



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE HONOLULU POLICE DEPARTMENT FROM THE BORTHWICK MORTUARY FOR THE 2008 POLICE WEEK MEMORIAL SERVICE.

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 city executive agencies; and

WHEREAS, the policy provides that an executive agency may request the 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) submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift to the City from the Borthwick Mortuary valued at \$518.32 for the 2008 Police Week Memorial Service; 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 \$518.32 that is more fully described in the above-mentioned letter from the Chief of Police of the HPD; and



RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is hereby directed to transmit certified copies of this resolution to the Chief of Police, District 5, and the Legislative Liaison Office of the Honolulu Police Department, 801 South Beretania Street, Honolulu, Hawaii 96813.

INTRODUCED BY:

Bob Marshall (br)

DATE OF INTRODUCTION:

APR 15 2008
Honolulu, Hawaii

Councilmembers

City and County of Honolulu

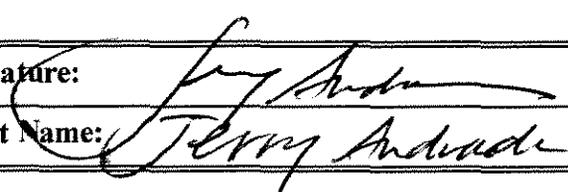
DECLARATION OF GIFT	
NAME OF DONOR	Borthwick Mortuary
DONOR'S ADDRESS	1330 Maunakea Street, Honolulu, HI 96817
DONOR'S TELEPHONE	522-5200
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>We do hereby absolutely and without condition or reservation give, grant, and convey this donation to the Honolulu Police Department, City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Food for 100 people at be served at the 2008 Police Week Memorial Service at the Holy Family Catholic Church on May 12, 2008.	\$518.32
Signature: 	Date: 4/8/08
Print Name: Jerry Andrade	Title: Location Manager

EXHIBIT A

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 08-96

Introduced: 04/15/08 By: BARBARA MARSHALL(BR)

Committee: COUNCIL

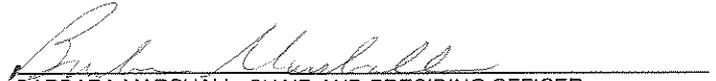
Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE HONOLULU POLICE DEPARTMENT FROM THE BORTHWICK MORTUARY FOR THE 2008 POLICE WEEK MEMORIAL SERVICE.

Links: [RES08-96](#)

	4/21/08	CC-69 DONOVAN DELA CRUZ DIRECT REFERRAL TO COUNCIL FLOOR FROM PUBLIC HEALTH, SAFETY AND WELFARE COMMITTEE.				
COUNCIL	5/7/08	RESOLUTION ADOPTED.				
	APO Y	CACHOLA Y	DELA CRUZ Y	DJOU Y	GARCIA Y	
	KOBAYASHI Y	MARSHALL Y	OKINO Y	TAM Y		

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.


DENISE C. DE COSTA, CITY CLERK


BARBARA MARSHALL, CHAIR AND PRESIDING OFFICER