



## RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HAWAII LODGING & TOURISM ASSOCIATION FOR COMMUNITY POLICING TEAM PROGRAMS FOR THE HONOLULU POLICE DEPARTMENT'S DISTRICT 1 (CENTRAL HONOLULU) AND DISTRICT 6 (WAIKIKI).

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu, as amended, 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 City executive agencies; and

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

WHEREAS, through a letter dated October 30, 2013, the Chief of Police of the Honolulu Police Department has submitted a request for acceptance of a gift to the Council, approved by the Managing Director, of cash in the amount of \$10,000 to be used as follows:

- \$5,000 donation to be used by District 1 (Central Honolulu) Community Policing Team for its various programs, such as risk youth mentoring and gang prevention activities, senior safety conferences and law enforcement operations.
- \$5,000 donation to be used by District 6 (Waikiki) Community Policing Team for its various programs, such as youth mentoring and gang prevention activities, and law enforcement operations.

; and

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

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$10,000 from the Hawaii Lodging & Tourism Association that is more fully described in the above-mentioned letter from the Chief of Police of the Honolulu Police Department; and



**RESOLUTION**

BE IT FURTHER RESOLVED that the Honolulu Police Department submit to the Council a report by August 1, 2014, detailing the use of the gift funds during Fiscal Year 2014, including the specific activities that were conducted with the donated funds and the outcomes that the Honolulu Police Department achieved with the activities, and for any monies not expended by the end of Fiscal Year 2014, an updated report within thirty days of the last expenditure of the monies; and

BE IT FINALLY RESOLVED that the Clerk is hereby directed to transmit certified copies of this Resolution to the Chief of Police, the Central Patrol Bureaus of District 1 (Central Honolulu) and District 6 (Waikiki), the Finance Division, and the Legislative Liaison Office of the Honolulu Police Department, 801 South Beretania Street, Honolulu, Hawaii 96813.

INTRODUCED BY:

Ernest Martin (BR)

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DATE OF INTRODUCTION:

October 30, 2013  
Honolulu, Hawaii

Councilmembers

## City and County of Honolulu

DECLARATION OF GIFT	
<b>NAME OF DONOR</b>	Mr. George Szigeti, President & CEO Ms. Julie Arigo, Chairperson Hawaii Lodging & Tourism Association
<b>DONOR'S ADDRESS</b>	2270 Kalakaua Avenue, No. 1506 Honolulu, Hawaii 96815
<b>DONOR'S TELEPHONE</b>	(808) 923-0407
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>We do hereby absolutely and without condition or reservation give, grant, and convey this donation to the City and County of Honolulu for use by the Honolulu Police Department's District 1 (Central Honolulu) and District 6 (Waikiki), City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
<p>\$5,000 donation to be used by District 1 (Central Honolulu) Community Policing Team for its various programs such as risk youth mentoring and gang prevention activities, senior safety conferences and law enforcement operations.</p> <p>\$5,000 donation to be used by District 6 (Waikiki) Community Policing Team for its various programs such as youth mentoring and gang prevention activities, and law enforcement operations.</p>	<p>\$10,000</p>
<b>Signature:</b> <i>[Signature]</i>	<b>Date:</b> 10-21-13
<b>Print Name:</b> GEORGE SZIGETI	<b>Title:</b> President & CEO

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

**RESOLUTION 13-271, CD1**

Introduced: 10/30/13 By: ERNEST MARTIN (BR)

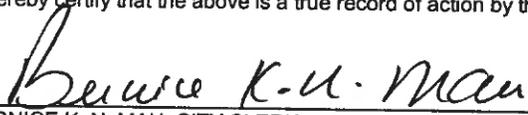
Committee: PUBLIC SAFETY AND  
ECONOMIC  
DEVELOPMENT

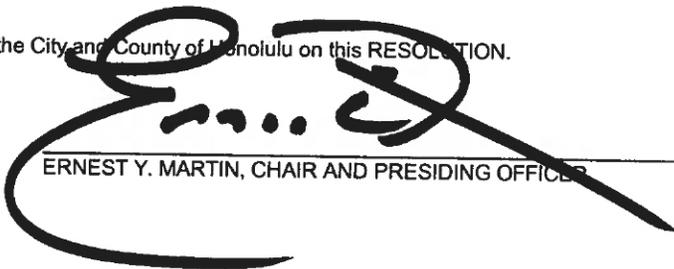
Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HAWAII LODGING & TOURISM ASSOCIATION FOR COMMUNITY POLICING TEAM PROGRAMS FOR THE HONOLULU POLICE DEPARTMENT'S DISTRICT 1 (CENTRAL HONOLULU) AND DISTRICT 6 (WAIKIKI).

Voting Legend: \* = Aye w/Reservations

11/19/13	PUBLIC SAFETY AND ECONOMIC DEVELOPMENT	CR-359 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION AS AMENDED IN CD1 FORM.
12/11/13	COUNCIL	CR-359 AND RESOLUTION 13-271, CD1 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