



**RESOLUTION**

RELATING TO THE ACCEPTANCE OF A GIFT TO THE HONOLULU FIRE DEPARTMENT FROM THE FIREMAN'S FUND INSURANCE COMPANY FOR THE HONOLULU FIRE DEPARTMENT'S FIRE OPERATIONS DIVISION

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

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

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

WHEREAS, through a letter, the Fire Chief of the Honolulu Fire Department (HFD) has submitted a request for acceptance of a gift to the Council and approved by the Managing Director from the Fireman's Fund Insurance Company (FFIC) valued at \$7,201; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED by the Council that this body accepts the gift of \$7,201 from the FFIC that is more fully described in the above-mentioned letter from the Fire Chief of the HFD; and

BE IT FURTHER RESOLVED that the Mayor of the City or his designee is hereby authorized to carry out the provisions of this Resolution; and



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. 11-5

**RESOLUTION**

BE IT FINALLY RESOLVED that the City Clerk is hereby directed to transmit a certified copy of this Resolution to the Fire Chief of the HFD, 636 South Street, Honolulu, Hawaii 96813-5007.

INTRODUCED BY:

*[Handwritten Signature]*

(br)

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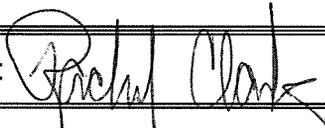
OFFICE OF THE CITY CLERK  
HONOLULU, HAWAII

DATE OF INTRODUCTION:

JAN 07 2011  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

## City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Ms. Rachel Clark Fireman's Fund Insurance Company
DONOR'S ADDRESS	777 San Marin Drive, A25 Novato, California 94998
DONOR'S TELEPHONE	415-899-3027
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of Fireman's Fund Insurance Company, I do hereby absolutely and without condition or reservation give, grant, and convey the item described below to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Funding to purchase rescue and fire safety equipment	\$7,201.00
Signature: 	Date: 11/29/10
Print Name: Rachel Clark	Title: Heritage Program Marketing Consultant

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
C E R T I F I C A T E

**RESOLUTION 11-5**

Introduced: 01/07/11 By: NESTOR GARCIA (BR)

Committee: SAFETY, ECONOMIC  
DEVELOPMENT AND  
GOVERNMENT  
AFFAIRS

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE HONOLULU FIRE DEPARTMENT FROM THE FIREMAN'S FUND INSURANCE COMPANY FOR THE HONOLULU FIRE DEPARTMENT'S FIRE OPERATIONS DIVISION.

Links: [RES11-5](#)  
[CR-22](#)

Voting Legend: Y= Aye, Y\* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

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NOTE: COUNCILMEMBER BERG TOOK OFFICE ON WEDNESDAY, JANUARY 19, 2011 FILLING THE VACANCY FOR DISTRICT I.

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SAFETY, ECONOMIC 02/07/11 CR-22 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.  
DEVELOPMENT AND  
GOVERNMENT  
AFFAIRS

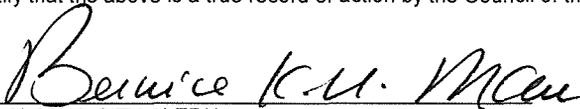
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COUNCIL 02/23/11 CR-22 AND RESOLUTION 11-5 WERE ADOPTED.

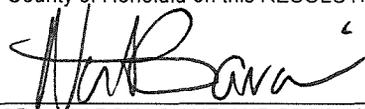
ANDERSON	Y	BERG	Y	CACHOLA	Y	CHANG	Y	GABBARD TAMAYO	Y
GARCIA	Y	HARIMOTO	Y	KOBAYASHI	Y	MARTIN	Y		

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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.



BERNICE K. N. MAU, CITY CLERK



NESTOR R. GARCIA, CHAIR AND PRESIDING OFFICER