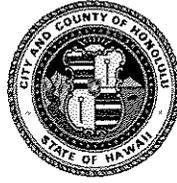


HONOLULU FIRE DEPARTMENT
CITY AND COUNTY OF HONOLULU

636 South Street
Honolulu, Hawaii 96813-5007
Phone: 808-723-7139 Fax: 808-723-7111 Internet: www.honolulu.gov/hfd

MUFI HANNEMANN
MAYOR



KENNETH G. SILVA
FIRE CHIEF

ALVIN K. TOMITA
DEPUTY FIRE CHIEF

November 21, 2008

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

RECEIVED

Nov 20 3 40 PM '08

CITY CLERK
HONOLULU, HAWAII

Dear Chair Apo and Councilmembers:

Subject: Request for Council Acceptance of a Gift to the City

We respectfully request the acceptance of a gift to the City from Fireman's Fund Insurance Company in the amount of \$35,840. This request is made under the provisions of Resolution No. 05-349, CD1, FD1. The Honolulu Fire Department desires expenditure of the gift to purchase rescue and fire safety equipment.

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. Also enclosed is the Declaration of Gift from Fireman's Fund Insurance Company.

Should you have any questions, please call Assistant Chief Rolland Harvest of Fire Operations at 723-7103.

Sincerely,

Handwritten signature of Alvin K. Tomita in cursive.

ALVIN K. TOMITA
Acting Fire Chief

Enclosures

APPROVED:

Handwritten signature of Wayne M. Hashiro in cursive.

Wayne M. Hashiro, P.E.
Managing Director

DEPT. COM. 840



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE HONOLULU FIRE DEPARTMENT FROM FIREMAN'S FUND INSURANCE COMPANY FOR THE PURCHASE OF RESCUE AND FIRE SAFETY EQUIPMENT.

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 No. 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 for acceptance of a gift by affirmative action by the Council; and

WHEREAS, through a letter dated November 26, 2008, the Acting Fire Chief of the Honolulu Fire Department (HFD) has submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift to the City from Fireman's Fund Insurance Company valued at \$35,840; 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 accepts the gift valued at \$35,840 from Fireman's Fund Insurance Company that is more fully described in the above-mentioned letter dated November 26, 2008, from the Acting Fire Chief of the HFD; and



RESOLUTION

BE IT FINALLY RESOLVED that the City Clerk is directed to transmit a certified copy of this Resolution to the Acting Fire Chief of the HFD, 636 South Street, Honolulu, Hawaii 96813-5007.

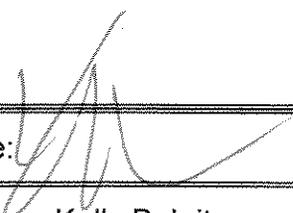
INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

| DECLARATION OF GIFT | |
|--|--|
| NAME OF DONOR | Ms. Kelly Beloit Fireman's Fund Insurance Company |
| DONOR'S ADDRESS | 2101 4 th Avenue, Suite 1100 Seattle, WA 98121 |
| DONOR'S TELEPHONE | 206-728-5219 |
| STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE | |
| <p>On behalf of Fireman's Fund Insurance Company, I do hereby absolutely and without condition or reservation give, grant, and convey the item described below to the City and County of Honolulu.</p> | |
| DESCRIPTION OF GIFT | VALUE |
| Funding to purchase rescue and fire safety equipment | \$35,840.00 |
| Signature:  | Date: 11-5-08 |
| Print Name: Kelly Beloit | Title: Community Relations Manager |