

**REQUEST FOR LEGAL SERVICES
RECEIVED**

RECEIVED
CORPORATION COUNSEL

Date: April 18, 2019
From: Keani Rawlins-Fernandez, Chair
Economic Development and Budget Committee

2019 APR 18 AM 9:35

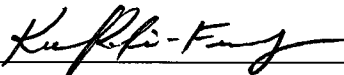
TRANSMITTAL
Memo to:

DEPARTMENT OF THE CORPORATION COUNSEL
Attention: Jeffrey Ueoka, Esq.

Subject: AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR A FISCAL AND PERFORMANCE AUDIT OF THE MAUI REDEVELOPMENT AGENCY (EDB-1) (CC-10)

Background Data: This resolution is to be considered in the Fiscal Year 2020 budget session.

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

Requestor's signature  Keani Rawlins-Fernandez	Contact Person <u>Leslee Matthews</u> (Telephone Extension: 7662)
---	---

- ROUTINE (WITHIN 15 WORKING DAYS)
- PRIORITY (WITHIN 10 WORKING DAYS)
- RUSH (WITHIN 5 WORKING DAYS)
- URGENT (WITHIN 3 WORKING DAYS)

SPECIFY DUE DATE (IF IMPOSED BY SPECIFIC CIRCUMSTANCES): Thursday, April 18, 2019, 11 a.m.

REASON _____

FOR CORPORATION COUNSEL'S RESPONSE

ASSIGNED TO: <u>ESK</u>	ASSIGNMENT NO. <u>2019-0098</u>	BY: <u>Jeo</u>
-------------------------	---------------------------------	----------------

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 4/18/19

By 

(Rev. 7/03)

edb:2020bgt:190417acc01:ldm

Attachment

Resolution

No. _____

AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR A FISCAL AND PERFORMANCE AUDIT OF THE MAUI REDEVELOPMENT AGENCY

WHEREAS, pursuant to Section 3-6 of the Revised Charter of the County of Maui (1983), as amended ("Charter"), the Council has the authority to conduct investigations of the operation of any department or function of the County and any subject upon which the Council may legislate; and

WHEREAS, as the County's budget authority and policymaker, the Council bears ultimate responsibility for evaluating and responding to the role of managing the County's finances and other resources; and

WHEREAS, the Maui Redevelopment Agency, also known as the "MRA," was established pursuant to Section 2.40.050, Maui County Code; and

WHEREAS, the powers and duties of the MRA, to include the review of applications for new development and renovation projects in the Wailuku Redevelopment Area, are authorized by Section 53-5 of the Hawai'i Revised Statutes; and

WHEREAS, a fiscal and performance audit of the MRA would therefore assist the Council in fulfilling its responsibilities under the Charter; now, therefore,

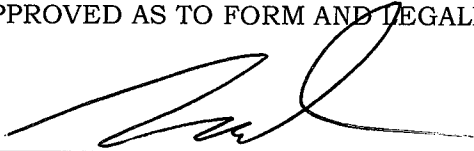
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby authorizes the Council Chair to contract for a fiscal and performance audit of the Maui Redevelopment Agency; and

Resolution No. _____

2. That certified copies of this resolution be transmitted to the Honorable Michael P. Victorino, Mayor, County of Maui; Sandy Baz, Managing Director; Scott Teruya, Director of Finance; Lance Taguchi, County Auditor; Michele Chouteau McLean, Planning Director; Moana Lutey, Acting Corporation Counsel; and Frank De Rego, Jr., Chair, Maui Redevelopment Agency.

APPROVED AS TO FORM AND LEGALITY

A handwritten signature in black ink, appearing to be 'Paul', written over a horizontal line.

Department of the Corporation Counsel
County of Maui

edb:2020bgt:001areso03:ldm