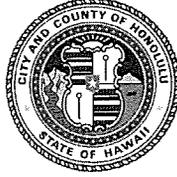


HONOLULU FIRE DEPARTMENT
CITY AND COUNTY OF HONOLULU

636 South Street
Honolulu, Hawaii 96813-5007
Phone: 808-723-7139 Fax: 808-723-7111 Internet: www.honolulu.gov/hfd

MUFI HANNEMANN
MAYOR



KENNETH G. SILVA
FIRE CHIEF

ALVIN K. TOMITA
DEPUTY FIRE CHIEF

August 14, 2009

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

RECEIVED
CITY CLERK
& C OF HONOLULU
2009 AUG 14 AM 10:35

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 Honolulu Fire Department has not taken custody of the gift. The recommendation of the Managing Director for acceptance of the gift is evidenced by his signature below.

The gift, valued at \$4,000, has been identified by Tesoro Hawaii Corporation to send two Fire Captains to the Tesoro Corporate Industrial Fire Brigade Training School at the University of Nevada.

Should you have any questions, please call Assistant Chief Rolland Harvest of our Fire Operations at 723-7103.

Sincerely,

Handwritten signature of Kenneth G. Silva in cursive.

KENNETH G. SILVA
Fire Chief

KGS/RJH:jp

Attachment

APPROVED:

Handwritten signature of Kirk W. Caldwell in cursive.

KIRK W. CALDWELL
Managing Director

DEPT. COM. 689



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE HONOLULU FIRE DEPARTMENT FROM TESORO HAWAII CORPORATION FOR THE HONOLULU FIRE DEPARTMENT'S FIRE OPERATIONS DIVISION

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu (City) provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu (Council); and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the acceptance of gifts donated to City executive agencies; and

WHEREAS, the policy provides for acceptance of a gift by affirmative action by the Council; and

WHEREAS, through a letter, the Fire Chief of the Honolulu Fire Department (HFD) has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of airfare and per diem for two Fire Captains to attend the Tesoro Corporate Industrial Fire Brigade Training School from Tesoro Hawaii Corporation valued at \$4,000; 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 accepts the gift valued at \$4,000 from Tesoro Hawaii Corporation that is more fully described in the above-mentioned letter from the Fire Chief of the HFD; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the City Clerk is hereby directed to transmit a certified copy of this Resolution to the Fire Chief of the HFD, 636 South Street, Honolulu, Hawaii 96813-5007.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Tesoro Hawaii Corporation
DONOR'S ADDRESS	91-325 Komohana Street Kapolei, Hawaii 96707
DONOR'S TELEPHONE	277-4820
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of Tesoro Hawaii Corporation, I do hereby absolutely and without condition or reservation give, grant, and convey the item described below to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Airfare and Per Diem to attend the Tesoro Corporate Industrial Fire Brigade Training School at the University of Nevada.	\$4,000.00
Signature: <i>Lance K. Dolera</i>	Date: <i>7/23/09</i>
Print Name: Lance K. Dolera	Title: Emergency Response Leader

EXHIBIT A