



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM CRIMESTOPPERS HONOLULU, INC., FOR THE 2014 CRIMESTOPPERS INTERNATIONAL CONFERENCE IN AUSTIN, TEXAS, FROM AUGUST 16 THROUGH 21, 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 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, 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 airline tickets, lodging, registration, and meals from CrimeStoppers Honolulu, Inc., valued at \$2,391 for Sergeant Kim Buffett-Feigenspan to attend the 2014 CrimeStoppers International Conference in Austin, Texas, from August 16 through 21, 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 \$2,391 from CrimeStoppers Honolulu, Inc., that is more fully described in the above-mentioned letter from the Chief of Police of the HPD; and

HPDCIDCS.R14



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, Criminal Investigation Division, and the Legislative Liaison Office of the HPD, 801 South Beretania Street, Honolulu, Hawaii 96813.

RECEIVED
CITY CLERK
JUN 27 2014
HONOLULU, HI

INTRODUCED BY:

[Handwritten signature]
_____ (br)

DATE OF INTRODUCTION:

JUN 27 2014

Honolulu, Hawaii

Councilmembers

Exhibit A

City and County of Honolulu Declaration of Gift

Donor Name: CrimeStoppers Honolulu, Inc.

Donor Address: P.O. Box 22375
Honolulu, Hawaii 96823-2375

Donor Telephone No.: 808-723-3730

Statement of Ownership and/or Terms of Conveyance:

CrimeStoppers Honolulu, Inc. will pay for airfare, per diem, ground transportation, and lodging for Sergeant Kim Buffett-Feigenspan to attend the 2014 CrimeStoppers International Conference in Austin, Texas, from August 16 through August 21, 2014. The conference provides updated information regarding CrimeStoppers and information learned will be used to train staff, volunteers, and current Board of Directors.

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

Airfare	\$ 1,006
Conference Registration	\$ 475
Per Diem \$90 @ 5 days	\$ 450
Lodging	<u>\$ 460</u>
Total	\$ 2,391

6/24/14 [Signature] Gary C. Yamagishi President
 Date Donor's Signature Print Donor's Name Donor's Title

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 14-152

Introduced: 06/27/14 By: ERNEST MARTIN (BR)

Committee: COUNCIL

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM CRIMESTOPPERS HONOLULU, INC., FOR THE 2014 CRIMESTOPPERS INTERNATIONAL CONFERENCE IN AUSTIN, TEXAS, FROM AUGUST 16 THROUGH 21, 2014.

Voting Legend: * = Aye w/Reservations

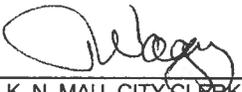
CC-168 FUKUNAGA – RE-REFERRAL OF RESOLUTION 14-152 FROM THE COMMITTEE ON PUBLIC SAFETY AND ECONOMIC DEVELOPMENT TO COUNCIL FLOOR.

07/09/14 COUNCIL

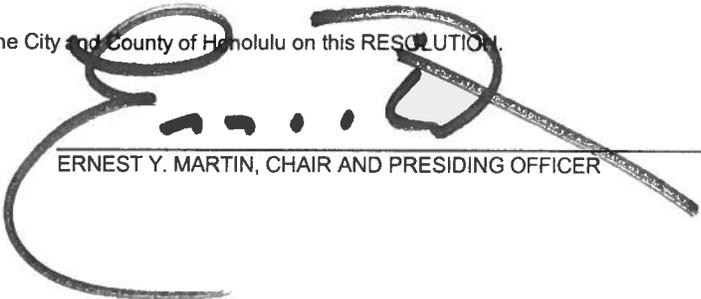
RESOLUTION 14-152 WAS ADOPTED.

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.



SM BERNICE K. N. MAU, CITY CLERK



ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER