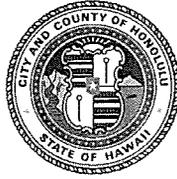


HONOLULU FIRE DEPARTMENT  
**CITY AND COUNTY OF HONOLULU**

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

June 21, 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 JUN 21 PM 1:06

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 National Fire Protection Association (NFPA) that is valued at approximately \$2,135. 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 to utilize the gift for my travel expenses to attend the NFPA State Fire Marshals Forum in Quincy, Massachusetts, from October 21 to 25, 2012. A proposed resolution and the Declaration of Gift statement are attached.

Should you have questions, please contact me at 723-7101 or [ksilva@honolulu.gov](mailto:ksilva@honolulu.gov).

Sincerely,

Handwritten signature of Kenneth G. Silva in cursive.

KENNETH G. SILVA  
Fire Chief

KGS:lt

Attachments

RECOMMEND APPROVAL:

Handwritten signature of Douglas S. Chin in cursive.

Douglas S. Chin  
Managing Director

DEPT. COM. 462



## RESOLUTION

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RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE NATIONAL FIRE PROTECTION ASSOCIATION FOR FIRE CHIEF KENNETH SILVA TO ATTEND THE NATIONAL FIRE PROTECTION ASSOCIATION STATE FIRE MARSHALS FORUM IN QUINCY, MASSACHUSETTS, FROM OCTOBER 21 TO 25, 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 National Fire Protection Association (NFPA) valued at approximately \$2,135 for travel and lodging expenses for Fire Chief Kenneth Silva to attend the NFPA State Fire Marshals Forum in Quincy, Massachusetts, from October 21 to 25, 2012; 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 that this body accepts the gift valued at approximately \$2,135 from the NFPA that is more fully described in the above-mentioned letter; and



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:

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\_\_\_\_\_

DATE OF INTRODUCTION:

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

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

\_\_\_\_\_  
Councilmembers

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

Donor Name National Fire Protection Association  
Donor Address 1 Batterymarch Park  
Quincy, MA 02269  
Donor Telephone Number 732.492.8397

Statement of Ownership and/or Terms of Conveyance:

Travel and lodging expenses for Fire Chief Kenneth Silva to attend the National Fire Protection Association State Fire Marshals Forum in Quincy Massachusetts, from 21-25 October 2012.

Approximate value (some receipts will be unavailable until after the trip):

Airfare: \$1,000 (approx)

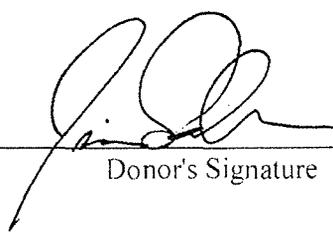
Lodging: \$760 (\$152 per night)

Meals: TBD (not yet planned, up to \$75 per day is allotted)

Other: TBD

Total approximate value: \$2,135 (possible)

5/9/12  
Date



Donor's Signature

Jim Dolan  
Donor's Printed Name

Project Manager  
Donor's Title