



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR THE HONOLULU POLICE DEPARTMENT TO RECEIVE FOUR TICKETS VALUED AT \$428 (\$107 PER PERSON) FROM THE HAWAIIAN ELECTRIC COMPANY FOR ATTENDANCE AT THE HONOLULU POLICE COMMUNITY FOUNDATION'S 9TH ANNUAL HONOLULU'S FINEST DINNER.

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 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 a gift valued at \$428 from the Hawaiian Electric Company (hereinafter HECO). The four tickets will be used by members of the HPD to attend the Honolulu Police Community Foundation's 9th Annual Honolulu's Finest Dinner on May 6, 2016, at the Sheraton Waikiki Hotel; 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 \$428 from the HECO that is more fully described in the above-mentioned letter from the Chief of Police of the HPD; and

HPDHECO.R16

City and County of Honolulu Declaration of Gift

Donor Name: Darcy L. Endo-Omoto, Vice President,
Government & Community Affairs
Hawaiian Electric Company

Donor Address: P.O. Box 2750
Honolulu, Hawaii 96840

Donor Telephone No.: 543-4818

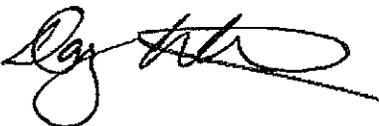
Statement of Ownership and/or Terms of Conveyance:

On behalf of Hawaiian Electric Company, I would like to donate a gift valued at \$428 to the City and County of Honolulu for use by the Honolulu Police Department to invite four representatives to attend the Honolulu Police Community Foundation (HPCF) dinner on May 6, 2016.

Description of Gift and Value:

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

Four tickets to the HPCF's Annual Dinner to be held on May 6, 2016. The cost of each ticket is \$250, and the fair market value (cost of the meal) is \$107.

4/1/16		Darcy L. Endo-Omoto	Vice President, Government & Community Affairs
Date	Donor's Signature	Print Donor's Name	Donor's Title

12/15/10

DONOR DISCLOSURE STATEMENT

DONOR: Hawaiian Electric Company 543-4818
Name of Donor Telephone

Darcy L. Endo-Omoto Vice President, Government & Community Affairs
Donor Representative Title

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

Donor is offering a gift valued at \$428 to the Honolulu Police Department. The gift is an invitation for four representatives to attend the Honolulu Police Community Foundation dinner on May 6, 2016. The cost of each ticket is \$250, and the fair market value (cost of the meal) is \$107.

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

As a public utility providing electric services throughout Oahu, Hawaiian Electric Company may have few to multiple matters pending City action at any given time. However, at this time, we are not aware of any matters pending action before the Honolulu Police Department.

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.

In carrying out its duties and responsibilities as an electric utility serving the island of Oahu, Hawaiian Electric may bring multiple new matters before the City for action within the next six months. However, we do not anticipate bringing forth requests for action, outside of normal law enforcement reporting, to the Honolulu Police Department.

April 1, 2016

Date



Donor Representative Signature



DARCY L. ENDO-OMOTO
Vice President
Government & Community Affairs

April 1, 2016

Police Chief Louis M. Kealoha
Honolulu Police Department
801 S. Beretania Street
Honolulu, HI 96813

Subject: Invitation to Honolulu Police Community Foundation Fundraiser

Dear Chief Kealoha:

The Honolulu Police Community Foundation is holding its 9th annual fundraising event on May 6, 2016. Hawaiian Electric Company is sponsoring a table again this year. On behalf of the Company, I would like to invite four (4) members of the Honolulu Police Department to join us at our table for this worthwhile event. The value of the meal portion of each ticket is \$107.

We hope the Honolulu Police Department will be able to join us!

Mahalo,

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 16-89

Introduced: 04/07/16 By: ERNEST MARTIN – BY REQUEST Committee: PUBLIC HEALTH, SAFETY AND WELFARE

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR THE HONOLULU POLICE DEPARTMENT TO RECEIVE FOUR TICKETS VALUED AT \$428 (\$107 PER PERSON) FROM THE HAWAIIAN ELECTRIC COMPANY FOR ATTENDANCE AT THE HONOLULU POLICE COMMUNITY FOUNDATION'S 9TH ANNUAL HONOLULU'S FINEST DINNER.

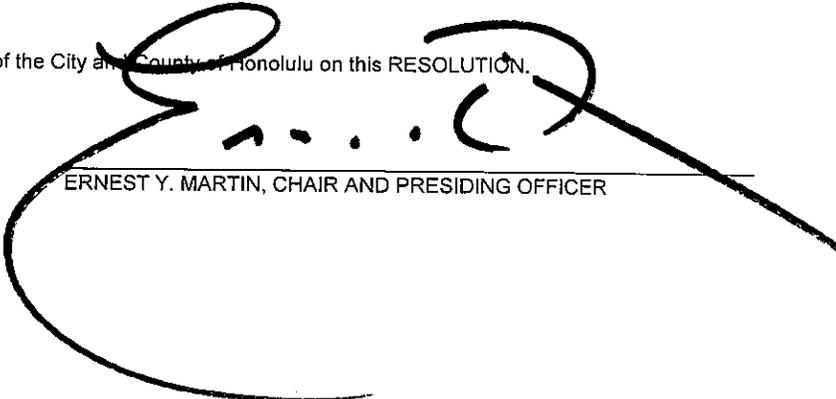
Voting Legend: * = Aye w/Reservations

04/26/16	PUBLIC HEALTH, SAFETY AND WELFARE	CR-123 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
05/04/16	COUNCIL	CR-123 AND RESOLUTION 16-89 WERE ADOPTED. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, 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.



GLEN I. TAKAHASHI, CITY CLERK



ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER