



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE AED INSTITUTE OF AMERICA, INC.

WHEREAS, Section 13-113 of the Revised Charter of Honolulu, as amended, states that the Council, on behalf of the City, may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate; and

WHEREAS, the Chair of the Honolulu City Council, in accordance with the objectives of the Emergency Operations Plan for the Legislative Branch of the City and County of Honolulu, organized cardiopulmonary resuscitation (CPR) and Automated External Defibrillator (AED) training for legislative branch employees; and

WHEREAS, the AED Institute of America, Inc. is an organization who's mission is: "Sharing knowledge, saving lives" – through education, community events, and distribution of AEDs; and

WHEREAS, on January 9, 2014, the AED Institute of America, Inc. assisted with AED and CPR training for approximately 22 employees of the City and County of Honolulu; and

WHEREAS, the AED Institute of America, Inc. provided the training to city employees at a discounted rate, and the discounted amount is considered a gift to the city; and

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

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts a gift not to exceed \$1,321.98 from the AED Institute of America, Inc. that is more fully described in Exhibit A; and

BE IT FURTHER RESOLVED that the Council expresses its deep appreciation to the AED Institute of America, Inc. for it's generous gift to the City; and



RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to Ms. Pamela Foster, President and CEO, AED Institute of America, Inc., P.O. Box 542, Kailua, Hawaii, 96734.

INTRODUCED BY:

[Handwritten signature]

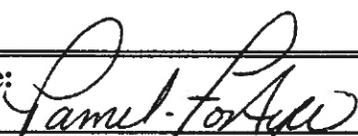
DATE OF INTRODUCTION:

JAN 09 2014

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	AED Institute of America, Inc.
DONOR'S ADDRESS	P.O. Box 542, Kailua, HI 96734
DONOR'S TELEPHONE	808-440-8988
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>The AED Institute of America, Inc. is an organization who's mission is: "<i>Sharing knowledge, saving lives</i>" – through education, community events and distribution of Automated External Defibrillators (AEDs). The AED Institute of America would like to donate to the City and County of Honolulu's Legislative Branch the discounted service value of a HeartSaver CPR/AED training course for no more than 22 employee/students held on January 9, 2014.</p>	
DESCRIPTION OF GIFT	VALUE
HeartSaver CPR/AED Course: Teaching CPR, AED use, relief of choking in adults and children, and infant CPR and relief of choking at \$57.50 per student plus tax.	\$1,321.98
Signature: 	Date: January 9, 2014
Print Name: Pamela Foster, RN	Title: President & CEO

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 14-8

Introduced: 01/09/14 By: ERNEST MARTIN

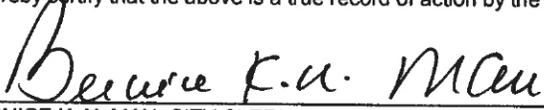
Committee: BUDGET

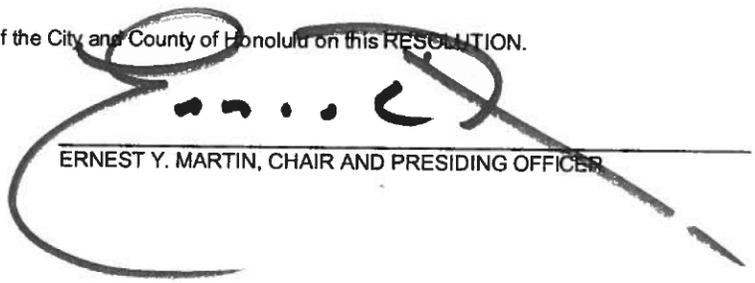
Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE AED INSTITUTE OF AMERICA, INC.

Voting Legend: * = Aye w/Reservations

01/17/14	BUDGET	CR-19 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
01/29/14	COUNCIL	CR-19 AND RESOLUTION 14-8 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