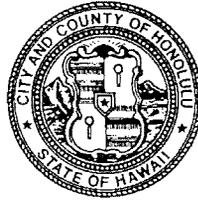


HONOLULU EMERGENCY SERVICES DEPARTMENT
CITY AND COUNTY OF HONOLULU
3375 KOAPAKA STREET, SUITE H450 • HONOLULU, HAWAII 96819-1814
TELEPHONE: (808) 723-7800 • FAX: (808) 833-3934



MUFI HANNEMANN
MAYOR

ELIZABETH A. CHAR, M.D.
DIRECTOR

December 21, 2009

RECEIVED
CITY CLERK
& C OF HONOLULU
2009 DEC 21 PM 2:47

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: 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 at \$5,000.00 under the provisions of Resolution No. 05-349, CD1, FD1. The Honolulu Emergency Services Department has not taken custody of the gift which is more fully described in Exhibit A.

The gift is a Haulmark Storage Trailer valued at \$5,000.00 for transport of junior lifeguard equipment, all-terrain vehicles, and other large equipment. This equipment is being donated by the Hawaiian Lifeguard Association to the Honolulu Emergency Services Department, Ocean Safety and Lifeguard Services Division with no terms, conditions or obligations in the future.

Please feel free to call Ralph Goto, Ocean Safety Administrator at 922-3888, if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Baybee Hufana-Ablan".

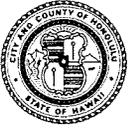
Baybee Hufana-Ablan
Senior Advisor

APPROVED:

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

Kirk W. Caldwell
Managing Director

Attachment



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE OCEAN SAFETY AND LIFEGUARD SERVICES DIVISION OF THE HONOLULU EMERGENCY SERVICES DEPARTMENT TO RECEIVE A GIFT FROM THE HAWAIIAN LIFEGUARD ASSOCIATION IN THE AMOUNT OF \$5,000.00

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 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 guidelines provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, the Director of the Honolulu Emergency Services Department has submitted a request to the Council for the acceptance of a gift from the Hawaiian Lifeguard Association in the amount of \$5,000.00; and

WHEREAS, the description and value of the gift is 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 in the amount of \$5,000.00 that is more fully described in the Declaration of Gift from the Hawaiian Lifeguard Association.; and

HESDHWNLIFEGUARD.R09



RESOLUTION

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

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	HAWAIIAN LIFEGUARD ASSOCIATION
DONOR'S ADDRESS	PMB 271 758 KAPAHULU AVE HONOLULU HI 96816
DONOR'S TELEPHONE	
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>The Hawaiian Lifeguard Association wishes to donate a storage trailer to the Ocean Safety and Lifeguard Services Division, Honolulu Emergency Services Dept., for use in the Junior Lifeguard Program.</p>	
DESCRIPTION OF GIFT	VALUE
(1) ea. equipment storage trailer	\$5,000 ⁰⁰
Signature: Jan Prins	Date: 11/30/09
Print Name: JAN PRINS	Title: PRESIDENT