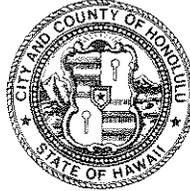


POLICE DEPARTMENT
CITY AND COUNTY OF HONOLULU

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

MUFI HAHNEMANN
MAYOR



BOISSE P. CORREA
CHIEF

PAUL D. PUTZULU
KARL A. GODSEY
DEPUTY CHIEFS

OUR REFERENCE GTL-SH

May 18, 2009

RECEIVED

MAY 20 2 50 PM '09

CITY CLERK
HONOLULU, HAWAII

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

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. The Honolulu Police Department has not taken custody of the gift.

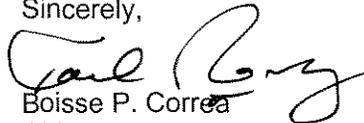
The gift is a donation of \$75,000 to be used by District 6 (Waikiki) for enhanced police patrols of the public sidewalks in Waikiki, along Kalakaua and Kuhio Avenues and connecting side streets, and the beach from the Kapahulu Pier to the Hilton Hawaiian Village Beach Resort and Spa. It will also be used to implement the M-TAC (Multimedia-Technology Assisting Cops) project in Waikiki. The donation is from Mr. Paul Kosasa, Chairman of the Board of Directors, and Ms. Jan Yamane, Executive Director, on behalf of the Waikiki Business Improvement District Association.

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 the 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 May 27, 2009.

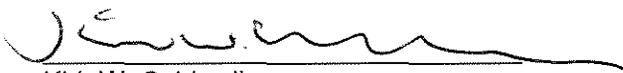
Should you have any questions, Major Gregory Lefcourt of District 6 (Waikiki) may be contacted at 529-3361.

Sincerely,


Boisse P. Correa
Chief of Police

Enclosures

APPROVED:


Kirk W. Caldwell
Managing Director

DEPT. COM. 396



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE HONOLULU POLICE DEPARTMENT FROM THE WAIKIKI BUSINESS IMPROVEMENT DISTRICT ASSOCIATION.

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 for the solicitation and 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 dated May 18, 2009, the Chief of Police of the Honolulu Police Department (hereinafter HPD) has submitted a request for the acceptance of a gift to the Council of \$75,000 to be used by District 6 (Waikiki) for enhanced police patrols of the public sidewalks in Waikiki, along Kalakaua and Kuhio Avenues and connecting side streets, and the beach from the Kapahulu Pier to the Hilton Hawaiian Village Beach Resort and Spa, and to assist in implementing the M-TAC (Multimedia-Technology Assisting Cops) project in Waikiki; 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 accept the gift valued at \$75,000 from the Waikiki Business Improvement District Association 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

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this resolution to the Central Patrol Bureau, District 6 (Waikiki), Finance Division, and Legislative Liaison Office of the Honolulu Police Department, 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. Jan Yamane, Executive Director Mr. Paul Kosasa, Chairman of the Board Waikiki Business Improvement District
DONOR'S ADDRESS	Wyndham Waikiki Beach Walk Plantation Tower, 2 nd Floor 227 Lewers Street, Box 202 Honolulu, Hawaii 96815
DONOR'S TELEPHONE NO.	(808) 923-9243
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, District 6 (Waikiki), City and County of Honolulu.	
DESCRIPTION OF GIFT	VALUE
Enhanced police patrols of the public sidewalks in Waikiki along Kalakaua and Kuhio Avenues and connecting side streets, and the beach from Kapahulu Pier to the Hilton Hawaiian Village Beach Resort and Spa. Implement the M-TAC (Multimedia-Technology Assisting Cops) Project in Waikiki.	\$75,000
Signature: 	Date: 5/15/09
Print Name: JAN M. YAMANE	Title: EXECUTIVE DIRECTOR

EXHIBIT A