

REQUEST FOR LEGAL SERVICES

Date: March 27, 2017
From: Yuki Lei Sugimura, Chair
Policy, Economic Development, and Agriculture Committee

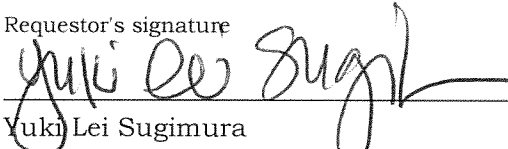
TRANSMITTAL

Memo to: DEPARTMENT OF THE CORPORATION COUNSEL
Attention: Edward S. Kushi, Jr., Esq.

Subject: NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (ANIMAL CONTROL BOARD) (PEA-2(5))

Background Data: Resolution appointing Council nominee Aimee Anderson to the Animal Control Board. Please also include the signed hard copy in your response.

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

Requestor's signature  Yuki Lei Sugimura	Contact Person Shelly Espeleta (Telephone Extension: 7134)
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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): March 29, 2017 at 9 a.m.
REASON: To meet posting deadline for April 4, 2017 PEA Committee meeting.

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)

pea:ltr:002(5)acc01:ske

Attachment

Resolution

No. _____

RELATING TO THE APPOINTMENT OF AIMEE ANDERSON TO THE ANIMAL CONTROL BOARD

WHEREAS, there is a vacancy on the Animal Control Board due to the resignation of Larry Shapiro on January 19, 2017; 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, the Mayor did not submit the name of a nominee to fill the vacancy on the Animal Control Board by the Charter-established deadline of February 18, 2017; 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 April 19, 2017, to nominate and approve the appointment of an individual to fill the vacancy; and

WHEREAS, Aimee Anderson has indicated a desire to be appointed to the Animal Control Board for a term expiring March 31, 2018, and has submitted a completed application form with the 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 Aimee Anderson as a member to the Animal Control Board, for a term expiring March 31, 2018; and
2. That the Council expresses its gratitude and appreciation to Aimee Anderson for her willingness to be considered for public service and actively participate in County government; and

Resolution No. _____

3. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, the Corporation Counsel, and Aimee Anderson.

APPROVED AS TO FORM AND LEGALITY

Deputy Corporation Counsel
County of Maui

pea:misc:002(5)areso02:ske