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Director of Council Services  
Traci N. T. Fujita, Esq.

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

May 10, 2019

The Honorable Kelly T. King  
Council Chair  
County of Maui  
Wailuku, Hawaii 96793

RECEIVED  
2019 MAY 10 AM 9:04  
OFFICE OF THE  
COUNTY CLERK

Dear Chair King:

**SUBJECT: AUTHORIZING THE COUNCIL CHAIR TO  
CONTRACT FOR A FISCAL AND PERFORMANCE  
AUDIT OF THE MAUI REDEVELOPMENT AGENCY  
(EDB-1)**

May I request the attached proposed resolution, entitled "AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR A FISCAL AND PERFORMANCE AUDIT OF THE MAUI REDEVELOPMENT AGENCY," be placed on the next Council meeting agenda.

Sincerely,

KEANI N.W. RAWLINS-FERNANDEZ  
Chair, Economic and Development and  
Budget Committee

edb:2020bgt:001ach01:ldm

Attachment

# Resolution

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

## AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR A FISCAL AND PERFORMANCE AUDIT OF THE MAUI REDEVELOPMENT AGENCY

WHEREAS, pursuant to Section 3-6 of the Revised Charter of the County of Maui (1983), as amended (“Charter”), the Council has the authority to conduct investigations of the operation of any department or function of the County and any subject upon which the Council may legislate; and

WHEREAS, as the County’s budget authority and policymaker, the Council bears ultimate responsibility for evaluating and responding to the role of managing the County’s finances and other resources; and

WHEREAS, the Maui Redevelopment Agency, also known as the “MRA,” was established pursuant to Section 2.40.050, Maui County Code; and

WHEREAS, the powers and duties of the MRA, to include the review of applications for new development and renovation projects in the Wailuku Redevelopment Area, are authorized by Section 53-5 of the Hawai’i Revised Statutes; and

WHEREAS, a fiscal and performance audit of the MRA would therefore assist the Council in fulfilling its responsibilities under the Charter; now, therefore,

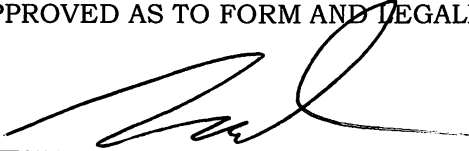
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby authorizes the Council Chair to contract for a fiscal and performance audit of the Maui Redevelopment Agency; and

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

2. That certified copies of this resolution be transmitted to the Honorable Michael P. Victorino, Mayor, County of Maui; Sandy Baz, Managing Director; Scott Teruya, Director of Finance; Lance Taguchi, County Auditor; Michele Chouteau McLean, Planning Director; Moana Lutey, Acting Corporation Counsel; and Frank De Rego, Jr., Chair, Maui Redevelopment Agency.

APPROVED AS TO FORM AND LEGALITY

A handwritten signature in black ink, appearing to be 'Frank De Rego, Jr.', written over a horizontal line.

Department of the Corporation Counsel  
County of Maui

edb:2020bgt:001areso03:ldm