



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HONOLULU POLICE COMMUNITY FOUNDATION FOR THE HONOLULU POLICE DEPARTMENT TO RECEIVE MONIES TO PURCHASE 12 ELECTRIC GUNS AND RELATED ACCESSORIES.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Chief of Police of the Honolulu Police Department (hereinafter HPD) has submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift from the Honolulu Police Community Foundation valued at \$25,000. The monies will be used to purchase 12 electric guns and related accessories for the department's electric gun program; and

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

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$25,000 from Honolulu Police Community Foundation that is more fully described in the above-mentioned letter from the Chief of Police of the HPD; and

HPDTRNGEGUN.R13



RESOLUTION

BE IT FINALLY RESOLVED that the clerk is hereby directed to transmit certified copies of this Resolution to the Chief of Police, Finance Division, Training Division, and Legislative Liaison Office of the HPD, 801 South Beretania Street, Honolulu, Hawaii 96813.

INTRODUCED BY:

[Handwritten signature] (br)

DATE OF INTRODUCTION:

APR 18 2013
Honolulu, Hawaii

Councilmembers

City and County of Honolulu Declaration of Gift

Donor Name: Mr. Lee D. Donohue, President
Honolulu Police Community Foundation

Donor Address: 6650 Hawaii Kai Drive, Suite 250
Honolulu, Hawaii 96825

Donor Telephone No.: (808) 396-1733

Statement of Ownership and/or Terms of Conveyance:

On behalf of the Honolulu Police Community Foundation, I desire to submit a gift (described below) to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant, and convey the property 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.)

12 Electric Guns and accessories valued at \$25,000

The price includes guns, audio/video cameras, and four-year warranty

<u>April 4, 2013</u>	<u>Lee D. Donohue</u>	<u>Lee D. Donohue</u>	<u>President</u>
Date	Donor's Signature	Print Donor's Name	Donor's Title

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 13-77

Introduced: 04/18/13 By: ERNEST MARTIN (BR)

Committee: PUBLIC SAFETY AND
ECONOMIC
DEVELOPMENT

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HONOLULU POLICE COMMUNITY FOUNDATION FOR THE HONOLULU POLICE DEPARTMENT TO RECEIVE MONIES TO PURCHASE 12 ELECTRIC GUNS AND RELATED ACCESSORIES.

Links: [RES13-77](#)
[CR-144](#)

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

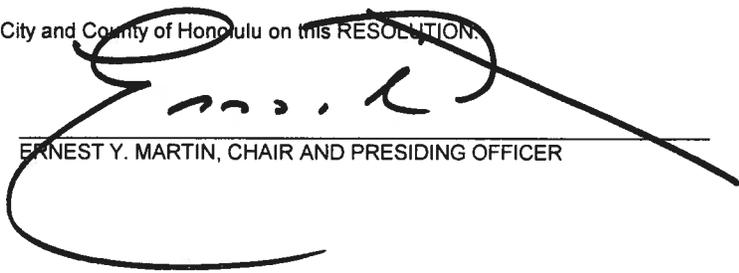
PUBLIC SAFETY AND ECONOMIC DEVELOPMENT 05/14/13 CR-144 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.

COUNCIL 06/05/13 CR-144 AND RESOLUTION 13-77 WERE ADOPTED.

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

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