

HONOLULU FIRE DEPARTMENT
CITY AND COUNTY OF HONOLULU

636 South Street
Honolulu, Hawaii 96813-5007
Phone: 808-723-7139 Fax: 808-723-7111 Internet: www.honolulu.gov/hfd

KIRK CALDWELL
MAYOR



MANUEL P. NEVES
FIRE CHIEF

LIONEL CAMARA JR.
DEPUTY FIRE CHIEF

August 26, 2016

The Honorable Ernest Y. Martin
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

SUBJECT: Request for Council Acceptance of a Gift to the City

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu the Hawaii Fire Chiefs Association's (HFCA) gift valued at \$1,400 to fund airfare and one night's lodging expenses for four Honolulu Fire Department personnel to attend the HFCA's 38th Annual Conference, which will be held in Kapalua, Maui on November 10-13, 2016. This request is made under the provisions of Resolution No. 05-349, CD1, FD1.

Should you have questions, please contact me at mneves@honolulu.gov or 723-7101.

Sincerely,

A handwritten signature in blue ink, appearing to read "M. Neves".

MANUEL P. NEVES
Fire Chief

Attachment

APPROVED:

A handwritten signature in black ink, appearing to read "Roy K. Amemiya, Jr.".

Roy K. Amemiya, Jr.
Managing Director

RECEIVED
CITY CLERK
CITY OF HONOLULU
2016 AUG 26 AM 9:50



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HAWAII FIRE CHIEFS ASSOCIATION TO FUND AIRFARE AND ONE NIGHT'S LODGING EXPENSES FOR FOUR HONOLULU FIRE DEPARTMENT PERSONNEL TO ATTEND THE HAWAII FIRE CHIEFS ASSOCIATION'S 38TH ANNUAL CONFERENCE

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 on the acceptance of gifts donated to City executive agencies; and

WHEREAS, the policy provides for acceptance of a gift by an affirmative action by the Council; and

WHEREAS, through a letter dated August 26, 2016, 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 Hawaii Fire Chiefs Association (HFCA) valued at \$1,400, to fund airfare and one night's lodging expenses for four HFD personnel to attend the HFCA's 38th Annual Conference, which will be held in Kapalua, Maui on November 10-13, 2016; and

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

BE IT RESOLVED by the Council that this body accepts the gift of \$1,400 from the HFCA that is more fully described in the above-mentioned letter; and



RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Fire Chief of the HFD, 636 South Street, Honolulu, Hawaii 96813-5007.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Hawaii Fire Chiefs Association (HFCA)
DONOR'S ADDRESS	636 South Street, Honolulu, Hawaii 96813
DONOR'S TELEPHONE	808-723-7101
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of the HFCA, 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
<p>Round trip airfare and one night's lodging expenses for four Honolulu Fire Department personnel to attend the HFCA's 38th Annual Conference, which will be held in Kapalua, Maui on November 10-13, 2016.</p>	\$1,400.00
Signature: 	Date: 8-24-2016
Print Name: Robert Westerman	Title: President