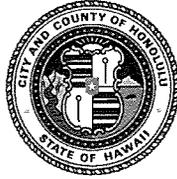


HONOLULU FIRE DEPARTMENT
CITY AND COUNTY OF HONOLULU

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

December 26, 2012

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

RECEIVED
CITY CLERK
& C OF HONOLULU
2012 DEC 26 PM 1:36

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 Beal GST Exemption Trust that is valued at approximately \$3,300. This request is made under the provisions of Resolution No. 05-349, CD1, FD1. The Honolulu Fire Department has taken custody of the gift.

A proposed resolution accepting the gift is attached for the Council's favorable consideration. The recommendation of the Managing Director for acceptance of the gift is evidenced by his signature below.

Should you have questions, please contact Assistant Chief Rolland Harvest of our Fire Operations at 723-7103 or rharvest@honolulu.gov.

Sincerely,

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

EMMIT A. KANE
Acting Fire Chief

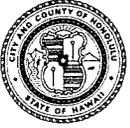
EAK:jp

Attachments

RECOMMEND ACCEPTANCE:

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 BEAL GST EXEMPTION TRUST FOR THE HONOLULU FIRE DEPARTMENT'S FIRE OPERATIONS

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 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 Beal GST Exemption Trust of an ice machine valued at approximately \$3,300 for the HFD's Fire Operations; 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 approximately \$3,300 from Beal GST Exemption Trust that is 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 Acting 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 Beal GST Exemption Trust
Donor Address 104 South Pecos
Midland, Texas 79701
Donor Telephone Number 808-780-8612 (for Dean Hernandez)

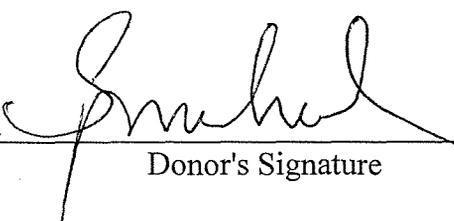
Statement of Ownership and/or Terms of Conveyance:

On behalf of my family and myself, I do hereby absolutely and without condition or reservation give, grant, and convey the items 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.)

Hoshizaki Ice Machine, Model 512, valued at approximately \$3,300.00.

11/13/12 
Date Donor's Signature Spencer Beal Trustee
Donor's Printed Name Donor's Title