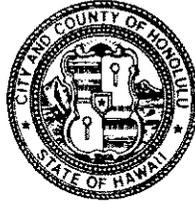


HONOLULU EMERGENCY SERVICES DEPARTMENT
CITY AND COUNTY OF HONOLULU

3375 KOAPAKA STREET, SUITE H450 • HONOLULU, HAWAII 96819-1814
TELEPHONE: (808) 723-7800 • FAX: (808) 833-3934



MUFI HANNEMANN
MAYOR

ELIZABETH A. CHAR, M.D.
DIRECTOR

July 11, 2008

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

RECEIVED

JUL 22 12 57 PM '08

CITY CLERK
HONOLULU, HAWAII

Dear Chair Marshall and Councilmembers:

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

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the City valued at \$99,949.98 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the Council's favorable consideration. The Honolulu Emergency Services Department has taken custody of the gift which is more fully described in Exhibit A. The recommendation of the Managing Director for acceptance of the gift is evidenced by his signature below.

The gift is valued at \$99,949.98 in the form of supplies, equipment, meals for a banquet, and tokens of appreciation, donated by Evolution Film and Tape Inc., to the Honolulu Emergency Services Department, Ocean Safety and Lifeguard Services Division with no terms, conditions or obligations in the future.

Please feel free to call Ralph Goto, Ocean Safety Administrator at 922-3888, if you have any questions regarding this report.

Sincerely,

A handwritten signature in cursive script, appearing to read "Elizabeth A. Char, M.D.", is written over a printed name and title.

Elizabeth A. Char, M.D.
Director

APPROVED:

A handwritten signature in cursive script, appearing to read "Wayne M. Hashiro, P.E.", is written over a printed name and title.

Wayne M. Hashiro, P.E.
Managing Director

Attachment



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE OCEAN SAFETY AND LIFEGUARD SERVICES DIVISION OF THE HONOLULU EMERGENCY SERVICES DEPARTMENT TO RECEIVE A GIFT FROM THE EVOLUTION FILM & TAPE, INC. VALUED IN THE AMOUNT OF \$99,949.98

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 guidelines for the solicitation and acceptance of gifts donated to the City executive agencies; and

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

WHEREAS, through a letter dated July 11, 2008, the Director of the Honolulu Emergency Services Department has submitted a request to the Council for the acceptance of a gift from the Evolution Film & Tape, Inc. valued in the amount of \$99,949.98; and

WHEREAS, the description and value of the gift is 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 in the amount of \$99,949.98 that is more fully described in the Declaration of Gift from the Evolution Film & Tape, Inc.; and

ESDEVOLUTIONFILM.R08



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is hereby directed to transmit a certified copy of this Resolution to the Director of the Honolulu Emergency Services Department.

INTRODUCED BY:

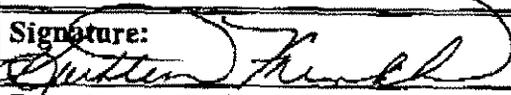
DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

EXHIBIT A

City and County of Honolulu

DECLARATION OF GIFT																																					
NAME OF DONOR	Evolution Film & Tape, Inc.																																				
DONOR'S ADDRESS	3310 West Vanowen Street Burbank, California 91505																																				
DONOR'S TELEPHONE	(808)																																				
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE																																					
<p>Evolution Film & Tape, Inc., made a gift to the City and County of Honolulu, Ocean Safety Services Division, after filming eight episodes of the television series "Beach Patrol Honolulu". The series chronicled the daily activities of the Ocean Safety Division.</p>																																					
DESCRIPTION OF GIFT	VALUE																																				
<p>To purchase supplies and equipment for use in filming the Beach Patrol Honolulu television series, to purchase meals for the Award Banquet, and to purchase tokens of appreciation for participating in the filming and recording.</p> <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 30%;">1. All Terrain Vehicles</td> <td style="width: 10%;"># 2</td> <td style="width: 10%;">@ \$ 5,555.88</td> <td style="width: 50%; text-align: right;">\$11,111.76</td> </tr> <tr> <td>2. Computer/Printer</td> <td># 1</td> <td>@ \$ 4,401.92</td> <td style="text-align: right;">\$ 4,401.92</td> </tr> <tr> <td>3. Public Address System</td> <td># 4</td> <td>@ \$ 5,720.68</td> <td style="text-align: right;">\$22,882.72</td> </tr> <tr> <td>4. Binoculars 7x50</td> <td># 200</td> <td>@ \$ 101.18</td> <td style="text-align: right;">\$20,236.00</td> </tr> <tr> <td>5. Dispatch Furniture</td> <td># 1</td> <td>@ \$ 9,983.00</td> <td style="text-align: right;">\$ 9,983.00</td> </tr> <tr> <td>6. Back Packs</td> <td># 80</td> <td>@ \$ 30.00</td> <td style="text-align: right;">\$ 2,400.00</td> </tr> <tr> <td>7. Awards Banquet</td> <td></td> <td>@ \$15,144.00</td> <td style="text-align: right;">\$15,144.00</td> </tr> <tr> <td>8. Board Storage Boxes</td> <td># 6</td> <td>@ \$ 2,298.43</td> <td style="text-align: right;"><u>\$13,790.58</u></td> </tr> <tr> <td colspan="3"></td> <td style="text-align: right;"><u>\$99,949.98</u></td> </tr> </tbody> </table>	1. All Terrain Vehicles	# 2	@ \$ 5,555.88	\$11,111.76	2. Computer/Printer	# 1	@ \$ 4,401.92	\$ 4,401.92	3. Public Address System	# 4	@ \$ 5,720.68	\$22,882.72	4. Binoculars 7x50	# 200	@ \$ 101.18	\$20,236.00	5. Dispatch Furniture	# 1	@ \$ 9,983.00	\$ 9,983.00	6. Back Packs	# 80	@ \$ 30.00	\$ 2,400.00	7. Awards Banquet		@ \$15,144.00	\$15,144.00	8. Board Storage Boxes	# 6	@ \$ 2,298.43	<u>\$13,790.58</u>				<u>\$99,949.98</u>	\$99,949.98
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Signature: 	Date: 6/13/08																																				
Print Name: Kathleen French	Title: Executive Producer																																				