

ALAN M. ARAKAWA  
Mayor



MARK R. WALKER  
Director

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

May 24, 2018

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OFFICE OF THE  
COUNTY CLERK

Honorable Alan Arakawa  
Mayor, County of Maui  
200 South High Street  
Wailuku, Hawaii 96793

For Transmittal to:

Honorable Mike White, Chair  
and Members of the Maui County Council  
200 South High Street  
Wailuku, Hawaii 96793

APPROVED FOR TRANSMITTAL

 5/29/18  
Acting Mayor Date

Dear Chair White and Members:

**SUBJECT: RESOLUTION FOR BOND SPECIAL COUNSEL**

Attached please find a proposed resolution authorizing the hiring of Hawkins, Delafield & Wood LLP as our bond and disclosure counsel for our 2018 General Obligation Bond issuance.

Should you have any questions, please feel free to contact me at extension no. 7474.

Sincerely,



MARK R. WALKER  
Director of Finance

cc: May-Anne Alibin, Treasurer

# Resolution

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

AUTHORIZING THE EMPLOYMENT OF SPECIAL COUNSEL  
HAWKINS, DELAFIELD & WOOD LLP, FOR THE  
COUNTY OF MAUI 2018 GENERAL OBLIGATION BOND ISSUANCE

WHEREAS, the Council alone is authorized to retain or employ special counsel by resolution adopted by a two-thirds vote; and

WHEREAS, the Council finds that there is a real necessity to retain the firm of HAWKINS, DELAFIELD & WOOD LLP to represent the County of Maui as Bond and Disclosure Counsel; and

WHEREAS, the Department of Finance issued a Request for Proposal for Qualified Bond and Disclosure Counsel; and

WHEREAS, HAWKINS, DELAFIELD & WOOD LLP was selected by the Department of Finance; now, therefore,

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

1. That the Council hereby authorizes the employment of the firm HAWKINS, DELAFIELD & WOOD LLP, as Bond and Disclosure Counsel to represent the County of Maui during its 2018 General Obligation Bond Issuance; and

2. That the total compensation for the employment of the firm HAWKINS, DELAFIELD & WOOD LLP, as Bond and Disclosure Counsel shall not exceed \$85,000; and

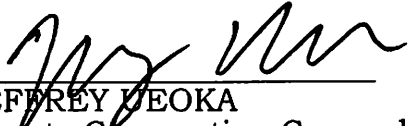
3. That expenses for HAWKINS, DELAFIELD & WOOD LLP, shall be limited to \$2,500; and

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

4. That the expenditures of additional funds shall require prior Council approval; and

5. That certified copies of this resolution be transmitted to the Mayor, the Corporation Counsel, and the Director of Finance.

APPROVED AS TO FORM  
AND LEGALITY:



\_\_\_\_\_  
JEFFREY DEOKA  
Deputy Corporation Counsel  
County of Maui  
2015-4578  
2018-05-24 Reso 2018