



## RESOLUTION

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RELATING TO THE ACCEPTANCE OF A GIFT TO THE HONOLULU POLICE DEPARTMENT FROM THE WAIKIKI BUSINESS IMPROVEMENT DISTRICT ASSOCIATION (WBIDA).

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

WHEREAS, the policy provides for acceptance of certain gifts by affirmative action by the City Council; and

WHEREAS, through a letter dated September 2, 2011, the Chief of Police of the Honolulu Police Department (hereinafter HPD) has submitted a request for the acceptance of a gift to the City Council of \$75,000 to be used by District 6 (Waikiki) to address various illegal activities on the public sidewalks in Waikiki along Kalakaua and Kuhio Avenues and connecting side streets, and the beach from Kapahulu Pier to the Hilton Hawaiian Village Beach Resort and Spa; 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 of the City and County of Honolulu that this body accepts the gift valued at \$75,000 from the WBIDA that is more fully described in the above-mentioned letter from the Chief of Police of the HPD; and



RESOLUTION

BE IT FINALLY RESOLVED that the clerk is hereby directed to transmit certified copies of this Resolution to the Central Patrol Bureau, District 6 (Waikiki), Finance Division, and Legislative Liaison Office of the Honolulu Police Department, 801 South Beretania Street, Honolulu, Hawaii 96813.

INTRODUCED BY:

Ernie Martin (BR)

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DATE OF INTRODUCTION:

September 7, 2011  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

### City and County of Honolulu Declaration of Gift

Donor Name: Ms. Jan Yamane, Executive Director  
Mr. Paul Kosasa, Chair, Board of Directors  
Waikiki Business Improvement District Association

Donor Address: Wyndham Waikiki Beach Walk  
Plantation Tower, 2nd Floor  
227 Lewers Street, Box 202  
Honolulu, Hawaii 96815

Donor Telephone No.: (808) 923-9243

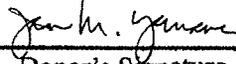
Statement of Ownership and/or Terms of Conveyance:

We do hereby absolutely and without condition or reservation give, grant, and convey this donation to the Honolulu Police Department, District 6 (Waikiki), City and County of Honolulu.

Description of Gift and Value:

*(Attach documentation to support the value and purpose of the gift, i.e., invoice, receipt, etc.)*

<sup>and my</sup>  
\$75,000 donation to be used to address various illegal activities on the public sidewalks in Waikiki along Kalakaua and Kuhio Avenues, connecting side streets, and the beach from the Kapahulu Pier to the Hilton Hawaiian Beach Resort and Spa.

8/26/11		JAN M. YAMANE	EXECUTIVE DIRECTOR
Date	Donor's Signature	Print Donor's Name	Donor's Title

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

**RESOLUTION 11-247, CD1**

Introduced: 09/07/11 By: ERNEST MARTIN (BR)

Committee: SAFETY, ECONOMIC  
DEVELOPMENT AND  
GOVERNMENT  
AFFAIRS

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE HONOLULU POLICE DEPARTMENT FROM THE WAIKIKI BUSINESS IMPROVEMENT DISTRICT ASSOCIATION (WBIDA).

Links: [RES11-247](#)  
[RES11-247, CD1](#)  
[CR-298](#)

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

SAFETY,  
ECONOMIC  
DEVELOPMENT  
AND GOVERNMENT  
AFFAIRS

09/27/11

CR-298 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION AS AMENDED IN CD1 FORM.

COUNCIL

10/05/11

CR-298 AND RESOLUTION 11-247, CD1 WERE ADOPTED.

ANDERSON Y\*

BERG Y

CACHOLA Y\*

CHANG Y

GABBARD Y

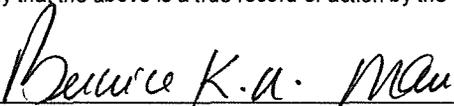
GARCIA N

HARIMOTO Y

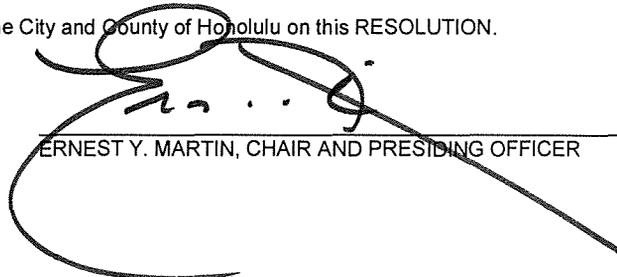
KOBAYASHI Y

MARTIN Y

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



ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER