

POLICE DEPARTMENT
CITY AND COUNTY OF HONOLULU

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

MUFI HANNEMANN
MAYOR



BOISSE P. CORREA
CHIEF

PAUL D. PUTZULU
MICHAEL D. TUCKER
DEPUTY CHIEFS

OUR REFERENCE BL-CSQ

January 11, 2008

The Honorable Barbara Marshall, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED

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CITY CLERK
HONOLULU, HAWAII

Dear Chair Marshall 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 of a gift to the City from the Honolulu Police Community Foundation in the amount of \$36,728. This request is made under the provisions of Resolution No. 05-349, CD1, FD1. The Honolulu Police Department (HPD) desires expenditure of the gift to purchase 25 electric guns. We have attached a proposed resolution for the favorable action of the Council.

Should you have any questions regarding this report, Major Susan Ballard, Training Division, may be contacted at 677-1474.

Sincerely,

Handwritten signature of Boisse P. Correa in black ink.

Boisse P. Correa
Chief of Police

Attachments

APPROVED:

Handwritten signature of Wayne M. Hashiro in black ink.

Wayne M. Hashiro, P.E.
Managing Director

DEPT. COM. 20



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR THE HONOLULU POLICE DEPARTMENT TO RECEIVE MONIES FROM THE HONOLULU POLICE COMMUNITY FOUNDATION TO PURCHASE 25 ELECTRIC GUNS.

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

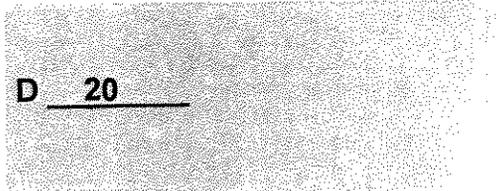
WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

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

WHEREAS, through a letter dated January 11, 2008, the Police Chief of 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 from the Honolulu Police Community Foundation valued at \$36,728 to purchase 25 electric guns; and

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

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$36,728 that is more fully described in the above-mentioned letter from the Police Chief of the HPD; and





RESOLUTION

BE IT FINALLY RESOLVED that the clerk is hereby directed to transmit certified copies of this resolution to the Community Affairs Section, Finance Division, Training 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	Mr. Lee D. Donohue, President Honolulu Police Community Foundation	
DONOR'S ADDRESS	1537 Young Street, Suite 200 Honolulu, Hawaii 96826	
DONOR'S TELEPHONE	(808) 942-1400	
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE		
<p>On behalf of the Honolulu Police Community Foundation, I desire to submit a gift 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>25 electronic guns</p> <p>The price includes guns, audio/video cameras, four-year warranty, tax, and shipping.</p>	\$36,782.00	
Signature: 	Date: December 20, 2007	
Print Name: Lee D. Donohue	Title: President	