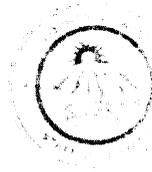


RICHARD T. BISSEN, JR.
Mayor

VICTORIA J. TAKAYESU
Acting Corporation Counsel

SONYA H. TOMA
First Deputy

LYDIA A. TODA
Risk Management Officer



DEPARTMENT OF THE CORPORATION COUNSEL
COUNTY OF MAUI
200 SOUTH HIGH STREET, 3RD FLOOR
WAILUKU, MAUI, HAWAII 96793
EMAIL: CORPCOUN@MAUICOUNTY.GOV
TELEPHONE: (808)270-7740

RECEIVED

2023 JAN 18 PM 3:28

OFFICE OF THE
COUNTY CLERK

January 18, 2023

Honorable Tasha Kama, Chair
and Members of the Council
County of Maui
Wailuku, Hawaii 96793

Subject: Authorizing the Employment Special Council Relating to the
Energy Performance Contract

Dear Chair Kama and Council Members

Please find attached separately a proposed resolution entitled "AUTHORIZING THE EMPLOYMENT OF SPECIAL COUNSEL RELATED TO THE ENERGY PERFORMANCE CONTRACT". The purpose of the proposed resolution is to authorize the retention of legal counsel qualified to negotiate an amendment to the energy performance contract between the County of Maui and Johnson Controls, Inc..

May I request that the proposed resolution be scheduled for discussion and action, or referral to the appropriate standing committee as soon as possible.

It is anticipated that an executive session may be necessary to discuss questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and/or the Committee.

Should you have any questions or concerns, please do not hesitate to contact us. Thank you for your anticipated assistance in this matter

Sincerely,

A handwritten signature in black ink that reads "Keola R. Whittaker".

KEOLA R. WHITTAKER
Deputy Corporation Counsel

Attachments