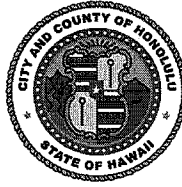


**HONOLULU FIRE DEPARTMENT
KA 'OIHANA KINAI AHI O HONOLULU
CITY AND COUNTY OF HONOLULU**

636 SOUTH STREET • HONOLULU, HAWAII 96813
PHONE: (808) 723-7139 • FAX: (808) 723-7111 • WEBSITE: honolulu.gov

RICK BLANGIARDI
MAYOR
MEIA



SHELDON K. HAO
FIRE CHIEF
LUNA NUI KINAI AHI

JASON SAMALA
DEPUTY FIRE CHIEF
HOPE LUNA NUI KINAI AHI

September 3, 2024

The Honorable Tommy Waters
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawai'i 96813

Dear Chair Waters and Councilmembers:

SUBJECT: Report of a 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 (HFD) 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 of Thanksgiving Day meals valued at \$17,155 from the Honolulu Firefighters Foundation will be distributed to on-duty HFD personnel.

Should you have questions, please contact me at shao@honolulu.gov or 808-723-7101.

Sincerely,

A handwritten signature in black ink, appearing to read "Sheldon K. Hao".

Digitally signed by Hao,
Sheldon K
Date: 2024.09.03
08:33:20 -10'00'

SHELDON K. HAO
Fire Chief

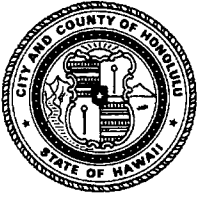
Attachment

APPROVED:

A handwritten signature in black ink, appearing to read "Michael D. Formby".

Michael D. Formby
Managing Director

DEPT. COM. 650



HONOLULU CITY COUNCIL
KE KANIHELA O KE KALANA O HONOLULU
CITY AND COUNTY OF HONOLULU

No. _____

RESOLUTION

ACCEPTING A GIFT OF THANKSGIVING DAY MEALS VALUED AT \$17,155 TO THE CITY FROM THE HONOLULU FIREFIGHTERS FOUNDATION (HFF) FOR ON-DUTY HONOLULU FIRE DEPARTMENT (HFD) PERSONNEL.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2000 Edition), as amended, provides the City Council ("Council") with authority to accept gifts to the City; and

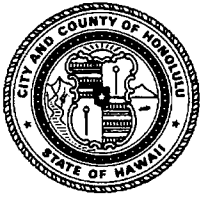
WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

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

WHEREAS, through a letter dated September 3, 2024, approved by the Managing Director, the HFD has submitted a request to the Council for acceptance of a gift to the City from the HFF of Thanksgiving Day meals, valued at \$17,155, for on-duty personnel; 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 \$17,155 from the HFF that is more fully described in the above-referenced letter dated September 3, 2024 and the Declaration of Gift form attached hereto as Exhibit A; and



HONOLULU CITY COUNCIL
KE KANIHELA O KE KALANA O HONOLULU
CITY AND COUNTY OF HONOLULU

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Fire Chief of the HFD, 636 South Street, Honolulu, Hawai'i 96813 and the HFF, 1018 Palm Drive, Honolulu, Hawai'i 96814.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawai'i

Councilmembers

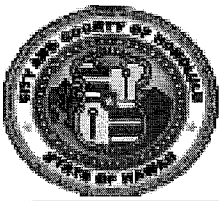


Exhibit A

CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT

NAME OF DONOR	HONOLULU FIREFIGHTERS FOUNDATION	
DONOR'S ADDRESS	1018 PALM DRIVE	
	HONOLULU HI 96814	
DONOR'S TELEPHONE	(808) 949-1566	
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE		
On behalf of the Honolulu Firefighters Foundation, I do hereby, and absolutely and without condition or reservation, give, grant, and convey the item described below to the City and County of Honolulu.		
DESCRIPTION OF GIFT	VALUE	
Thanksgiving Day meals specifically for HFD personnel assigned to fire stations and bureaus that are on-duty and working on Thanksgiving Day, 2024. The gift is for the value of the meals only and shall not exceed \$18,000.00.	\$ 17,155.00	
	TOTAL \$ 17,155.00	
SIGNATURE: 	DATE: August 19, 2024	
PRINT NAME: ROBERT H. LEE	TITLE: PRESIDENT	