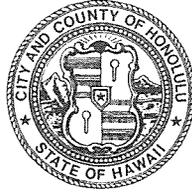


POLICE DEPARTMENT
CITY AND COUNTY OF HONOLULU

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 JK-JNB

May 22, 2012

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

2012 MAY 22 PM 3:51
RECEIVED
CITY CLERK
C & C OF HONOLULU

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 Honolulu Police Department has taken custody of the gift. The recommendation of the Managing Director is evidenced by his signature below.

The gift of \$5,225 from The 200 Club will allow the Honolulu Police Department to honor and award the department's outstanding officer, parent, reserve officer, civilian employee, and citizen for National Police Week 2012.

Should you have any questions, please have a member of your staff contact me at 723-3848.

Sincerely,


Louis M. Kealoha
Chief of Police

Attachments

APPROVED:



Douglas S. Chin
Managing Director

DEPT. COM. 355



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY AND COUNTY OF HONOLULU FOR THE HONOLULU POLICE DEPARTMENT TO HONOR THEIR OUTSTANDING OFFICER, PARENT, RESERVE OFFICER, CIVILIAN EMPLOYEE, AND CITIZEN FOR NATIONAL POLICE WEEK 2012.

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 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, through a letter, the Chief of Police of the Honolulu Police Department (hereinafter HPD) has submitted a request for the acceptance of the gift to the Council and approved by the Managing Director for the acceptance of a gift valued at \$5,225 from The 200 Club for the outstanding officer, parent, reserve officer, civilian employee, and citizen who were honored at The 200 Club Breakfast and Awards Ceremony on May 16, 2012, for National Police Week 2012; and

WHEREAS, the description and value of the gift 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 accepts the gift valued at \$5,225 from The 200 Club that is more fully described in the above-mentioned letter from the Chief of Police of the HPD; and

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

Donor Name: Mr. Gary Caulfield, President
The 200 Club

Donor Address: P.O. Box 4221
Honolulu, Hawaii 96812

Donor Telephone No.: 525-7116

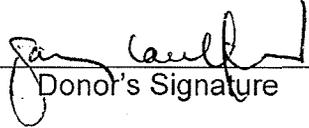
Statement of Ownership and/or Terms of Conveyance:

On behalf of The 200 Club, we would like to donate \$5,225 to the City and County of Honolulu for use by the Honolulu Police Department as specified.

Description of Gift and Value:

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

The gift of \$5,225 is to be used by the Honolulu Police Department to honor and award the department's outstanding officer, parent, reserve officer, civilian employee, and citizen for National Police Week 2012.

<u>5/21/12</u>		<u>Gary Caulfield</u>	<u>President</u>
Date	Donor's Signature	Print Donor's Name	Donor's Title