Council Chair Mike White

Vice-Chair Robert Carroll

Presiding Officer Pro Tempore Stacy Crivello

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



## COUNTY COUNCIL

COUNTY OF MAUI 200 S. HIGH STREET WAILUKU, MAUI, HAWAII 96793 www.MauiCounty.us

February 8, 2018

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OFFICE OF THE COUNTY CLERK

Mr. Danny A. Mateo, County Clerk Office of the County Clerk County of Maui Wailuku, Hawaii 96793

Dear Mr. Mateo:

SUBJECT: APPOINTMENT OF A COUNCILMEMBER TO THE COUNCIL ON AGING

May I request the attached proposed resolution, entitled "APPROVING THE APPOINTMENT OF COUNCILMEMBER ROBERT CARROLL AS A MEMBER OF THE COUNCIL ON AGING," be placed on the next Council meeting agenda.

Sincerely,

MIKE WHITE Council Chair

paf:ske:18-032c

Attachment

## Resolution

No.	

APPROVING THE APPOINTMENT OF COUNCILMEMBER ROBERT CARROLL AS A MEMBER OF THE COUNCIL ON AGING

WHEREAS, pursuant to Section 2.34.020, Maui County Code, the Council on Aging shall consist of 15 members, representing older individuals, participants of senior citizens programs, local elected officials, and the general public, including low income and older minority persons in the county; and

WHEREAS, Councilmember Stacy Crivello's five-year term on the Council on Aging will expire on March 31, 2018; and

WHEREAS, it is now the Council's opportunity to nominate and approve the appointment of an individual to fill the vacancy, pursuant to Section 13-2(16) of the Revised Charter of the County of Maui (1983), as amended; now, therefore,

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

- 1. That it hereby approves the appointment of Councilmember Robert Carroll as a member of the Council on Aging for a term beginning on April 1, 2018 and expiring on March 31, 2023; and
- 2. That a certified copy 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

paf:ske:18-032a