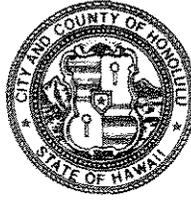


DEPARTMENT OF EMERGENCY MANAGEMENT
CITY AND COUNTY OF HONOLULU

650 South King Street Honolulu, Hawaii 96813 / (808) 723-8960

Mufi Hannemann
MAYOR



Melvin N. Kaku
DIRECTOR

April 15, 2009

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

RECEIVED
APR 15 1 30 PM '09
CITY CLERK
HONOLULU, HAWAII

Dear Chair Apo 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 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 Council's favorable consideration. The Department of Emergency Management (DEM) and Honolulu Local Emergency Planning Committee (LEPC) have not taken custody of the gift. The concurrence of the Managing Director to accept the gift is evidenced by his signature below.

The gift of \$8,000 has been offered by the Campbell Local Emergency Action Network (CLEAN) (letter attached) to Honolulu's DEM and LEPC to send five Honolulu Fire Department personnel to attend the 20th Annual Continuing Challenge Hazardous Materials Emergency Response Workshop in Sacramento, California, on September 7-11, 2009.

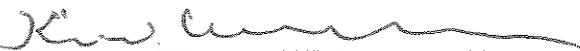
Should you have questions on this matter, please contact Battalion Chief Carter Davis at (808) 520-1494.

Sincerely,


Melvin N. Kaku
Director

Attachments (2)

APPROVED:


Kirk W. Caldwell
Managing Director

DEPT. COM. 267

RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR SENDING FIVE HONOLULU FIRE DEPARTMENT PERSONNEL TO ATTEND THE 20TH ANNUAL CONTINUING CHALLENGE HAZARDOUS MATERIALS EMERGENCY RESPONSE WORKSHOP IN SACRAMENTO, CALIFORNIA, SEPTEMBER 7-11, 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 & County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, 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, the Director of Emergency Management, has submitted a request for acceptance of a gift to the Council and approved by the Mayor of \$8,000 to send five HFD personnel to attend the 20th Annual Continuing Challenge Hazardous Materials Emergency Response Workshop in Sacramento, California, during September 7-11, 2009; therefore,

WHEREAS, the description and value of gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$8,000 from the Campbell Local Emergency Action Network (C.L.E.A.N.) that is more fully described in the above-mentioned letter from the Director of Emergency Management; and

DEMLEPC-R09

RESOLUTION

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

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

DEMLEPC-R09

City and County of Honolulu

| DECLARATION OF GIFT | |
|---|--|
| NAME OF DONOR | Campbell Local Emergency Action Network (C.L.E.A.N.) Annie K. Lam - President |
| DONOR'S ADDRESS | P.O. Box 300397 Kapolei, Hawaii 96707 |
| DONOR'S TELEPHONE | *808) 547-3834 |
| STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE | |
| <p>The Campbell Local Emergency Action Network (C.L.E.A.N.) desire to give \$8,000 to the Honolulu Local Emergency Planning Committee (LEPC) to send five additional Honolulu Fire Department personnel to the 20th Annual Continuing Challenge HAZMAT Emergency Workshop in Sacramento, California, from September 8-11, 2009.</p> | |
| DESCRIPTION OF GIFT | VALUE |
| Monetary Gift | \$8,000 |
| Signature: See letter attached. | Date: |
| Print Name: Annie K. Lam - President | Title: |



April 1, 2009

Carter Davis, Chair
Honolulu Local Emergency Planning Committee
CO Department of Emergency Management
650 S. King St.
Honolulu, HI 96813

Subject: Continuing Challenge HAZMAT Workshop 2009

Dear Captain Davis,

The Directors of the Campbell Local Emergency Action Network (C.L.E.A.N.) have again voted unanimously to provide a monetary gift in the amount of \$8,000.00 to the Honolulu Local Emergency Planning Committee (LEPC). The purpose of this gift is to fund five additional Honolulu Fire Department personnel to attend the 20th Annual Continuing Challenge HAZMAT Emergency Response Workshop in Sacramento, California, from September 8-11, 2009.

Based on the favorable reports from the previous workshop attendees, we are pleased to continue this financial support to help enhance our HAZMAT responders' knowledge and capabilities for our island community.

Please let us know if our gift meets City acceptance standards and if approved, provide instructions for delivering the gift to the LEPC.

Should you have any questions regarding this letter, please call me at 547-3834.

Sincerely,

A handwritten signature in cursive script that reads "Annie K. Lam".

Annie K. Lam
President

cc: Mary Emerson, Secretary CLEAN
Robert Webster, Treasurer CLEAN