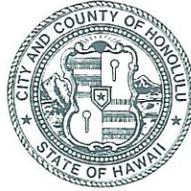


POLICE DEPARTMENT  
CITY AND COUNTY OF HONOLULU

801 SOUTH BERETANIA STREET · HONOLULU, HAWAII 96813  
TELEPHONE: (808) 529-3111 · INTERNET: www.honoluluupd.org



KIRK CALDWELL  
MAYOR

SUSAN BALLARD  
CHIEF

JOHN D. McCARTHY  
JONATHAN GREMS  
DEPUTY CHIEFS

OUR REFERENCE JM-NC

June 18, 2018

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 Members:

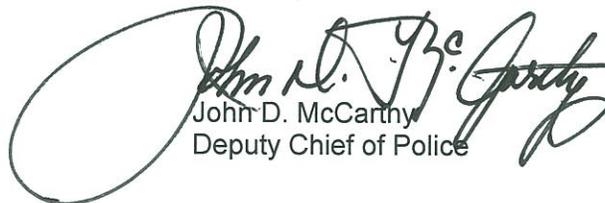
SUBJECT: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the City Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the City Council's favorable consideration. The Honolulu Police Department (HPD) has taken custody of the gift. The recommendation of the Managing Director is evidenced by his signature below.

The gift of \$3,140 from the Honolulu Festival Foundation will allow Chief of Police Susan Ballard to travel to Nagaoka, Akita Prefecture, and Aomori, Japan to strengthen relationships with Japan, learn about the Japanese law enforcement and police practices, and to promote the Honolulu Festival.

Should you have any questions, please have a member of your staff contact me at 723-3848.

Sincerely,

  
John D. McCarthy  
Deputy Chief of Police

Attachments

APPROVED:

  
Roy K. Amemiya, Jr.  
Managing Director

*Serving and Protecting With Aloha*

DEPT. COM. 373

100140809104CITYCLERK



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## RESOLUTION

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### ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU FESTIVAL FOUNDATION.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973, as amended, provides the City Council ("Council") with the authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

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

WHEREAS, through a letter dated June 18, 2018, approved by the Managing Director, the Deputy Chief of Police of the Honolulu Police Department ("HPD") has submitted a request to the Council for acceptance of a gift to the City from the Honolulu Festival Foundation valued at \$3,140 for Chief Susan Ballard to travel to Nagaoka, Akita Prefecture, and Aomori, Japan to strengthen relationships with Japan, learn about the Japanese law enforcement and police practices, and to promote the Honolulu Festival; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore;

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$3,140 from the Honolulu Festival Foundation that is more fully described in the above-mentioned letter dated June 18, 2018, and the Declaration of Gift attached as Exhibit A; and



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**RESOLUTION**

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BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Deputy Chief of Police, the Finance Division, and the Legislative Liaison Office of the Honolulu Police Department, 801 South Beretania Street, Honolulu, Hawaii 96813, and the Honolulu Festival Foundation, P. O. Box 8494, Honolulu, Hawaii 96830.

INTRODUCED BY:

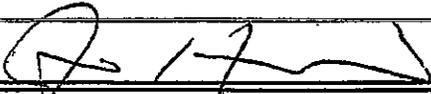
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DATE OF INTRODUCTION:

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

DECLARATION OF GIFT											
NAME OF DONOR	Akio Hoshino, Executive Director Honolulu Festival Foundation										
DONOR'S ADDRESS	P.O. Box 8494 Honolulu, Hawaii 96830										
DONOR'S TELEPHONE	397-5041										
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE											
<p>I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant, and convey the effects described as follows to the City and County of Honolulu.</p>											
DESCRIPTION OF GIFT	VALUE										
<p>Travel costs to Nagaoka, Akita Prefecture, and Aomori, Japan. The costs are as follows:</p> <table> <tr> <td>Airfare</td> <td>\$1,500</td> </tr> <tr> <td>Hotel</td> <td>800 (four nights)</td> </tr> <tr> <td>Ground Transportation</td> <td>600</td> </tr> <tr> <td><u>Meals</u></td> <td><u>240</u></td> </tr> <tr> <td><b>Total</b></td> <td><b>\$3,140</b></td> </tr> </table>	Airfare	\$1,500	Hotel	800 (four nights)	Ground Transportation	600	<u>Meals</u>	<u>240</u>	<b>Total</b>	<b>\$3,140</b>	\$3,140
Airfare	\$1,500										
Hotel	800 (four nights)										
Ground Transportation	600										
<u>Meals</u>	<u>240</u>										
<b>Total</b>	<b>\$3,140</b>										
	Date: June 12, 2018										
Print Name: Mr. Akio Hoshino	Title: Executive Director										