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**RESOLUTION**

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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



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:

*[Handwritten Signature]*

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DATE OF INTRODUCTION:

MAY 21 2009  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

CITY AND COUNTY OF HONOLULU

<b>DECLARATION OF GIFT</b>	
<b>NAME OF DONOR</b>	Ms. Jan Yamane, Executive Director Mr. Paul Kosasa, Chairman of the Board Waikiki Business Improvement District
<b>DONOR'S ADDRESS</b>	Wyndham Waikiki Beach Walk Plantation Tower, 2 <sup>nd</sup> Floor 227 Lewers Street, Box 202 Honolulu, Hawaii 96815
<b>DONOR'S TELEPHONE NO.</b>	(808) 923-9243
<b>STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE</b>	
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.	
<b>DESCRIPTION OF GIFT</b>	<b>VALUE</b>
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
<b>Signature:</b> 	<b>Date:</b> 5/18/09
<b>Print Name:</b> JAN M. YAMANE	<b>Title:</b> EXECUTIVE DIRECTOR

**EXHIBIT A**

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

**RESOLUTION 09-184**

Introduced: 05/21/09 By: TODD APO (BR)

Committee: COUNCIL

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

Links: [RES09-184](#)

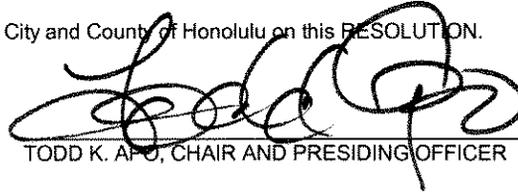
CC-119 DONOVAN DELA CRUZ DIRECT REFERRAL TO COUNCIL FLOOR FROM PUBLIC SAFETY AND SERVICES COMMITTEE.

COUNCIL	05/27/09	RESOLUTION 09-184 ADOPTED.							
ANDERSON	Y	APO	Y	BAINUM	Y	CACHOLA	Y	DELA CRUZ	Y
DJOU	Y	GARCIA	Y	OKINO	Y	TAM	Y		

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



BERNICE K. N. MAU, ACTING CITY CLERK



TODD K. APO, CHAIR AND PRESIDING OFFICER