CITY COUNCIL

REFERRAL APPEAL FORM

DATE: January 4, 2022

TO:	COUNCIL CHAIR						
FROM	M: HEIDI TSUNEYOSHI COMMITTEE CHAIR			72JAN 7			
	BILL/RESOLUTION/COMMUNICATION AND SUBJECT: Resolution 21-266 – Accepting a gift to the City from The 200 Club.						
STATUS: Introduced 11-24-21 by Council Chair TW (br)							
COM	CURRENTLY REFERRED TODESIRED COMMITTEE(S)COMMITTEE(S):RE-REFERRED TO:PUBLIC SAFETY						
	8	OR DIRECT REFERRAL TO COUNCIL FLOOR					
	on(s) for Appeal: lest of the Committee Chair						
H	udi Tsun cyconi						
Comn	nittee Chair (Requestor)	Committee Chair					
Counc	cil Chai	$-\frac{i/7/22}{\text{Date}}$	Granted ☑ Denied □				
(Councilmembers City Clerk Council Assistance						



CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

No. 21-256

RESOLUTION

ACCEPTING A GIFT OF \$4,000 FROM THE 200 CLUB TO THE CITY FOR THE HONOLULU FIRE DEPARTMENT'S 2022 MANAGER AND EMPLOYEES OF THE YEAR.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) provides the City Council ("Council") with authority to accept gifts to the City; and

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

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

WHEREAS, through a letter, approved by the Managing Director, the Acting Deputy Fire Chief of the Honolulu Fire Department (HFD) has submitted a request to the Council for acceptance of a gift to the City from The 200 Club valued at \$4,000 to fund the HFD's Manager, Fire Fighter, and Civilian Employees of the Year awards; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as 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 \$4,000 from The 200 Club that is more fully described in the abovementioned letter and the Declaration of Gift attached as Exhibit A; and

2021.11 Gift HFD THE 200 CLUB

D-765(21) (T-08/18) PS



CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

No. 21-256

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Acting Fire Chief of the HFD, 636 South Street, Honolulu, Hawaii 96813 and The 200 Club, P.O. Box 4221, Honolulu, Hawaii 96812.

2107	WAG	—
. <u> </u>		
** <u></u> **		

DATE OF INTRODUCTION:

NOV 2 4 2021

Honolulu, Hawaii

EXHIBIT A

City and County of Honolulu

DECLARATION OF GIFT					
NAME OF DONOR	The 200 Club				
DONOR'S ADDRESS	P.O. Box 4221				
	Honolulu, Hawaii 96812				
DONOR'S TELEPHONE	546-7834				
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE					
On behalf of The 200 Club, I do hereb grant, and convey the item described b					
DESCRIPTION OF GIFT					
Funds for the Honolulu Fire Departme Civilian Employees of the Year awards		\$4,000.00			
Signature: Date: 1/15/2021					
Print Name: John Komeiji	Title: President				

(8/18)

ï