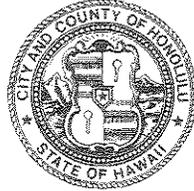


POLICE DEPARTMENT  
CITY AND COUNTY OF HONOLULU

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

MUFI HANNEMANN  
MAYOR



BOISSE P. CORREA  
CHIEF

PAUL D. PUTZULU  
KARL A. GODSEY  
DEPUTY CHIEFS

OUR REFERENCE JS-NTK

March 18, 2009

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

RECEIVED

Mar 18 7 50 AM '09  
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 by the Council, on behalf of the City and County of Honolulu, of a gift to the City from the Hawaii Automobile Dealers Association in the amount of \$900. This request is made under the provisions of Resolution No. 05-349, C.D.1, F.D.1.

The Honolulu Police Department (HPD) desires expenditure of the gift valued at \$900. This gift will enable our Auto Theft Detail of the Criminal Investigation Division to have a display booth at the 2009 First Hawaiian International Auto Show at the Hawaii Convention Center from March 26 through 29, 2009. We have attached a proposed resolution for the favorable action of the Council.

I recommend that your Honorable Body accept this gift on behalf of the City and County of Honolulu. The recommendation of the Managing Director for acceptance of the gift is evidenced by his signature below.

Due to time constraints in submitting this resolution, I respectfully request that your office refer this matter directly to the full City Council for its meeting on March 18, 2009.

DEPT. COM. 164

The Honorable Todd Apo, Chair  
and Members  
Page 2  
March 18, 2009

Should you have any questions, Major Carlton Nishimura of the Criminal Investigation Division may be contacted at 529-3205.

Sincerely,



Boisse P. Correa  
Chief of Police

Enclosures

APPROVED:



Kirk W. Caldwell  
Managing Director



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## RESOLUTION

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RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR THE HONOLULU POLICE DEPARTMENT TO HAVE A DISPLAY BOOTH AT THE 2009 FIRST HAWAIIAN INTERNATIONAL AUTO SHOW THAT WILL BE HELD AT THE HAWAII CONVENTION CENTER FROM MARCH 26 THROUGH 29, 2009.

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, C.D.1, F.D.1, 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 March 18, 2009, 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 Hawaii Automobile Dealers Association valued at \$900 for a display booth for the Auto Theft Detail, Criminal Investigation Division, at the 2009 First Hawaiian International Auto Show that will be held at the Hawaii Convention Center from March 26 through 29, 2009.

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 \$900 that is more fully described in the above-mentioned letter from the Chief of Police of the HPD; and



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. \_\_\_\_\_

**RESOLUTION**

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BE IT FINALLY RESOLVED that the clerk is hereby directed to transmit copies of this resolution to the Chief of Police, the Criminal Investigation Division, the Finance Division, and the Legislative Liaison Office of the Honolulu Police Department, 801 South Beretania Street, Honolulu, Hawaii 96813.

INTRODUCED BY:

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\_\_\_\_\_  
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\_\_\_\_\_  
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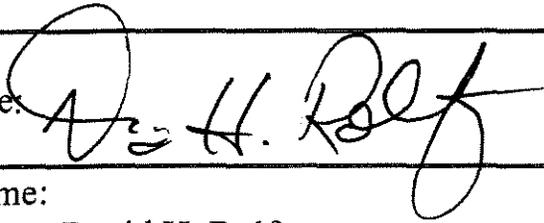
DATE OF INTRODUCTION:

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

## CITY AND COUNTY OF HONOLULU

| <b>DECLARATION OF GIFT</b>   |   |
|--|---|
| NAME OF DONOR  | Hawaii Automobile Dealers Association               |
| DONOR'S ADDRESS  | 1100 Alakea St.<br>Suite 2601<br>Honolulu, HI 96813 |
| DONOR'S TELEPHONE NO.  | 808-593-0031  |
| STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE  |   |
| Contract for space to be provided at the 2009<br>First Hawaiian International Auto Show for a<br>display provided by HPD's Auto Theft Detail |   |
| DESCRIPTION OF GIFT  | VALUE   |
| 10' X 10' space at the auto show<br>March 26-29, 2009<br>Hawaii Convention Center  | \$900.00  |
| Signature:    | Date: 13 Mar 09                                     |
| Print Name:<br>David H. Rolf   | Title:<br>HADA Executive Dir.                       |