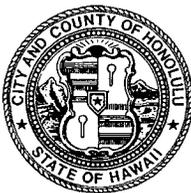


POLICE DEPARTMENT  
CITY AND COUNTY OF HONOLULU

801 SOUTH BERETANIA STREET · HONOLULU, HAWAII 96813  
TELEPHONE: (808) 529-3111 · INTERNET: www.honolulu-pd.org



PETER B. CARLISLE  
MAYOR

LOUIS M. KEALOHA  
CHIEF

DAVE M. KAJIHIRO  
MARIE A. MCCAULEY  
DEPUTY CHIEFS

OUR REFERENCE RJG-SK

March 21, 2012

RECEIVED  
CITY CLERK  
C & C OF HONOLULU  
2012 MAR 21 AM 10:19

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

Dear Chair Martin and Councilmembers:

Subject: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the City Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the Council's favorable consideration. The recommendation of the Managing Director is evidenced by his signature below.

The gift is \$25,000 from the Honolulu Police Community Foundation to purchase 16 electric guns and accessories for use by patrol officers in the field.

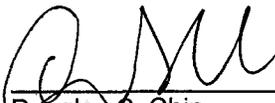
Should you have any questions, please have a member of your staff call Major Robert Green of the Training Division at 677-1474, Extension 226.

Sincerely,

  
Louis M. Kealoha  
Chief of Police

Attachment

APPROVED:

  
\_\_\_\_\_  
Douglas S. Chin  
Managing Director

DEPT. COM. 169



**RESOLUTION**

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RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR THE HONOLULU POLICE DEPARTMENT TO RECEIVE MONIES FROM THE HONOLULU POLICE COMMUNITY FOUNDATION TO PURCHASE 16 ELECTRIC GUNS AND ACCESSORIES.

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 No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the city executive agencies; and

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

WHEREAS, through a letter, the Chief of Police of the Honolulu Police Department (hereinafter HPD) has submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift from the Honolulu Police Community Foundation valued at \$25,000. The monies will be used to purchase 16 electric guns and accessories for the department's electric gun program; and

WHEREAS, the description and value of the gifts is set forth in the Declaration of Gift (Exhibit A) and incorporated herein, now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$25,000 from the Honolulu Police Community Foundation that is more fully described in the above-mentioned letter from the Chief of Police of the HPD.

HPDTRNGEGUN.R12



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

No. \_\_\_\_\_

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**RESOLUTION**

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BE IT FINALLY RESOLVED that the clerk is hereby directed to transmit certified copies of this Resolution to the Chief of Police, Finance Division, Training Division, and Legislative Liaison Office of the HPD, 801 South Beretania Street, Honolulu, Hawaii 96813.

INTRODUCED BY:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF INTRODUCTION:

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

## City and County of Honolulu Declaration of Gift

Donor Name: Mr. Lee D. Donohue, President  
Honolulu Police Community Foundation

Donor Address: 1537 Young Street, Suite 200  
Honolulu, Hawaii 96826

Donor Telephone No.: (808) 942-1400

Statement of Ownership and/or Terms of Conveyance:

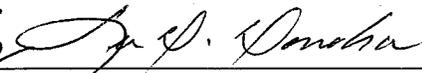
On behalf of the Honolulu Police Community Foundation, I desire to submit a gift (described below) to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant, and convey the property to the City and County of Honolulu.

Description of Gift and Value:

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

16 Electric Guns and accessories valued at \$25,000

The price includes guns, audio/video cameras, four-year warranty, tax, and shipping

<u>3/13/12</u>	<u></u>	<u>Lee D. Donohue</u>	<u>President</u>
Date	Donor's Signature	Print Donor's Name	Donor's Title

12/15/2010