

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

No. 24-224

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

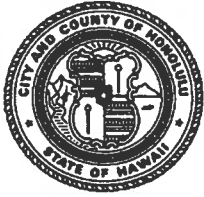
WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

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



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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, Hawai'i 96813 and the HFF, 1018 Palm Drive, Honolulu, Hawai'i 96814.

INTRODUCED BY:

Tang Watson (br)

DATE OF INTRODUCTION:

SEP 6 2024
Honolulu, Hawai'i

Councilmembers



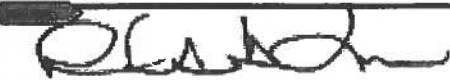
CITY AND COUNTY OF HONOLULU

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	

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 24-224

Introduced: 09/06/24 By: TOMMY WATERS - BY REQUEST Committee: PUBLIC SAFETY (PS)

Title: 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.

Voting Legend: * = Aye w/Reservations

09/06/24	INTRO	Introduced.
09/26/24	PS	Reported out for adoption.
		CR-307
		4 AYES: DOS SANTOS-TAM, OKIMOTO, TULBA, TUPOLA
10/09/24	CCL	Committee report and Resolution were adopted.
		8 AYES: DOS SANTOS-TAM, KIA'ĀINA, OKIMOTO, SAY, TULBA, TUPOLA, WATERS, WEYER
		1 ABSENT: CORDERO

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