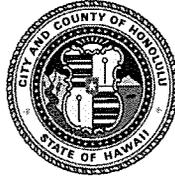


HONOLULU FIRE DEPARTMENT
CITY AND COUNTY OF HONOLULU

636 South Street
Honolulu, Hawaii 96813-5007
Phone: 808-723-7139 Fax: 808-723-7111 Internet: www.honolulu.gov/hfd

PETER B. CARLISLE
MAYOR



KENNETH G. SILVA
FIRE CHIEF

EMMIT A. KANE
DEPUTY FIRE CHIEF

February 9, 2012

The Honorable Ernest Martin, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED
CITY CLERK
C & C OF HONOLULU
2012 FEB -9 PM 1:50

Dear Chair Martin and Councilmembers:

Subject: Request for Council Acceptance of a Gift to the City

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the City from the International Association of Arson Investigators (IAAI) that is valued at \$2,090. This request is made under the provisions of Resolution No. 05-349, CD1, FD1. The Honolulu Fire Department (HFD) has not taken custody of the gift.

The HFD desires utilization of the gift for Fire Investigator Jeffrey Hooker's travel and lodging expenses to attend the IAAI's 63rd Annual Training Seminar in Dover, Delaware, from April 21 to 27, 2012. A proposed resolution and the Declaration of Gift statement are attached.

Should you have any questions, please contact Assistant Chief Sigmund Oka of our Support Services section at 723-7105 or soka1@honolulu.gov.

Sincerely,

Handwritten signature of Kenneth G. Silva in cursive.

KENNETH G. SILVA
Fire Chief

KGS:cn

Attachments

APPROVED:

Handwritten signature of Douglas S. Chin in cursive.

Douglas S. Chin
Managing Director



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE INTERNATIONAL ASSOCIATION OF ARSON INVESTIGATORS, HAWAII CHAPTER FOR FIRE INVESTIGATOR JEFFREY HOOKER TO ATTEND THE INTERNATIONAL ASSOCIATION OF ARSON INVESTIGATORS' 63RD ANNUAL TRAINING SEMINAR IN DOVER, DELAWARE, FROM APRIL 21 TO 27, 2012

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 on the acceptance of gifts donated to City executive agencies; and

WHEREAS, the policy provides that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

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

WHEREAS, through a letter, the Fire Chief of the Honolulu Fire Department (HFD) submitted a request to the Council for acceptance of a gift to the City from the International Association of Arson Investigators (IAAI) valued at \$2,090 for travel and lodging expenses for Fire Investigator Jeffrey Hooker to attend the IAAI's 63rd Annual Training Seminar in Dover, Delaware, from April 21 to 27, 2012; and

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

BE IT RESOLVED by the Council that this body accepts the gift of \$2,090 from the IAAI that is more fully described in the above-mentioned letter; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

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:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

**City and County of Honolulu
Declaration of Gift**

Donor Name International Association of Arson Investigators - Hawaii Chapter
Donor Address c/o 94-570 Lumiauau Street, Unit L204
Waipahu, Hawaii 96797
Donor Telephone Number 723-7175

Statement of Ownership and/or Terms of Conveyance:

On behalf of the International Association of Arson Investigators (IAAI) - Hawaii Chapter, I do hereby absolutely and without condition or reservation give, grant, and convey the item described below to the 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.)

Travel expenses for Fire Investigator Jeffrey Hooker to attend the IAAI's
63rd Annual Training Seminar in Dover, Delaware on April 21-27, 2012 \$2,090

2/3/12  Edward Millerd Treasurer
Date Donor's Signature Donor's Printed Name Donor's Title