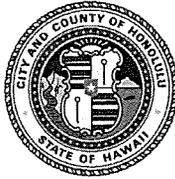


HONOLULU FIRE DEPARTMENT  
**CITY AND COUNTY OF HONOLULU**

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

September 20, 2012

RECEIVED  
CITY CLERK  
C & C OF HONOLULU  
2012 SEP 20 PM 3:46

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 Two Gifts to the City

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of two gifts to the City from the Honolulu Firefighters Foundation (HFF) and the Hawaii Fire Fighters Association (HFFA) of Thanksgiving Day meals that are valued collectively at \$5,500. This request is made under the provisions of Resolution No. 05-349, CD1, FD1. The Honolulu Fire Department has not taken custody of the gifts.

We have attached a proposed resolution accepting the gifts to the City. The recommendation for acceptance of the gifts by the Managing Director is evidenced by his signature below. Also attached are Declaration of Gift statements from the HFF and the HFFA.

Should you have questions, please contact Assistant Chief Sigmund Oka of our Support Services section at 723-7105 or soka1@honolulu.gov.

Sincerely,

Handwritten signature of Kenneth G. Silva in cursive.

KENNETH G. SILVA  
Fire Chief

KGS:cn

Attachments

APPROVED:

Handwritten signature of Douglas S. Chin in cursive, written over a horizontal line.

Douglas S. Chin  
Managing Director



**RESOLUTION**

RELATING TO THE ACCEPTANCE OF TWO GIFTS TO THE CITY FROM THE HONOLULU FIREFIGHTERS FOUNDATION AND THE HAWAII FIRE FIGHTERS ASSOCIATION FOR THANKSGIVING DAY MEALS 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 Fire Chief of the Honolulu Fire Department (HFD) submitted a request to the Council that was approved by the Managing Director for the acceptance of two gifts to the City from the Honolulu Firefighters Foundation (HFF) and the Hawaii Fire Fighters Association (HFFA) that are valued collectively at \$5,500; and

WHEREAS, the descriptions and values of the gifts are set forth in Declaration of Gift statements (Exhibits A and B) and attached hereto; now, therefore,

BE IT RESOLVED by the Council that this body accepts the gifts that are valued collectively at \$5,500 from the HFF and the HFFA that are more fully described in the above-mentioned letter; and

HFDTHANKSGIVING.R12



**CITY COUNCIL**  
 CITY AND COUNTY OF HONOLULU  
 HONOLULU, HAWAII

No. \_\_\_\_\_

**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 Honolulu Firefighters Foundation  
Donor Address 1253 South Beretania Street, Unit 3301  
Honolulu, Hawaii 96814  
Donor Telephone Number 808-931-8622

Statement of Ownership and/or Terms of Conveyance:

On behalf of the Honolulu Firefighters Foundation, 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.)*

Thanksgiving Day meals for fire stations \$2,750

9/4/2012            Victor Kimura      President  
Date      Donor's Signature      Donor's Printed Name      Donor's Title