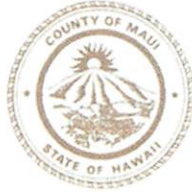


RICHARD T. BISSEN, JR.
Mayor

MARCY MARTIN
Director

MARIA E. ZIELINSKI
Deputy Director



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DEPARTMENT OF FINANCE
COUNTY OF MAUI
200 SOUTH HIGH STREET
WAILUKU, MAUI, HAWAII 96793
PHONE: (808) 270-7722
www.MauiCounty.gov

November 25, 2024

Honorable Richard T. Bissen, Jr.
Mayor, County of Maui
200 South High Street
Wailuku, Hawaii 96793

APPROVED FOR TRANSMITTAL

A handwritten signature in blue ink, appearing to read "Richard T. Bissen, Jr.", written over a horizontal line. To the right of the signature is the date "11-29-24".
Mayor Date

For Transmittal to:

Honorable Alice L. Lee, Chair
and Members of the Maui County Council
200 South High Street
Wailuku, Hawaii 96793

Dear Chair Lee and Members:

SUBJECT: AUTHORIZING ADDITIONAL COMPENSATION RELATING TO SPECIAL COUNSEL KATTEN MUCHIN ROSENMAN LLP

I am transmitting the attached proposed resolution entitled, "AUTHORIZING ADDITIONAL COMPENSATION RELATED TO SPECIAL COUNSEL, KATTEN MUCHIN ROSENMAN LLP, AS THE COUNTY OF MAUI'S BOND AND DISCLOSURE COUNSEL FOR THE NEXT GENERAL OBLIGATION BOND ISSUANCE, OTHER BONDS, AND OTHER LEGAL SERVICES." The purpose of this resolution is to authorize payment of services through June 30, 2024.

Should you have any questions, please feel free to contact me or Deputy Director Maria Zielinski at extension 7722.

Sincerely,

A handwritten signature in blue ink, appearing to read "Marcy Martin", written over a horizontal line.

MARCY MARTIN
Director of Finance

MM:slv