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**RESOLUTION**

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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 38<sup>TH</sup> 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 38<sup>th</sup> 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,

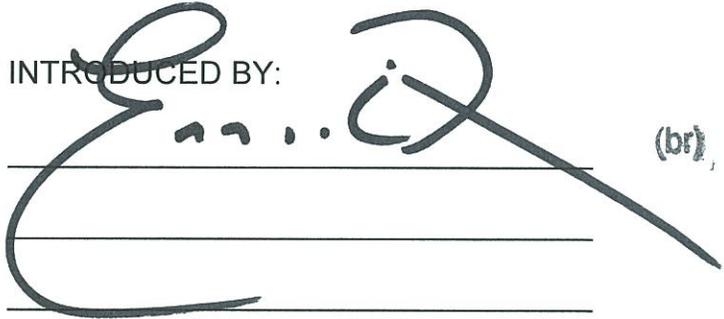
BE IT RESOLVED by the Council that this body accepts the gift of \$1,400 from the HFCA that is more fully described in the above-mentioned letter; and

HFCA.R16



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:  
 (br)

DATE OF INTRODUCTION:

AUG 26 2016  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

2016 AUG 26 14:14:00

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 38<sup>th</sup> 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

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
C E R T I F I C A T E

**RESOLUTION 16-234**

Introduced: 08/26/16 By: ERNEST MARTIN – BY REQUEST Committee: PUBLIC HEALTH,  
SAFETY AND WELFARE

Title: 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.

Voting Legend: \* = Aye w/Reservations

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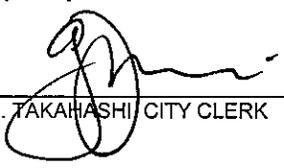
09/20/16 PUBLIC HEALTH, SAFETY AND WELFARE CR-285 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.

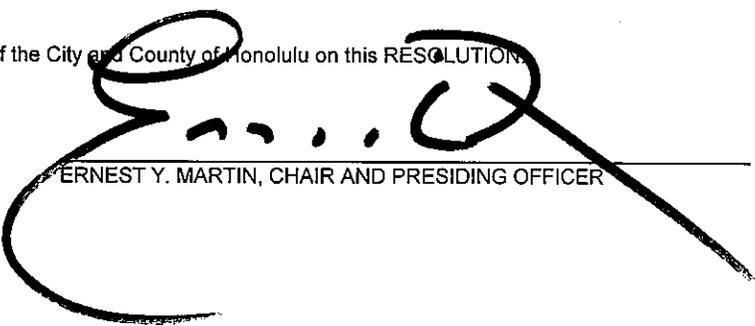
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10/05/16 COUNCIL CR-285 AND RESOLUTION 16-234 WERE ADOPTED.  
9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.

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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.

  
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GLEN I. TAKAHASHI, CITY CLERK

  
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ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER