

DEPARTMENT OF EMERGENCY MANAGEMENT
CITY AND COUNTY OF HONOLULU

650 SOUTH KING STREET • HONOLULU, HAWAII 96813
PHONE: (808) 723-8960 • FAX: (808) 524-3439



KIRK CALDWELL
MAYOR

HIROKAZU TOIYA
ACTING DIRECTOR

October 30, 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 Councilmembers:

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

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

The gift is from Hawaiian Airlines with a value of \$4,926.37 for emergency travel of City employees and volunteers to support Hawaii County's lava flow response from May 11, 2018 to July 5, 2018.

Should you have any questions, I can be reached at 723-8952.

Sincerely,

A handwritten signature in blue ink, appearing to read "Hirokazu Toiya".

Hirokazu Toiya
Acting Director

Attachment

APPROVED:

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

Roy K. Amemiya, Jr.
Managing Director

DEPT. COM. 708

18 OCT 31 AM 10:53 CITY CLERK



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM HAWAIIAN AIRLINES.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), as amended, provides the City Council ("Council") with 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 the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated October 30, 2018, approved by the Managing Director, the acting director of the Department of Emergency Management has submitted a request to the Council for acceptance of a gift to the City from Hawaiian Airlines for airfare valued at \$4,926.37 to support Hawaii County's lava flow response efforts from May 11 to July 5, 2018; 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 \$4,926.37 from Hawaiian Airlines that is more fully described in the above-mentioned letter dated October 30, 2018 and the Declaration of Gift attached as Exhibit A; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the acting director of the Department of Emergency Management at 650 S. King Street, Basement, Honolulu, Hawaii 96813 and Ms. Linda L. Watters, Hawaiian Airlines, 3375 Koapaka Street, Suite G350, Honolulu, Hawaii 96819.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers



EXHIBIT A

CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT	
NAME OF DONOR	Hawaiian Airlines
DONOR'S ADDRESS	3375 Koapaka Street
	Suite G350
	Honolulu, HI 96819
DONOR'S TELEPHONE	808-564-7415 (Linda Watters)
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
On behalf of Hawaiian Airlines, I do hereby absolutely and without condition or reservation give, grant, and convey the items describe below to the City and County of Honolulu.	
DESCRIPTION OF GIFT	VALUE
Hawaiian Airlines offered 50 roundtrip flights for first responders to provide assistance during the recent volcanic activity on the Island of Hawaii. Forty-four segment tickets were utilized	\$ 4,926.37
TOTAL	\$ 4,926.37
SIGNATURE: <i>Linda L. Watters</i>	DATE: 10/12/18
PRINT NAME: Linda L. Watters	TITLE: