



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE DEPUTIES TO PURCHASE EQUIPMENT AND FUND PROGRAMS FOR THE HONOLULU FIRE DEPARTMENT'S FIRE EXPLORER PROGRAM AND PROVIDE EDUCATIONAL SCHOLARSHIPS FOR HONOLULU FIRE DEPARTMENT UNIFORMED PERSONNEL AND FIRE EXPLORERS

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 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 a gift to the City from The Deputies valued at approximately \$10,400; 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 \$10,400 from The Deputies that is more fully described in the above-mentioned letter; and

HFDDEPUTIES.R13



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 13-183

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:

[Handwritten Signature]

(br)

DATE OF INTRODUCTION:

AUG 06 2013

Honolulu, Hawaii

Councilmembers

07-01-13 11:21 AM 3-204875

HFDDEPUTIES.R13

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

Donor Name Martin Schiller
Donor Address c/o 233 Merchant Street, 2nd Floor
Honolulu, Hawaii 96813
Donor Telephone Number ~~522-5200~~ 531-1800

Statement of Ownership and/or Terms of Conveyance

On behalf of The Deputies, 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.)

Equipment, program expenses, and educational scholarships valued at approximately \$10,400



Date

Donor's Signature

Martin Schiller

Donor's Printed Name

President

Donor's Title

7/5/13

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 13-183

Introduced: 08/06/13 By: IKAIKA ANDERSON (BR)

Committee: PUBLIC SAFETY AND
ECONOMIC DEVELOPMENT

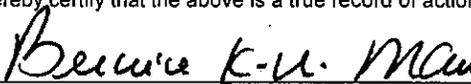
Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE DEPUTIES TO PURCHASE EQUIPMENT AND FUND PROGRAMS FOR THE HONOLULU FIRE DEPARTMENT'S FIRE EXPLORER PROGRAM AND PROVIDE EDUCATIONAL SCHOLARSHIPS FOR HONOLULU FIRE DEPARTMENT UNIFORMED PERSONNEL AND FIRE EXPLORERS.

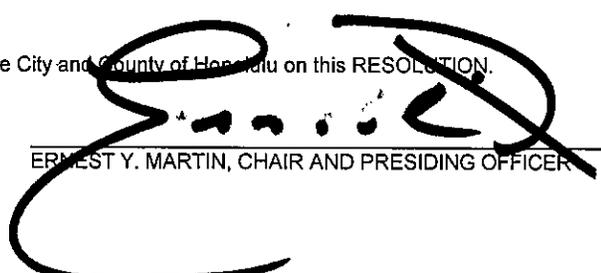
VERSIONS:	COMMITTEE REPORTS:	MEETINGS: MINUTES & VIDEOS	COMMUNICATIONS/ TESTIMONIES (If Any):
<u>RES13-183</u>	<u>CR-241</u>	<u>VIDEOS – Click Here</u>	<u>Click Here</u>

Voting Legend: Y* = Aye w/Reservations

08/20/13	PUBLIC SAFETY AND ECONOMIC DEVELOPMENT	CR-241 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
09/11/13	COUNCIL	CR-241 AND RESOLUTION 13-183 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