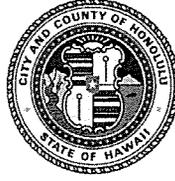


HONOLULU FIRE DEPARTMENT
CITY AND COUNTY OF HONOLULU

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 28, 2012

RECEIVED
CITY CLERK
& C OF HONOLULU
2012 AUG 28 PM 2:17

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 Fireman's Fund Insurance Company (FFIC) that is valued at \$5,000. This request is made under the provisions of Resolution No. 05-349, CD1, FD1. The Honolulu Fire Department has not taken custody of the gift.

The gift has been identified by the FFIC to purchase rescue and fire safety equipment. A proposed resolution and a Declaration of Gift statement are attached.

Should you have questions, please contact Assistant Chief Jeffrey Farris of our Planning and Development at 723-7106 or jfarris@honolulu.gov.

Sincerely,

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

EMMIT A. KANE
Acting Fire Chief

EAK:ms

Attachments

RECOMMEND APPROVAL:

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

Douglas S. Chin
Managing Director



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FIREMAN'S
FUND INSURANCE COMPANY TO PURCHASE RESCUE AND FIRE SAFETY
EQUIPMENT

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 for
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 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 Fireman's Fund Insurance Company (FFIC) valued at \$5,000 to purchase
rescue and fire safety equipment; 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 \$5,000
from the FFIC that is fully described in the above-mentioned letter; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

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:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

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

Donor Name Ms. Rachel Clark, Fireman's Fund Insurance Company
Donor Address 777 San Marin Drive, Unit C65
Navato, California 94998
Donor Telephone Number 415-899-3027

Statement of Ownership and/or Terms of Conveyance:

On behalf of Fireman's Fund Insurance Company, I do hereby absolutely and without condition or reservation give, grant, and convey the item described below to the City and County of Honolulu.

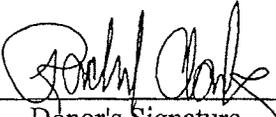
Description of Gift and Value:

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

Description:

Equipment for rescue and fire safety.

Value: Approximately \$5,000.00

7/18/12  Rachel Clark Community Relations
Date Donor's Signature Donor's Printed Name Donor's Title