HONOLULU CITY COUNCIL

KE KANIHELA O KE KALANA O HONOLULU

CITY AND COUNTY OF HONOLULU

No. 25-157

RESOLUTION

ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES, VALUED AT $1,642.99, TO THE CITY FROM THE INCIDENT MANAGEMENT TEAMS ASSOCIATION (IMTA) FOR THE DIRECTOR OF THE DEPARTMENT OF EMERGENCY MANAGEMENT TO ATTEND THE IMTA STRATEGIC MANAGEMENT MEETING IN COLUMBIA, SOUTH CAROLINA, FROM JUNE 21-22, 2025.

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 19, 2025, approved by the Managing Director, the Director of Emergency Management has submitted a request to the Council for the acceptance of a gift to the City from the Incident Management Teams Association for travel, room accommodations and related expenses, valued at $1,642.99, for Dr. Randal A. Collins, Director, to attend the IMTA strategic management meeting in Columbia, South Carolina from June 21-22, 2025; 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 $1,642.99 from the Incident Management Teams Association that is more fully described in the above-mentioned letter dated May 19, 2025, and the Declaration of Gift attached as Exhibit A; and

D-371(25)

PS

HONOLULU CITY COUNCIL

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No. 25-157

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of Emergency Management; and Incident Management Teams Association, P.O. Box 10, Manhattan Beach, California 90267.

INTRODUCED BY:

Tommy Waters (br)

DATE OF INTRODUCTION:

MAY 21 2025

Honolulu, Hawai'i

Councilmembers

EXHIBIT A

CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT

NAME OF DONOR	Incident Management Teams Association
DONOR'S ADDRESS	Incident Management Teams Association
	PO Box 10
	Manhattan Beach, CA 90267
DONOR'S TELEPHONE	562-261-0566

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

The donor named above owns the property described below and desires to give the property to the City and County of Honolulu. To carry out this purpose, the donor hereby absolutely and without condition or reservation gives, grants, and conveys the property to the City and County of Honolulu.

DESCRIPTION OF GIFT	VALUE
Travel costs to attend the Incident Management Teams Association Board Strategic Planning Meeting in Columbia, South Carolina June 21 and 22.	$ 1,642.99
TOTAL	$ 1,642.99

SIGNATURE: Morgan Burke Digitally signed by Morgan Burke Date: 2025.05.13 14:05:36 -07'00'	**DATE:** 5/13/2025
PRINT NAME: Morgan Burke	**TITLE:** Administrator

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

CERTIFICATE

RESOLUTION 25-157

Introduced: 05/21/25 By: TOMMY WATERS - BY REQUEST Committee: PUBLIC SAFETY & CUSTOMER SERVICES (PS)

Title: ACCEPTING A GIFT OF TRAVEL AND RELATED EXPENSES, VALUED AT $1,642.99, TO THE CITY FROM THE INCIDENT MANAGEMENT TEAMS ASSOCIATION (IMTA) FOR THE DIRECTOR OF THE DEPARTMENT OF EMERGENCY MANAGEMENT TO ATTEND THE IMTA STRATEGIC MANAGEMENT MEETING IN COLUMBIA, SOUTH CAROLINA, FROM JUNE 21-22, 2025.

Voting Legend: * = Aye w/Reservations

05/21/25	INTRO	Introduced.
05/29/25	PS	Reported out for adoption. CR-233 5 AYES: KIA'ĀINA, NISHIMOTO, OKIMOTO, TULBA, WEYER
06/04/25	CCL	Committee report and Resolution were adopted. 9 AYES: CORDERO, DOS SANTOS-TAM, KIA'ĀINA, NISHIMOTO, OKIMOTO, TULBA, 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.

GLEN I. TAKAHASHI, CITY CLERK

TOMMY WATERS, CHAIR AND PRESIDING OFFICER