



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE INTERNATIONAL ASSOCIATION OF FIRE CHIEFS FOR FIRE CHIEF KENNETH SILVA TO ATTEND THE INTERNATIONAL ASSOCIATION OF FIRE CHIEFS BOARD OF DIRECTORS MEETING AND FIRE-RESCUE INTERNATIONAL 2012 CONFERENCE IN DENVER, COLORADO, FROM JULY 28 TO AUGUST 5, 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 International Association of Fire Chiefs (IAFC) valued at approximately \$3,475 for travel and lodging expenses for Fire Chief Kenneth Silva to attend the IAFC Board of Directors meeting and Fire-Rescue International 2012 conference in Denver, Colorado, from July 28 to August 5, 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 \$3,475 from the IAFC that is more fully described in the above-mentioned Declaration of Gift; 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:

Ernie Martin (b/r)

DATE OF INTRODUCTION:

June 7, 2012
Honolulu, Hawaii

_____ Councilmembers

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

Donor Name International Association of Fire Chiefs
 Donor Address 4025 Fair Ridge Drive
Fairfax, VA 22033-2868
 Donor Telephone Number 703.273.0911

Statement of Ownership and/or Terms of Conveyance:

Not applicable

Description of Gift and Value:

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

Travel and lodging for Honolulu Fire Chief Kenneth Silva to attend Fire-Rescue International 2012 in Denver, CO for 28 July-05 August 2012. As a member of the IAFC Board of Directors, his attendance at this annual conference is requested.

Approximate value (receipts will be available after the trip):

Airfare: \$950 (HNL to DEN)
 Lodging: \$1,505 (\$179++ x 7 nights)
 Meals: \$895 (9 days of meals)
 Ground Transport: \$75 (taxis, shuttles)
 Incidentals: \$50 (dry cleaning, snacks, tips, incidentals)

Total approximate value: \$3,475

16 May 2012
Date

Mark W. Light
Donor's Signature

Mark W. Light, CAE
Donor's Printed Name

CEO/Executive Director
Donor's Title

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 12-140, CD1

Introduced: 06/07/12 By: ERNEST MARTIN (BR)

Committee: SAFETY, ECONOMIC
DEVELOPMENT AND
GOVERNMENT
AFFAIRS

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE INTERNATIONAL ASSOCIATION OF FIRE CHIEFS FOR FIRE CHIEF KENNETH SILVA TO ATTEND THE INTERNATIONAL ASSOCIATION OF FIRE CHIEFS BOARD OF DIRECTORS MEETING AND FIRE-RESCUE INTERNATIONAL 2012 CONFERENCE IN DENVER, COLORADO, FROM JULY 28 TO AUGUST 5, 2012.

Links: [RES12-140](#)
[RES12-140, CD1](#)
[CR-211](#)

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

SAFETY,
ECONOMIC
DEVELOPMENT
AND GOVERNMENT
AFFAIRS

06/26/12

CR-211 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION AS AMENDED IN CD1 FORM.

COUNCIL

07/11/12

CR-211 AND RESOLUTION 12-140, CD1 WERE ADOPTED.

ANDERSON Y

BERG Y

CACHOLA Y

CHANG Y

GABBARD Y

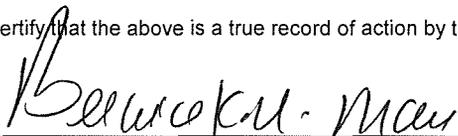
GARCIA Y

HARIMOTO A

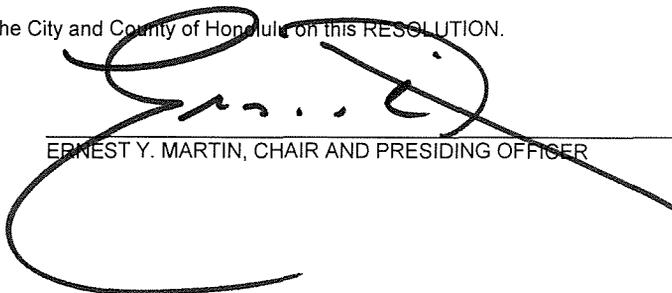
KOBAYASHI Y

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