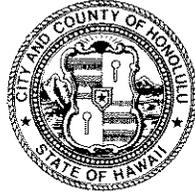


POLICE DEPARTMENT
CITY AND COUNTY OF HONOLULU

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

MUFI HANNEMANN
MAYOR



BOISSE P. CORREA
CHIEF

GLEN R. KAJIYAMA
PAUL D. PUTZULU
DEPUTY CHIEFS

OUR REFERENCE LK-NTK

January 10, 2007

The Honorable Barbara Marshall, Chair
and Members of the City Council
Honolulu City Council
530 South King Street
Honolulu, Hawaii 96813

RECEIVED

JAN 10 10 18 AM '07
CITY CLERK
HONOLULU, HAWAII

Dear Chair Marshall and Councilmembers:

Subject: Acceptance of Gift

Sam's Club wishes to donate \$2,500 to the Criminal Investigation Division of the Honolulu Police Department. The division will use the funds to purchase equipment that will be used to conduct in-depth investigations, view surveillance videotapes, and print still photographs. The remainder of the funds will be utilized for in-service training for the detectives.

We have enclosed a proposed resolution accepting the gift to the city. The recommendation for acceptance of the gift by the Managing Director is evidenced by his signature below.

I recommend that your Honorable Body accept this gift on behalf of the City and County of Honolulu.

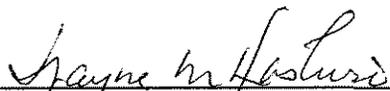
Should you have any questions, please have a member of your staff contact Major Thomas Nitta of the Criminal Investigation Division at 529-3205.

Sincerely,

for: 
Boisse P. Correa
Chief of Police

Enclosures

APPROVED:


Wayne M. Hashiro, P.E.
Managing Director

Dept. Com. No. 0020



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE HONOLULU POLICE DEPARTMENT FROM SAM'S CLUB FOR THE CRIMINAL INVESTIGATION DIVISION

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 05-349, CD1, FD1, establishes a policy of the Council on the acceptance of gifts donated to the city executive agencies; and

WHEREAS, the policy provides that an executive agency may request that Council's immediate consideration of a request for acceptance of a gift to the city to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, through a letter 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 to the city from Sam's Club of \$2,500 for the Criminal Investigation Division; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (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 \$2,500 that is more fully described in the letter from the Chief of Police of the HPD (attached); and



RESOLUTION

BE IT FINALLY RESOLVED that the clerk is hereby directed to transmit copies of this resolution to the Chief of Police, the Finance Division, the Criminal Investigation Division, and the Legislative Liaison Office of the Honolulu Police Department, 801 South Beretania Street, Honolulu, Hawaii 96813.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Sam's Club
DONOR'S ADDRESS	750 Keeaumoku Street Honolulu, Hawaii 96814
DONOR'S TELEPHONE	(808) 945-9841
STATEMENT OF OWNERSHIP AND/OR TERM OF CONVEYANCE	
<p>On behalf of Sam's Club, I desire to submit a gift to the Honolulu Police Department. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant, and convey the property to the Honolulu Police Department of the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Monetary Donation totaling \$2,500.	\$2,500
Signature: 	Date: November 20, 2006
Print Name: Mitch Cohen	Title: General Manager