

Honolulu Authority for Rapid Transportation

RESOLUTION NO. 2011- 4

RELATING TO THE ETHICS POLICY FOR THE BOARD OF THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION

WHEREAS, the Honolulu Authority for Rapid Transportation (HART) has been established pursuant to Article XVII of the Revised Charter of the City & County of Honolulu 1973, as amended; and

WHEREAS, the Board finds that it is desirable to adopt a policy of ethical conduct for board members so that the public may be assured that the actions of the Board serve only the public's best interests; and

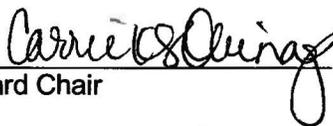
WHEREAS, the Board further determines that the proper development, operation, maintenance, and expansion of the Honolulu Rail Transit Project require that HART Board members be independent, impartial, and responsible only to the citizens of the City and County of Honolulu;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of HART as follows:

1. The Board of Directors of the Honolulu Authority for Rapid Transportation shall faithfully adhere to the Standards of Conduct set forth in Article XI of the Revised Charter of the City & County of Honolulu 1973, as amended; and
2. The Board adopts as its Declaration of Policy the statement that as members of the Board of HART, they shall demonstrate by example the highest standards of ethical conduct to the end that the public may justifiably have trust and confidence in the integrity of government, and as agents of public purpose, shall hold their positions for the benefit of the public, shall recognize that the public purpose is their primary concern, and shall faithfully discharge the duties of their position regardless of personal considerations; and
3. Board Members shall not solicit or accept any gift under circumstances in which it can reasonably be inferred that the gift is intended to influence the Member's performance of duties as a Member of the Board; and
4. Board Members shall not disclose confidential information gained as a Board Member or use such information for the personal gain or benefit of anyone; and
5. Board Members shall not engage in any business transaction or activity or have a financial interest which is incompatible with the proper discharge of their duties as a Member of the Board; and

6. Board Members shall not receive any compensation for their service as Board Members other than from HART except as may be provided by law; and
7. Board Members shall not represent private interests in any action or proceeding against the interest of HART or appear on behalf of private interests before HART except as otherwise provided by law; and
8. Board Members shall not use their positions to secure or grant special consideration, treatment, advantage, privilege or exemption to themselves or any person beyond that which is available to every other person; and
9. A Board Member who possesses or who acquires a personal or private interest in any proposal pending before the Board shall make a disclosure in writing to the Member's appointing authority and to the City's Ethics Commission at any time such conflict becomes apparent. In accordance with Rule 6.3 of the Rules and Operating Procedures for the Board, the written disclosure shall be recorded in the minutes of the Board and its Committees and shall be made a matter of public record prior to the taking of any vote on such proposal; and
10. That this Resolution shall take effect immediately upon its adoption.

ADOPTED by the Board of the Honolulu Authority for Rapid Transportation on
JUL - 1 2011.


Board Chair

ATTEST:

Board Administrator