



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HAWAIIAN LIFEGUARD ASSOCIATION FOR THE HONOLULU EMERGENCY SERVICES DEPARTMENT'S OCEAN SAFETY AND LIFEGUARD SERVICES DIVISION

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 No. 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 for acceptance of a gift by affirmative action by the Council; and

WHEREAS, through a letter, the Director of the Honolulu Emergency Services Department (HESD) submitted a request to the Council for the acceptance of a gift to the City from the Hawaiian Lifeguard Association of a Honda All-Terrain Vehicle valued at approximately \$6,690.54 for the HESD's Ocean Safety and Lifeguard Services Division; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift Statement (Exhibit 1) and attached hereto; now, therefore,

BE IT RESOLVED by the Council that this body accepts the gift valued at approximately \$6,690.54 from the Hawaiian Lifeguard Association that is more fully described in the above-mentioned letter; and



RESOLUTION

BE IT FINALLY RESOLVED that the City Clerk is hereby directed to transmit a certified copy of this Resolution to the Director of the Honolulu Emergency Services Department, 3375 Koapaka Street, Suite H450, Honolulu, Hawaii 96819.

INTRODUCED BY:

[Handwritten signature] (br)

Councilmembers

DATE OF INTRODUCTION:

APR 9 2013

Honolulu, Hawaii

2013 APR - 9 AM 10:51
CITY CLERK
RECEIVED

Subject No. 110

Effective Date: 12/15/10

Subject
GIFTS TO THE CITY

Exhibit 1

City and County of Honolulu
Declaration of Gift

Donor Name Hawaiian Lifeguard Association .
Donor Address P.O. Box 283324
Honolulu, HI 96826
Donor Telephone No. _____

Statement of Ownership and/or Terms of Conveyance:

The Hawaiian Lifeguard Association wishes to donate one (1) 2013 Honda Rancher TRX420FM ATV (all-terrain vehicle) to the Ocean Safety and Lifeguard Services Division, Honolulu Emergency Services Department, for use on the north shore of Oahu.

Description of Gift and Value:

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

One (1) 2013 Honda Rancher TRX420FM ATV (all-terrain vehicle) valued at \$6,690.54.


Date _____ Donor's Signature _____ Print Donor's Name _____ Donor's Title _____
Jan Prins HLA President

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 13-70

Introduced: 04/09/13 By: ERNEST MARTIN (BR)

Committee: PUBLIC SAFETY AND
ECONOMIC
DEVELOPMENT

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HAWAIIAN LIFEGUARD ASSOCIATION FOR THE HONOLULU EMERGENCY SERVICES DEPARTMENT'S OCEAN SAFETY AND LIFEGUARD SERVICES DIVISION.

Links: [RES13-70](#)
[CR-110](#)

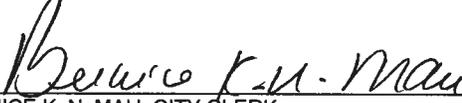
Voting Legend: Y= Aye, Y* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

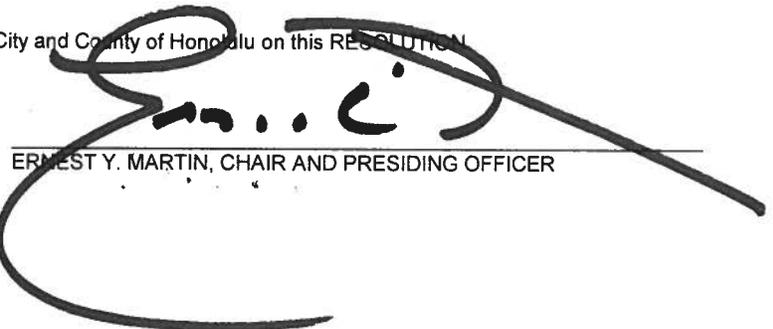
PUBLIC SAFETY AND ECONOMIC DEVELOPMENT 04/23/13 CR-110 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.

COUNCIL 05/08/13 CR-110 AND RESOLUTION 13-70 WERE ADOPTED.

ANDERSON	Y	CHANG	Y	FUKUNAGA	Y	HARIMOTO	Y	KOBAYASHI	Y
MANAHAN	Y	MARTIN	Y	MENOR	Y	PINE	Y		

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE K. N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER