

**Waikiki Business Improvement District Association
Resolution No. FY 2006-1**

**A RESOLUTION TO AUTHORIZE THE WBIDA EXECUTIVE DIRECTOR
TO NEGOTIATE AN AGREEMENT WITH GOODWILL INDUSTRIES OF HAWAII
FOR THE PERIOD FY 2006 – FY 2008**

WHEREAS, the required quorum of 11 Directors of the Waikiki Business Improvement District Association (WBIDA) was not present at the Board of Directors meeting called for August 31, 2005, during which a presentation was made by Goodwill Industries of Hawaii (Goodwill) to establish a Work Training/Work Experience Program (Program) to provide custodial services for the Waikiki BID for FY 2006-FY 2008; and

WHEREAS, a report prepared by the WBIDA Executive Director describing the results of the Goodwill Pilot Program conducted June-August 2005, and recommendations for a long-term agreement with Goodwill, was circulated to all Directors prior to the meeting of August 31, 2005; and

WHEREAS, the WBIDA Board of Directors is not scheduled to convene until October 5, 2005; and

WHEREAS, it would be in the best interests of both WBIDA and Goodwill to implement such a Program as soon as possible; and

WHEREAS, the WBIDA Board of Directors is authorized to take action without a meeting in accordance with Section 6.7 Action Without a Meeting of the WBIDA bylaws adopted October 18, 2000, which states, "Any action required or permitted to be taken at any meeting by the Board or any committee thereof may be taken without a meeting if all of the members of the Board or the committee consent in writing to the adoption of a resolution authorizing the action and the resolution and the written consents thereto are filed with the minutes of proceedings of the Board or the committee," now therefore,

Be it Resolved by the Board of Directors of the Waikiki Business Improvement District Association:

The WBIDA Executive Director is authorized and directed for and in the name of WBIDA to:

1. Negotiate, execute, deliver and cause the performance of an agreement with Goodwill Industries of Hawaii to establish a Work Training/Work Experience Program that will provide custodial services for the Waikiki BID for FY 2006-FY 2008 at a cost not to exceed \$57,500 per month, and to do all things necessary or desirable to effect such agreement; the execution of any such documents and the performance of any such acts being conclusive evidence of the determination of such Directors which shall be binding upon WBIDA. Such agreement shall commence no later than January 1, 2006, and terminate on June 30, 2008, unless earlier terminated in accordance with the terms of the agreement.
2. Notify the current custodial services contractor and other potential vendors who have expressed interest in providing services to WBIDA, that the FY 2006-FY 2008 contract will not be bid.

Further resolved that this resolution may be executed in counterpart and delivered by telecopy or facsimile.

ADOPTED:

Print or Type Name of Director

Signature of Director

Company

Date

In accordance with Section 6.7 Action Without a Meeting of the WBIDA bylaws adopted October 18, 2000, written consent of Resolution No. FY 2006-1 was received from each of the following voting members of the WBIDA Board of Directors, and said consent forms are filed with the minutes of the Board meeting held on August 31, 2005:

Marleen Akau	Royal Hawaiian Shopping Center	September 6, 2005
Stan Engeldorf	Waikiki Beach Marriott Resort & Spa	September 6, 2005
Eric Hamaguchi	Koa Gallery, Inc.	September 6, 2005
Corine Hayashi	HTH Corporation	September 26, 2005
Michael Jokovich	Hyatt Regency Waikiki Resort & Spa	September 6, 2005
Victor Kimura	Kyo-ya Company, Ltd.	September 9, 2005
Paul Kosasa	ABC Stores	September 3, 2005
Wayne Marques	Crazy Shirts, Inc.	September 6, 2005
Eric Masutomi	Outrigger Enterprises, Inc.	September 2, 2005
Cindy Murakami	DFS Waikiki Galleria	September 15, 2005
Michael Murray	Waikiki Trade Center	September 7, 2005
Frederick Orr	Sheraton Princess Kaiulani & Moana-Surfrider	September 26, 2005
Dale Ruff	Louis Vuitton	September 6, 2005
Jane Sinnott	Macy's West	September 6, 2005
Ted Soong	Waikiki Business Plaza/Waikiki Shopping Plaza	September 8, 2005
Patricia Tam	Halekulani Corporation	September 8, 2005
Michael Walsh	Queen Emma Foundation	September 6, 2005
Michael Wilding	Hilton Hawaiian Village Beach Resort & Spa	September 7, 2005
Jeanne Schultz	Office of Mayor Mufi Hannemann	September 19, 2005
Charles Djou	Honolulu City Council, District 4	September 6, 2005