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July 17, 2018

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OFFICE OF THE
COUNTY COUNCIL

MEMO TO: PEA-2(45) File

F R O M: Stacy Crivello
Councilmember



SUBJECT: **TRANSMITTAL OF LEGISLATIVE PROPOSAL RELATING TO
NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS
(MAUI COUNTY CULTURAL RESOURCES COMMISSION)** (PEA-
2(45))

The attached legislative proposal pertains to Item 2(45) on the Committee's agenda.

paf:ske:18-213c

Attachment

Resolution

No. _____

RELATING TO THE APPOINTMENT OF LOUELLA ALBINO TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

WHEREAS, there is a vacancy on the Maui County Cultural Resources Commission due to the resignation of Cheney-Ann Lima on May 18, 2018; and

WHEREAS, Section 13-2, Revised Charter of the County of Maui (1983), as amended, and Chapter 2.41, Maui County Code, outline board nomination procedures for the Mayor and the Council; and

WHEREAS, pursuant to Section 2.88.030, Maui County Code, the Maui County Cultural Resources Commission shall include members from different areas of the County, with at least one representative from each island, who possess a knowledge and interest in local area history; and

WHEREAS, Cheney-Ann Lima was the only member of the Maui County Cultural Resources Commission from the island of Molokai and, therefore, the vacancy created by her resignation shall be filled with an individual from Molokai; and

WHEREAS, the Mayor did not submit the name of a nominee to fill the vacancy on the Maui County Cultural Resources Commission by the Charter-established deadline of June 17, 2018; and

WHEREAS, pursuant to Section 2.41.050, Maui County Code, in the event the Mayor fails to submit the name of a nominee within the time provided by law, the Council has sixty days from the expiration of the time so provided to nominate and approve an individual to fill the vacancy; and

WHEREAS, the Council is currently within its sixty-day period, which will expire on August 16, 2018, to nominate and approve the appointment of an individual to fill the vacancy; and

WHEREAS, Louella Albino has indicated a desire to be appointed to the Maui County Cultural Resources Commission for a term expiring on March 31, 2021, and has submitted a completed application form with the

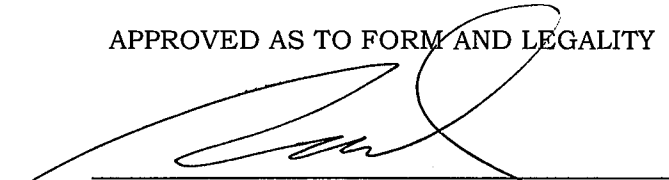
Resolution No. _____

information required by Section 2.41.020, Maui County Code; now, therefore,

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

1. That it hereby nominates and approves the appointment of Louella Albino as a member to the Maui County Cultural Resources Commission, for a term expiring on March 31, 2021; and
2. That the Council expresses its gratitude and appreciation to Louella Albino for her willingness to be considered for public service and actively participate in County government; and
3. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, the Planning Director, the Corporation Counsel, and Louella Albino.

APPROVED AS TO FORM AND LEGALITY



Deputy Corporation Counsel
County of Maui

paf:ske:18-213a