



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE 200 CLUB TO FUND ATTENDANCE TO VARIOUS CONFERENCES AND SEMINARS, TRAINING AND EDUCATION PROGRAMS, AND AWARDS FOR THE HONOLULU FIRE DEPARTMENT'S MANAGER, FIRE FIGHTER, AND CIVILIAN EMPLOYEES OF THE YEAR

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 for the 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, the Fire Chief of the Honolulu Fire Department (HFD) submitted a request to the Council for acceptance of a gift to the City from The 200 Club valued at \$3,000; 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 of the City and County of Honolulu that this body accepts the gift valued at \$3,000 from The 200 Club that is more fully described in the above-mentioned letter; and

HFDTHE200CLUB.R14



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:

(br)

Councilmembers

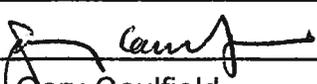
RECEIVED
CITY CLERK
CITY OF HONOLULU
JUN 10 6 45:51 AM '14

DATE OF INTRODUCTION:

JUN 10 2014

Honolulu, Hawaii

Exhibit A
City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	The 200 Club
DONOR'S ADDRESS	c/o First Hawaiian Bank 999 Bishop Street Honolulu, Hawaii 96813
DONOR'S TELEPHONE	525-7116
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of The 200 Club, I do hereby absolutely and without condition or reservation give, grant, and convey the item described below to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Funds for Honolulu Fire Department personnel to attend various conferences and seminars, training and education programs, Fire Fighter Recruit programs, and awards for the Manager, Fire Fighter, and Civilian Employees of the Year	\$3,000.00
SIGNATURE: 	DATE: MAY 11, 2014
PRINT NAME: Gary Caulfield	TITLE: President

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 14-133

Introduced: 06/10/14

By: ERNEST MARTIN (BR)

Committee: COUNCIL

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE 200 CLUB TO FUND ATTENDANCE TO VARIOUS CONFERENCES AND SEMINARS, TRAINING AND EDUCATION PROGRAMS, AND AWARDS FOR THE HONOLULU FIRE DEPARTMENT'S MANAGER, FIRE FIGHTER, AND CIVILIAN EMPLOYEES OF THE YEAR.

Voting Legend: * = Aye w/Reservations

CC-155 FUKUNAGA – RE-REFERRAL OF RESOLUTION 14-133 FROM THE COMMITTEE ON PUBLIC SAFETY AND ECONOMIC DEVELOPMENT TO COUNCIL FLOOR.

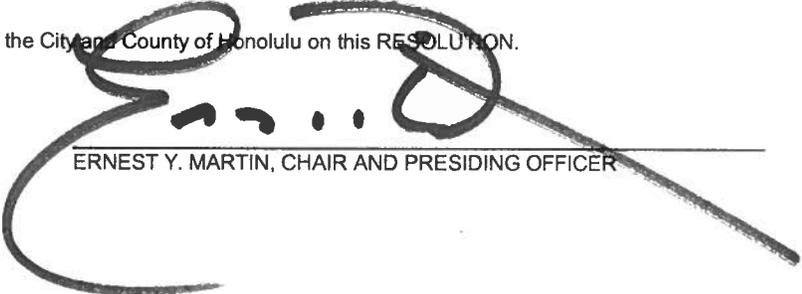
07/09/14 COUNCIL

RESOLUTION 14-133 WAS 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