



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM HRP 56, LLC, FOR FOUR COUNCILMEMBERS TO TOUR SAN FRANCISCO WASTEWATER TREATMENT PLANTS.

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 Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the City and County of Honolulu continues to explore ways to improve the systems used by the City to manage the solids created in the wastewater treatment process; and

WHEREAS, as described in the attached letter and Declaration of Gift, HRP 56, LLC, has offered to cover the costs for four councilmembers to travel to San Francisco, California to tour San Francisco wastewater treatment plants and inspect operating sludge digesters; and

WHEREAS, the description and value of the gift is set forth in the letter and Declaration of Gift from HRP 56, LLC (Exhibit A), incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it accepts the gift to cover the costs of travel, transportation, and accommodation for four councilmembers to travel to San Francisco, California and tour wastewater treatment plants, estimated at \$7,685 from HRP 56, LLC, that is more fully described in the above-mentioned letter and Declaration of Gift; and



RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Chair of the Honolulu City Council and HRP 56, LLC, 99-1324 Koaha Place, Aiea, Hawaii 96701-3200.

INTRODUCED BY: .

[Handwritten signature]

DATE OF INTRODUCTION:

DEC 01 2011
Honolulu, Hawaii

Councilmembers

HRP 56, LLC

99-1324 Koaha Place
Aiea, Hawaii 96701-3200
Telephone 808-487-1445
Facsimile 808-487-5307

November 17, 2011

Mr. Ernest Y. Martin
Council Chairman
City and County of Honolulu
530 South King Street, Suite 202
Honolulu, Hawaii 96813

RE: Sand Island Wastewater Treatment Plant Second Digester and Biogas-to-Electricity System

Dear Mr. Martin:

The purpose of this letter is to invite the City and County of Honolulu Councilmembers to inspect operating digester in San Francisco.

As you know, the City Council has invited pilot systems to be constructed at the Sand Island plant for review and consideration. Our proposed system is a proven commercial technology as evidenced by approximately 70 digesters in operation in cities such as San Francisco, Los Angeles, Washington D.C. and New York City.

A pilot test is not feasible due to time constraints and the expense of the construction, hence our desire to escort the City Councilmembers on a tour of the San Francisco Wastewater Treatment Plants and to have any questions answered by the actual plant operators.

Attached is the Council Estimated Budget for airfare, hotel, transportation and meals; HRP 56, LLC will pay these expenses on behalf of the Councilmembers, subject to your approval.

Please let me know if you have any questions regarding the above or the attached budget.

With Aloha

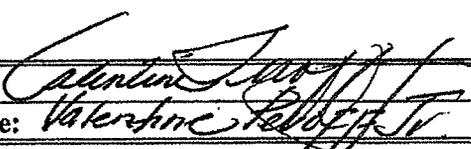
HRP 56, LLC



Valentine Peroff, Jr.
Managing Member

cc: Ikaika Anderson – Vice Chairman

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	HRP 56, LLC
DONOR'S ADDRESS	99-1324 Koaha Place, Aiea, HI 96701
DONOR'S TELEPHONE	(808) 487-1445
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>HRP 56, LLC ("HRP") desires to give the items described below to the City and County of Honolulu. To carry out this purpose, on behalf of HRP, I hereby absolutely and without condition or reservation give, grant and convey the below description of gifts to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Airfare to and from San Francisco for four (4) Councilmembers	\$6,600.00
Hotel accomodations in San Francisco for four (4) Councilmembers	\$ 516.00
Transportation (car rental) for four (4) Councilmembers in San Francisco	\$ 69.00
Meals for four (4) Councilmembers (breakfast, lunch & dinner)	\$ 500.00
<p>Purpose overview: To inspect two wastewater treatment plant digesters, their anaerobic performance, creation of methane, filtration of methane, use of gensets to create electricity for plan operations.</p>	
Signature: 	Date: 11/23/11
Print Name: Valentine Felber Jr.	Title: Managing Member

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

RESOLUTION 11-351

Introduced: 12/01/11 By: ERNEST MARTIN

Committee: COUNCIL

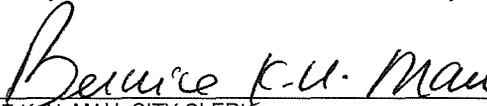
Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM HRP 56, LLC, FOR FOUR COUNCILMEMBERS TO TOUR SAN FRANCISCO WASTEWATER TREATMENT PLANTS.

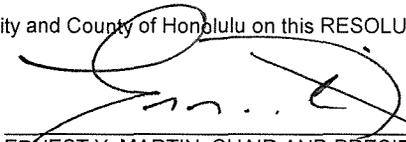
Links: [RES11-351](#)

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

COUNCIL	12/07/11	RESOLUTION 11-351 WAS ADOPTED.							
ANDERSON	Y	BERG	N	CACHOLA	Y	CHANG	A	GABBARD	Y
GARCIA	Y	HARIMOTO	N	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