

REQUEST FOR LEGAL SERVICES

RECEIVED
CORPORATION COUNSEL
2018 JUL 12 PM 4:16

Date: July 12, 2018
From: Riki Hokama, Chair
Budget and Finance Committee

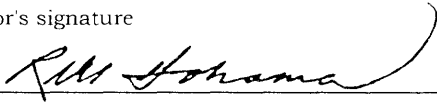
TRANSMITTAL
Memo to: DEPARTMENT OF THE CORPORATION COUNSEL
Attention: Jeffrey Ueoka, Esq.

Subject: AUTHORIZING EMPLOYMENT OF BOND AND DISCLOSURE COUNSEL (BF-152)

Background Data: Revise resolution as indicated on the attached marked-up copy. An original hard copy is required.

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

RECEIVED
CORPORATION COUNSEL
2018 JUL 12 PM 4:15

Requestor's signature  Riki Hokama	Contact Person Michele Yoshimura (Telephone Extension: 7663)
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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): July 25, 2018
REASON: To submit for posting on the August 3, 2018, Council meeting agenda.

FOR CORPORATION COUNSEL'S RESPONSE

ASSIGNED TO: <u>JTU</u>	ASSIGNMENT NO. <u>2017-0093</u>	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 7/13/18

By 

(Rev. 7/03)

bf:ltr:152acc01:mmy

Attachment

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 UEOKA
Deputy Corporation Counsel
County of Maui
2015-4578/2017-0093
BF-152 2018-07-13 Reso 2018