTAL GIFT AMOUNT FOR FY17	\$ 454,800.00
----------------------------	---------------