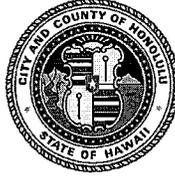


HONOLULU FIRE DEPARTMENT  
**CITY AND COUNTY OF HONOLULU**

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

August 8, 2012

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

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 HAWAI'IGAS in the amount of \$5,000. The 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 to fund liquefied natural gas training for its personnel. A proposed resolution and Declaration of Gift statement are attached.

Should you have questions, please contact Acting Assistant Chief Albert Mahoe of our Planning and Development section at 723-7210 or amahoe@honolulu.gov.

Sincerely,

A handwritten signature in black ink, appearing to read "Emmit A. Kane".

EMMIT A. KANE  
Acting Fire Chief

Attachments

RECOMMEND APPROVAL:

A handwritten signature in black ink, appearing to read "Douglas S. Chin".

Douglas S. Chin  
Managing Director

REC'D  
CITY CLERK  
& C OF HONOLULU  
2012 AUG - 8 PM 2: 18

DEPT. COM. 617



**RESOLUTION**

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RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HAWAI'IGAS TO FUND LIQUEFIED NATURAL GAS TRAINING FOR HONOLULU FIRE DEPARTMENT PERSONNEL

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 Acting Fire Chief of the Honolulu Fire Department (HFD) submitted a request to the Council for acceptance of a gift to the City from the HAWAI'IGAS valued at \$5,000 to fund liquefied natural gas training for its personnel; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift statement (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED by the Council that this body accepts the gift valued at \$5,000 from the HAWAI'IGAS that is more fully described in the above-mentioned letter; and



**RESOLUTION**

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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 HAWAI'IGAS  
Donor Address 515 Kamakee Street  
Honolulu, Hawaii 96814  
Donor Telephone Number 808-535-5935

**Statement of Ownership and/or Terms of Conveyance:**

On behalf of HAWAI'IGAS, I do hereby absolutely and without condition or reservation give, grant, and convey the item described below to the City and County of Honolulu.

**Description of Gift and Value:**

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

Funding for Honolulu Fire Department personnel to attend liquefied natural gas training estimated value at \$5,000.

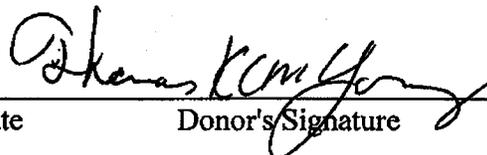
8/1/12  Thomas Young SVP Strategic Initiatives & Supply  
Date Donor's Signature Donor's Printed Name Donor's Title

EXHIBIT A