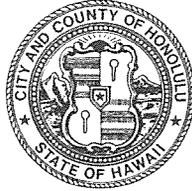


POLICE DEPARTMENT
CITY AND COUNTY OF HONOLULU

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



PETER B. CARLISLE
MAYOR

LOUIS M. KEALOHA
CHIEF

DAVE M. KAJIHIRO
MARIE A. McCAULEY
DEPUTY CHIEFS

OUR REFERENCE KH-JNB

April 3, 2012

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

RECEIVED
CITY CLERK
C & C OF HONOLULU
2012 APR -3 PM 1:16

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 City Council's favorable consideration. The recommendation of the Managing Director is evidenced by his signature below.

The gift consists of 30 tickets valued at \$3,600 (\$120 per person) from the Honolulu Police Community Foundation (HPCF) for members of the Honolulu Police Department to attend the HPCF's 5th Annual Gala Event on May 18, 2012.

Should you have any questions, please have a member of your staff contact me at 529-3161.

Sincerely,


Louis M. Kealoha
Chief of Police

Attachments

APPROVED:



Douglas S. Chin
Managing Director

DEPT. COM. 192



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR THE HONOLULU POLICE DEPARTMENT TO RECEIVE 30 TICKETS VALUED AT \$3,600 (\$120 PER PERSON) FROM THE HONOLULU POLICE COMMUNITY FOUNDATION (HPCF) FOR ATTENDANCE AT THE HPCF ANNUAL GALA EVENT.

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 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 valued at \$3,600 from the Honolulu Police Community Foundation (hereinafter HPCF). The 30 tickets will be used by members of the HPD to attend the HPCF annual gala event on May 18, 2012, at the Sheraton Waikiki Hotel; 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 \$3,600 from the HPCF that is more fully described in the above-mentioned letter from the Chief of Police of the HPD; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is hereby directed to transmit copies of this resolution to the Chief of Police, Finance Division, Community Affairs Division, and Legislative Liaison Office of the Honolulu Police Department, 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

Donor Address: Honolulu Police Community Foundation
6650 Hawaii Kai Drive, Suite 250

Honolulu, Hawaii 96825

Donor Telephone No.: 386-1733

Statement of Ownership and/or Terms of Conveyance:

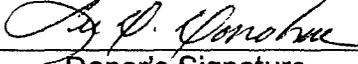
A portion of the Mission of the Honolulu Police Community Foundation is to provide equipment for the Honolulu Police Department that could not be purchased through the normal budget process.

As done in past years, we honor the inductees to the Honolulu Police Department's Hall of Fame, the Officer of Year, the Parent of the Year, and the Officers of the Quarter. This is a means of expressing our appreciation to the officers for keeping our communities and citizens safe.

Description of Gift and Value:

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

Thirty tickets to the Honolulu Police Community Foundation 2012 Gala Event. The tickets are sold for \$200; the actual value of the meal is \$120.

<u>3/21/12</u>	<u></u>	<u>Lee D. Donohue</u>	<u>President</u>
Date	Donor's Signature	Print Donor's Name	Donor's Title

12/15/10

EXHIBIT A