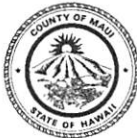


Council Chair
Mike White

Vice-Chair
Robert Carroll

Presiding Officer Pro Tempore
Stacy Crivello

Councilmembers
Alika Atay
Elle Cochran
Don S. Guzman
Riki Hokama
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Yuki Lei K. Sugimura



COUNTY COUNCIL
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
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