

REQUEST FOR LEGAL SERVICES

D a t e: August 12, 2024

F r o m: Nohelani U'u-Hodgins, Chair
Government Relations, Ethics, and Transparency Committee

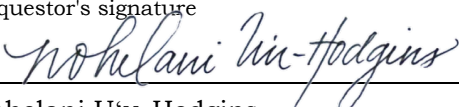
TRANSMITTAL

Memo to: DEPARTMENT OF THE CORPORATION COUNSEL
Attention: Yukari Murakami, Esq.

Subject: RESOLUTION 24-129, RELATING TO THE APPOINTMENT OF GINA M. YOUNG AS DIRECTOR OF THE EAST MAUI REGIONAL WATER AUTHORITY (GREAT-1(15))

Background Data: Please see attached proposed CD1 version of Resolution 24-129. Please submit your response to great.committee@mauicounty.us with a reference to GREAT-1(15).

Work Requested: ☒ FOR APPROVAL AS TO FORM AND LEGALITY
☐ OTHER:

Requestor's signature  Nohelani U'u-Hodgins	Contact Person <u>Kasie Apo Takayama or Megan Moniz</u> (Telephone Extension: <u>7665 or 7145, respectively</u>)
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☐ ROUTINE (WITHIN 15 WORKING DAYS) ☐ RUSH (WITHIN 5 WORKING DAYS)
☒ PRIORITY (WITHIN 10 WORKING DAYS) ☐ URGENT (WITHIN 3 WORKING DAYS)

☐ SPECIFY DUE DATE (IF IMPOSED BY SPECIFIC CIRCUMSTANCES): _____
REASON: _____

FOR CORPORATION COUNSEL'S RESPONSE

ASSIGNED TO:	ASSIGNMENT NO.	BY:
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TO REQUESTOR: ☐ APPROVED ☐ DISAPPROVED ☐ OTHER (SEE COMMENTS BELOW)
☐ RETURNING--PLEASE EXPAND AND PROVIDE DETAILS REGARDING ITEMS AS NOTED

COMMENTS (NOTE - THIS SECTION NOT TO BE USED FOR LEGAL ADVICE): _____

DEPARTMENT OF THE CORPORATION COUNSEL

Date _____

By _____
(Rev. 7/03)

great:ltr:001(15)acc01:kmat

Attachment

Resolution

No. 24-129, CD1

APPROVING THE APPOINTMENT OF GINA M. YOUNG
AS THE DIRECTOR OF THE EAST MAUI REGIONAL
WATER AUTHORITY

WHEREAS, by letter dated June 28, 2024, Jonathan Likeke Scheuer, Chair of the East Maui Regional Community Board, appointing authority, notified the Council that they are appointing Gina M. Young as the Director of the East Maui Regional Water Authority; and

WHEREAS, Charter Section 8-19.4 provides that, “regional directors are appointed by the applicable regional community board with the approval of the council, and may be removed by the applicable regional community board with approval of the council, or directly by a two-thirds vote of the entire membership of the council”; now, therefore,

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

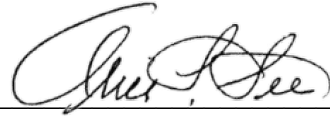
1. That it approves the appointment of Gina M. Young as the Director of the East Maui Regional Water Authority, effective October 1, 2024; and
2. That certified copies of this Resolution be transmitted to the Mayor, Managing Director, and East Maui Regional Community Board.

APPROVED AS TO FORM AND LEGALITY

YUKARI MURAKAMI
Deputy Corporation Counsel
County of Maui

great:misc:001(15)areso01:kmatt

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee". The signature is written in black ink and is positioned above a horizontal line.

Upon the request of the Mayor.