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#### OFFICE OF THE COUNTY CLERK

COUNTY OF MAUI 200 SOUTH HIGH STREET WAILUKU, MAUI, HAWAII 96793 www.mauicounty.gov/county/clerk

October 29, 2024

Honorable Nohelani U'u-Hodgins, Chair Government Relations, Ethics, and Transparency Committee Council of the County of Maui Wailuku, Hawaii 96793

Dear Chair U'u-Hodgins:

As requested at its meeting of October 25, 2024, the Council discharged the Government Relations, Ethics, and Transparency Committee from further consideration of a proposed resolution entitled "REAPPOINTING THE COUNTY CLERK AND DEPUTY COUNTY CLERK".

Please be informed that following this action, the Council waived the requirement of committee report, amended the resolution, and the resolution was then adopted. A copy of Resolution No. 24-58, FD1 is enclosed for your information.

Respectfully,

MOANA M. LUTEY County Clerk

/lks

Enclosure

cc: Director of Council Services

# Resolution

No. 24-58, FD1

## REAPPOINTING THE COUNTY CLERK AND DEPUTY COUNTY CLERK

BE IT RESOLVED by the Council of the County of Maui that, in accordance with Section 5-2 of the Charter of the County of Maui (1983), as amended, it appoints Moana M. Lutey as the County Clerk and Richelle M. Thomson as the Deputy County Clerk of the County of Maui, effective January 2, 2025, at twelve o'clock meridian for a term ending six years thereafter, unless terminated earlier.

paf:kmat:24-257a

INTRODUCED BY:

ALICE L. LEE, Council Chair

### **COUNCIL OF THE COUNTY OF MAUI**

WAILUKU, HAWAII 96793

### **CERTIFICATION OF ADOPTION**

It is HEREBY CERTIFIED that RESOLUTION NO. 24-58, FD1 was adopted by the Council of the County of Maui, State of Hawaii, on the 25th day of October, 2024, by the following vote:

MEMBERS	Alice L. LEE Chair	Yuki Lei K. SUGIMURA Vice-Chair	Tem COOK	Gebriol JOHNSON	Natello A. KAMA	Temere A. M. PALTIN	Keeni N. W. RAWLINS- FERNANDEZ	Shano M. SINENCI	Nohelani U-HODGINS
ROLL CALL	Aye	Aye	Aye	Ауо	Aye	Aye	Aye	Aye	Ауе

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