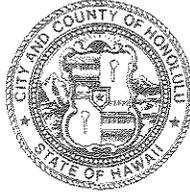


POLICE DEPARTMENT
CITY AND COUNTY OF HONOLULU

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

MUF: HANNEMANN
MAYOR



BOISSE P. CORREA
CHIEF

PAUL D. PUTZULU
KARL A. GODSEY
DEPUTY CHIEFS

MAY 5 12 06 PM '09
CITY CLERK
HONOLULU, HAWAII

OUR REFERENCE KK-VYH

May 5, 2009

RECEIVED

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

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 Morpho Trak, Inc., in the amount of \$1,258. This request is made under the provisions of Resolution No. 05-349, C.D. 1, F.D. 1.

The Honolulu Police Department desires expenditure of the gift valued at \$1,258. This gift will enable Sergeant Darren Nihipali of the Records and Identification Division to attend the Morpho Trak User Conference in Waikoloa, Hawaii, from May 20 to 23, 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.

Should you have any questions, Lieutenant Paul Calvey of the Records and Identification Division may be contacted at 529-3548.

Sincerely,

A handwritten signature in black ink, appearing to read "Boisse P. Correa".

Boisse P. Correa
Chief of Police

Enclosure

APPROVED:

A handwritten signature in black ink, appearing to read "Kirk W. Caldwell".

Kirk W. Caldwell
Managing Director

DEPT. COM. 339



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR THE HONOLULU POLICE DEPARTMENT TO SEND SERGEANT DARREN NIHIPALI TO ATTEND THE MORPHO TRAK USER GROUP CONFERENCE IN WAIKOLOA, HAWAII, FROM MAY 20 TO 23, 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 from the Police Chief, 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 Morpho Trak, Inc., valued at \$1,258. The monies will be used to send Sergeant Darren Nihipali of the Records and Identification Division to attend the Morpho Trak User Group Conference in Waikoloa, Hawaii, from May 20 through 23, 2009; and

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 \$1,258 that is more fully described in the above-mentioned letter from the Chief of Police of the HPD; and



RESOLUTION

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

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

Exhibit A

CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT	
NAME OF DONOR	Morpho Trak, Inc.
DONOR'S ADDRESS	1145 Broadway, Suite 200 Tacoma, Washington 98402
DONOR'S TELEPHONE NO.	(800) 346-2674
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of Morpho Trak, Inc., I desire to submit a gift (described below) to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant, and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
<p>Monetary Donation totaling \$1,258.</p> <p>For airfare, lodging, conference meals, and shuttling expenses to enable Sergeant Darren Nihipali of the Records and Identification Division to attend the Morpho Trak User Group Conference in Waikoloa, Hawaii from May 20 through 23, 2009.</p>	\$1,258
Signature:	Date:
	29 APR 09
Print Name:	Title:
ROBERT TAYLOR	SENIOR MANAGER MORPHOTRAK, INC.