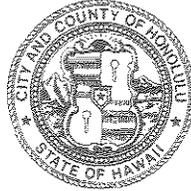


POLICE DEPARTMENT
CITY AND COUNTY OF HONOLULU

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
KARL A. GOOSEY
DEPUTY CHIEFS

OUR REFERENCE

GK-EK

October 23, 2008

RECEIVED

OCT 23 1 22 PM '08

CITY CLERK
HONOLULU, HAWAII

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

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 City Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the City Council's favorable consideration.

The gift is a donation of two vehicles, equipped with electronic equipment and valued at \$8,620, to be used for investigative purposes. The donation is from Ms. Suzun Weeks-Pell, Administration Manager, on behalf of First Insurance Company of Hawaii, Ltd.

Please feel free to speak with Captain Letha DeCaires of the Legislative Liaison Office, at 529-3715, if you have any questions regarding this report.

Sincerely,

Handwritten signature of Boisse P. Correa in black ink.

Boisse P. Correa
Chief of Police

Enclosures

APPROVED:

Handwritten signature of Wayne M. Hashiro in black ink.

Wayne M. Hashiro, P.E.
Managing Director



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT OF TWO VEHICLES, EQUIPPED WITH ELECTRONIC EQUIPMENT, TO THE HONOLULU POLICE DEPARTMENT FROM FIRST INSURANCE COMPANY OF HAWAII, LTD.

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 for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Chief of Police of the Honolulu Police Department (hereinafter HPD) has submitted a request to the City Council and approved by the Managing Director for the acceptance of a gift to the City from First Insurance Company of Hawaii, Ltd., of two vehicles, equipped with electronic equipment and valued at \$8,620, for the HPD; and

WHEREAS, the description of the 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 of \$8,620 that is more fully described in the above-mentioned letter from the Chief of Police of the HPD; and

HPDVEHICLES.R08



RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is hereby directed to transmit copies of this Resolution to the Chief of Police, Finance Division, and Legislative Liaison Office of the HPD, 801 South Beretania Street, Honolulu, Hawaii 96813.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

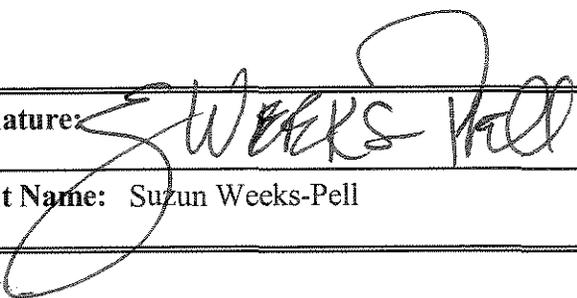
DECLARATION OF GIFT	
NAME OF DONOR	Ms. Suzun Weeks-Pell Administration Manager First Insurance of Hawaii, Ltd.
DONOR'S ADDRESS	1100 Ward Avenue Honolulu, Hawaii 96814
DONOR'S TELEPHONE	(808) 527-7607
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
We do hereby absolutely and without condition or reservation give, grant, and convey this donation to the Honolulu Police Department, City and County of Honolulu.	
DESCRIPTION OF GIFT	VALUE
Two vehicles equipped with electronic equipment	\$8,620
Signature: 	Date: 10/10/08
Print Name: Suzun Weeks-Pell	Title: Administration Manager

EXHIBIT A