

### RESOLUTION

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

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition), as amended, provides the City Council ("Council") with authority to accept gifts to the City and County of Honolulu ("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 allows for the acceptance of gifts by the affirmative action of the Council; and

WHEREAS, through a letter dated February 7, 2023, approved by the Managing Director, the Fire Chief has submitted a request to the Council for acceptance of a gift to the City from The 200 Club of \$4,000 to fund the Honolulu Fire Department'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 form 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 gratefully accepts the gift valued at \$4,000 from The 200 Club that is more fully described in the above-referenced letter dated February 7, 2023, and the Declaration of Gift form attached hereto as Exhibit A; and



| No. <u>23 - 20</u> |
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|--------------------|

## **RESOLUTION**

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Honolulu Fire Department and The 200 Club, P. O. Box 4221, Honolulu, Hawaii 96812.

|                                   | INTRODUCED.BY: | (br) |
|-----------------------------------|----------------|------|
|                                   |                |      |
| DATE OF INTRODUCTION:             |                |      |
| FEB 1 0 2023<br>Honolulu, Hawai'i | Councilmembers |      |

# City and County of Honolulu

|   | DECLARATION OF GIFT                |                     |  |  |
|---|------------------------------------|---------------------|--|--|
| NAME OF DONOR                           | The 200 Club                       |                     |  |  |
| TO TO THE A PROPERTY                    | D.O. D 4001                        |                     |  |  |
| DONOR'S ADDRESS                         | P.O. Box 4221                      |                     |  |  |
| DONOR'S TELEPHONE                       | Honolulu, Hawaii 96812<br>546-7834 |                     |  |  |
| DONOR'S TELETHONE                       | 340-1634                           |                     |  |  |
| STATEMENT OF OWNER                      | SHIP AND/OR TERMS OF CO            | VEYANCE             |  |  |
| On behalf of The 200 Club, I do hereby  | absolutely and without condition o | r reservation give, |  |  |
| grant, and convey the item described be | low to the City and County of Hono | olulu.              |  |  |
| **                                      |                                    |                     |  |  |
|   |                                    |                     |  |  |
|   |                                    |                     |  |  |
|   |                                    | <u></u>             |  |  |
| 13                                      |                                    |                     |  |  |
|   |                                    |                     |  |  |
| DESCRIPTION                             |                                    | VALUE               |  |  |
| Funds for the Honolulu Fire Departmen   |                                    | \$4,000.00          |  |  |
| Civilian Employees of the Year awards   |                                    |                     |  |  |
|   |                                    | 1                   |  |  |
|   |                                    | 3.                  |  |  |
| 77                                      | ž.                                 |                     |  |  |
|   |                                    |                     |  |  |
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|   |                                    |                     |  |  |
|   |                                    |                     |  |  |
|   | 177                                |                     |  |  |
|   | 2.                                 |                     |  |  |
| 44                                      | <u>~</u>                           |                     |  |  |
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|   |                                    | *                   |  |  |
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|   |                                    | <u> </u>            |  |  |
|   |                                    |                     |  |  |
| Signature:                              | Date: 2 3 720                      | 23                  |  |  |

### CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII CERTIFICATE

#### **RESOLUTION 23-20**

Introduced:

02/10/23

TOMMY WATERS - BY REQUEST

Committee: PUBLIC SAFETY (PS)

Title:

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

Voting Legend: \* = Aye w/Reservations

| 02/10/23 | INTRO | Introduced.  |
|----------|-------|--|
| 03/02/23 | PS    | Reported out for adoption.   |
|          |       | CR-65  |
|          |       | 4 AYES: DOS SANTOS-TAM, OKIMOTO, TULBA, TUPOLA   |
| 03/15/23 | CCL   | Committee report and Resolution were adopted.  |
|          |       | 9 AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA,<br>TUPOLA, WATERS, WEYER |

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.

GEN I. TA HI, CITY CLERK

RS, CHAIR AND PRESIDING OFFICER