



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM KAMEHAMEHA SCHOOLS MAUI FOR CHIEF LOUIS KEALOHA TO ATTEND ITS OPENING DAY CONVOCATION ON AUGUST 1, 2014.

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 No. 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 \$175 from Kamehameha Schools Maui that will be used toward the purchase of airline tickets to send the Chief of Police of the HPD to attend the Opening Day Convocation as the keynote speaker on August 1, 2014; 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 \$175 from Kamehameha Schools Maui 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, and Legislative Liaison Office of the HPD, 801 South Beretania Street, Honolulu, Hawaii 96813.

INTRODUCED BY:

(br)

Councilmembers

DATE OF INTRODUCTION:

JUN 10 2014
Honolulu, Hawaii

RECEIVED
CITY CLERK
CITY AND COUNTY OF HONOLULU
JUN 10 10 58 AM '14

City and County of Honolulu Declaration of Gift

Donor Name: Mr. Kula Gaughen-Haili
Kamehameha Schools Maui

Donor Address: 275 `A`apueo Parkway
Pukalani, Hawaii 96768

Donor Telephone No.: 808.572.3115

Statement of Ownership and/or Terms of Conveyance:

On behalf of Kamehameha Schools Maui, we would like to donate a gift of \$175.00 to the City and County of Honolulu for use by the Honolulu Police Department to send Police Chief Louis Kealoha to our campus on August 1, 2014. We have invited Chief Kealoha as a guest speaker to the faculty and staff on the opening day of the 2014-2015 school year.

Description of Gift and Value:

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

Airfare expense: \$175.00


Donor's Signature

Kula Gaughen-Haili
Print Donor's Name

Elementary Interim Principal
Donor's Title

DONOR DISCLOSURE STATEMENT

DONOR: Kamehameha Schools Maui
Name of Donor

808.572.3115
Telephone

Mr. Kula Gaughen-Haili
Donor Representative

Elementary Interim Principal
Title

1. Please describe the gift that the Donor is offering to the City. If the gift is for the use or benefit of a specific City agency, please identify the agency.

Kamehameha Schools Maui is donating \$175.00 to the Honolulu Police Department so they can send Police Chief Louis Kealoha to our campus on August 1, 2014, as a guest speaker on the opening day of the 2014-2015 school year.

2. Does the Donor have any matter that is currently pending City action? If so, for each such matter, please (1) describe the matter, (b) identify the City agency before which the matter is pending, and (c) estimated date for agency action.

None

3. Does the Donor anticipate submittal of any matter for City action within the next six months? If so, for each such matter, please (a) describe the matter, and (b) identify the City agency before which the matter is to be submitted.

None

5-19-14
Date

Kula Gaughen-Haili
Donor Representative Signature

(Revised 10/2013)

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 14-134

Introduced: 06/10/14

By: ERNEST MARTIN (BR)

Committee: COUNCIL

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM KAMEHAMEHA SCHOOLS MAUI FOR CHIEF LOUIS KEALOHA TO ATTEND ITS OPENING DAY CONVOCATION ON AUGUST 1, 2014.

Voting Legend: * = Aye w/Reservations

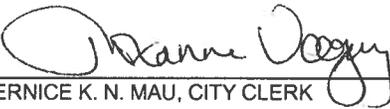
CC-156 FUKUNAGA – RE-REFERRAL OF RESOLUTION 14-134 FROM THE COMMITTEE ON PUBLIC SAFETY AND ECONOMIC DEVELOPMENT TO COUNCIL FLOOR.

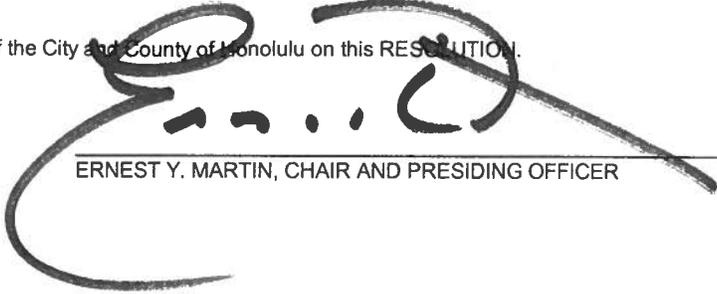
07/09/14 COUNCIL

RESOLUTION 14-134 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