



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



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:

[Handwritten Signature]

(br)

DATE OF INTRODUCTION:

MAY 29 2012

Honolulu, Hawaii

Councilmembers

**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></u>	<u>Gary Caulfield</u>	<u>President</u>
Date	Donor's Signature	Print Donor's Name	Donor's Title

EXHIBIT A

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 12-127

Introduced: 05/29/12 By: ERNEST MARTIN (BR)

Committee: COUNCIL

Title: 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.

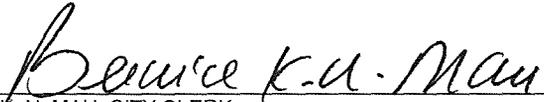
Links: [RES12-127](#)

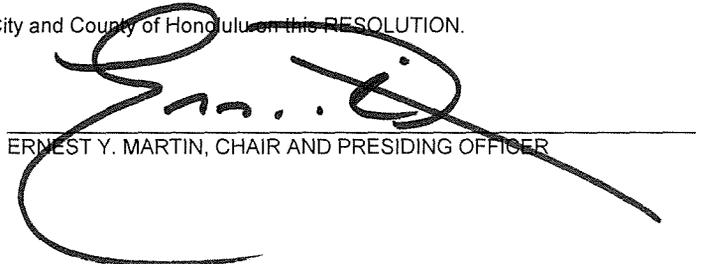
Voting Legend: Y= Aye, Y* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

CC-164 GABBARD – RE-REFERRAL OF RESOLUTION 12-127 FROM SAFETY,
ECONOMIC DEVELOPMENT AND GOVERNMENT AFFAIRS TO COUNCIL FLOOR.

COUNCIL	06/06/12	RESOLUTION 12-127 WAS ADOPTED.							
ANDERSON	Y	BERG	Y	CACHOLA	Y	CHANG	Y	GABBARD	Y
GARCIA	Y	HARIMOTO	Y	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