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**COUNTY COUNCIL**  
COUNTY OF MAUI  
200 S. HIGH STREET  
WAILUKU, MAUI, HAWAII 96793  
[www.MauiCounty.us](http://www.MauiCounty.us)

November 22, 2017

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OFFICE OF THE  
COUNTY CLERK

The Honorable Mike White  
Council Chair  
County of Maui  
Wailuku, Hawaii 96793

Dear Chair White:

SUBJECT: **RESOLUTION APPOINTING CARL ADOLPHO III  
TO THE MOLOKAI PLANNING COMMISSION**

May I request the attached revised proposed resolution, entitled "RELATING TO THE APPOINTMENT OF CARL ADOLPHO III TO THE MOLOKAI PLANNING COMMISSION," be placed on the next Council meeting agenda.

Sincerely,

A handwritten signature in cursive script that reads "Yuki Lei K. Sugimura".

YUKI LEI K. SUGIMURA, Chair  
Policy, Economic Development,  
and Agriculture Committee

pea:ltr:002(19)ach01:ske

Enclosure

COUNTY COMMUNICATION NO. 17-481

# Resolution

No. \_\_\_\_\_

## RELATING TO THE APPOINTMENT OF CARL ADOLPHO III TO THE MOLOKAI PLANNING COMMISSION

WHEREAS, by correspondence dated October 19, 2017, Acting Mayor Keith A. Regan notified the Council he nominated Carl Adolpho III to the Molokai Planning Commission for a term expiring on March 31, 2021, to fill a vacancy replacing Michael Drew, pursuant to Section 2.28.020, Maui County Code, and Sections 8-8.4 and 13-2, Revised Charter of the County of Maui (1983), as amended, (“Charter”); and

WHEREAS, Charter Section 13-2, requires the Mayor’s nominee to be approved by the Council; and

WHEREAS, Charter Section 13-2(17), requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council because of the death, resignation, or removal of a member; and

WHEREAS, Charter Section 8-8.4 contains specific provisions relating to the Molokai Planning Commission; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it approves the appointment of Carl Adolpho III to serve on the Molokai Planning Commission for a term expiring March 31, 2021;
2. That the Council expresses its gratitude and appreciation to Carl Adolpho III for his willingness to be considered for public service and actively participate in County government; and

**Resolution No.** \_\_\_\_\_

3. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY

  
EDWARD S. KUSHI, JR.  
Department of the Corporation Counsel  
County of Maui  
2017-0098  
PEA-2(19) 2017-11-17 MKY PC Adolpho  
Replacement