



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM CRIMESTOPPERS HONOLULU, INC., FOR THE 2013 CALIFORNIA CRIMESTOPPERS CONFERENCE IN NAPA VALLEY, CALIFORNIA, FROM NOVEMBER 12 THROUGH 14, 2013.

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 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 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 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 airline tickets, lodging, meals, and transportation from CrimeStoppers Honolulu, Inc., valued at \$1,646 for Sergeant Kim Buffett to attend the 2013 California CrimeStoppers Conference in Napa Valley, California, from November 12 through 14, 2013; and

WHEREAS, the description and value of the gift are 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 \$1,646 from CrimeStoppers Honolulu, Inc., that is more fully described in the above-mentioned letter from the Chief of Police of the HPD; and



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, Criminal Investigation Division, and the Legislative Liaison Office of the HPD, 801 South Beretania Street, Honolulu, Hawaii 96813.

INTRODUCED BY:

[Handwritten Signature] (br)

DATE OF INTRODUCTION:

AUG 1 2013
Honolulu, Hawaii

_____ Councilmembers

30:1174-1-COA EICS
CITY AND COUNTY OF HONOLULU
CLERK OF THE CITY COUNCIL

**City and County of Honolulu
Declaration of Gift**

Donor Name: CrimeStoppers Honolulu, Inc.

Donor Address: P.O. Box 22375
Honolulu, Hawaii 96823-2375

Donor Telephone No.: 808-479-3166

Statement of Ownership and/or Terms of Conveyance:

On behalf of the CrimeStoppers Honolulu, Inc., we would like to donate a gift of \$1,646 to the City and County of Honolulu for use by the Honolulu Police Department to send Sergeant Kim Buffett to attend the 2013 California CrimeStoppers Conference in Napa Valley, California, from November 12 through 14, 2013.

Description of Gift and Value:

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

Airfare	\$ 543
Transportation	309
Per Diem	252
Lodging	<u>542</u>
	\$1,646

<u>7/23/13</u>		<u>R. KEONI VAUGHN</u>	<u>PRESIDENT</u>
Date	Donor's Signature	Print Donor's Name	Donor's Title

12/15/2010

EXHIBIT A

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 13-174

Introduced: 08/01/13 By: IKAIKA ANDERSON (BR)

Committee: PUBLIC SAFETY AND
ECONOMIC
DEVELOPMENT

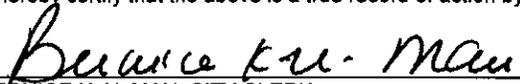
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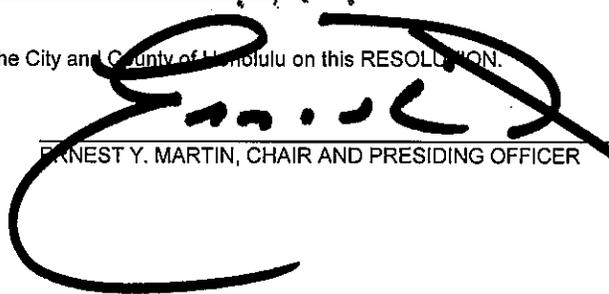
VERSIONS:	COMMITTEE REPORTS:	MEETINGS: MINUTES & VIDEOS	COMMUNICATIONS/ TESTIMONIES (If Any):
<u>RES13-174</u>	<u>CR-240</u>	<u>VIDEOS – Click Here</u>	<u>Click Here</u>

Voting Legend: Y* = Aye w/Reservations

08/20/13	PUBLIC SAFETY AND ECONOMIC DEVELOPMENT	CR-240 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
09/11/13	COUNCIL	CR-240 AND RESOLUTION 13-174 WERE ADOPTED. 9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE.

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