CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAI'I

No. 23-112

RESOLUTION

ACCEPTING A GIFT OF $5,000 TO THE CITY FROM THE HONOLULU POLICE COMMUNITY FOUNDATION FOR VARIOUS HONOLULU FIRE DEPARTMENT EVENTS.

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 May 23, 2023, approved by the Managing Director, the 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 Honolulu Police Community Foundation ("HPCF") of $5,000, for HFD to fund various events; 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 $5,000 from the HPCF that is more fully described in the above-referenced letter dated May 23, 2023, and the Declaration of Gift form attached hereto as Exhibit A; and

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BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Fire Chief of the HFD, 636 South Street, Honolulu, Hawaii 96813-5007 and the HPCF, P.O. Box 2057, Honolulu, Hawaii 96805.

INTRODUCED BY:

(br)

DATE OF INTRODUCTION:

MAY 30 2023

Honolulu, Hawai'i

Councilmembers

EXHIBIT A

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Honolulu Police Community Foundation
DONOR'S ADDRESS	P.O. Box 2057 Honolulu, HI 96805
DONOR'S TELEPHONE	808-225-0117

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hearby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.

DESCRIPTION OF GIFT	VALUE
Monetary gift to fund various Honolulu Fire Department's events.	$5,000

Signature: Charles E Hughes	**Date:** 05/22/13
Print Name: Charles E. Hughes	**Title:** Director

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HONOLULU, HAWAII

CERTIFICATE

RESOLUTION 23-112

Introduced: 05/30/23 By: TOMMY WATERS - BY REQUEST Committee: PUBLIC SAFETY (PS)

Title: ACCEPTING A GIFT OF $5,000 TO THE CITY FROM THE HONOLULU POLICE COMMUNITY FOUNDATION FOR VARIOUS HONOLULU FIRE DEPARTMENT EVENTS.

Voting Legend: * = Aye w/Reservations

05/30/23	INTRO	Introduced.
06/22/23	PS	Reported out for adoption. CR-192 3 AYES: DOS SANTOS-TAM, OKIMOTO, TULBA 1 ABSENT: TUPOLA
07/12/23	CCL	Committee report and Resolution were adopted. 8 AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA, WATERS, WEYER 1 ABSENT: TUPOLA

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.

GLEN I. TAKAHASHI, CITY CLERK

TOMMY WATERS, CHAIR AND PRESIDING OFFICER