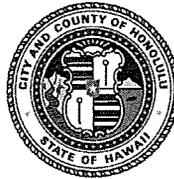


HONOLULU FIRE DEPARTMENT
CITY AND COUNTY OF HONOLULU

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

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 SEP 20 PM 3:47

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 Hawaii Fire Fighters Association (HFFA) and the Honolulu Firefighters Foundation (HFF) that are valued collectively at \$3,000. 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 gifts.

The HFD desires utilization of the gifts to host the 98th Fire Fighter Recruit Class graduation at The Royal Hawaiian. 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 HFFA and the HFF.

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

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 HAWAII FIRE FIGHTERS ASSOCIATION AND THE HONOLULU FIREFIGHTERS FOUNDATION TO HOST THE HONOLULU FIRE DEPARTMENT'S 98TH FIRE FIGHTER RECRUIT CLASS GRADUATION ON NOVEMBER 16, 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 that was approved by the Managing Director for the acceptance of two gifts to the City from the Hawaii Fire Fighters Association (HFFA) and the Honolulu Firefighters Foundation (HFF) that are valued collectively at \$3,000 to host the above-mentioned event; 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 valued collectively at \$3,000 from the HFFA and the HFF that are more 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 Hawaii Fire Fighters Association
Donor Address 2305 South Beretania Street, Room 202
Honolulu, Hawaii 96826-1493
Donor Telephone Number 808-949-1566

Statement of Ownership and/or Terms of Conveyance:

On behalf of the Hawaii Fire Fighters Association, 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 the Honolulu Fire Department's 98th Fire Fighter Recruit class graduation valued at \$1,500

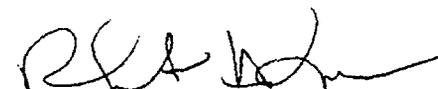
9/11/2012 
Date Donor's Signature Robert Lee Donor's Printed Name President Donor's Title

EXHIBIT A

**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.)

Funding for the Honolulu Fire Department's 98th Fire Fighter Recruit class graduation valued at \$1,500

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