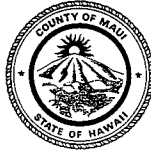


KATHY L. KAOHU
County Clerk



JAMES G.M. KRUEGER
Deputy County Clerk

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

May 17, 2021

Honorable Michael J. Molina, Chair
Government Relations, Ethics, and Transparency Committee
Council of the County of Maui
Wailuku, Hawaii 96793

Dear Chair Molina:

As requested in County Communication No. 21-211, at its meeting of May 7, 2021, the Council discharged the Government Relations, Ethics, and Transparency Committee from further consideration of a proposed resolution entitled "RELATING TO THE APPOINTMENT OF COOP DERENNE TO THE LANAI PLANNING COMMISSION".

Please be informed that following this action, the Council waived the requirement of committee report. The Council then adopted Resolution No. 21-73 and filed County Communication No. 21-211. A copy of Resolution No. 21-73 is enclosed for your information.

Respectfully,

A handwritten signature in black ink that reads "Kathy L. KaoHu".

KATHY L. KAOHU
County Clerk

/lks

Enclosure

cc: Director of Council Services

Resolution

No. 21-73

RELATING TO THE APPOINTMENT OF COOP DERENNE TO THE LANAI PLANNING COMMISSION

WHEREAS, by correspondence dated March 25, 2021, Mayor Michael P. Victorino notified the Council he nominated Coop DeRenne to the Lanai Planning Commission for a term expiring on March 31, 2025, to fill a vacancy replacing John Ornellas, pursuant to Section 2.28.025, Maui County Code, and Sections 8-8.4 and 13-2, Revised Charter of the County of Maui (1983), as amended ("Charter"); and

WHEREAS, Charter Section 13-2 requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Charter Section 13-2(17) requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council because of the death, resignation, or removal of a member; and

WHEREAS, Charter Section 8-8.4 contains specific provisions relating to the Lanai Planning Commission; now, therefore,

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

1. That it disapproves the appointment of Coop DeRenne to serve on the Lanai Planning Commission for a term expiring March 31, 2025;
2. That the Council expresses its gratitude and appreciation to Coop DeRenne for his willingness to be considered for public service and actively participate in County government; and
3. That certified copies of this Resolution be transmitted to the Mayor, the Planning Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY

/s/ Mimi Desjardins

MIMI DESJARDINS

Department of the Corporation Counsel
County of Maui

COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that RESOLUTION NO. 21-73, was adopted by the Council of the County of Maui, State of Hawaii, on the 7th day of May, 2021, by the following vote:

MEMBERS	Alice L. LEE Chair	Keani N. W. RAWLINS- FERNANDEZ Vice-Chair	Gabriel JOHNSON	Natalie A. KAMA	Kelly T. KING	Michael J. MOLINA	Tamara A. M. PALTIN	Shane M. SINENCI	Yuki Lei K. SUGIMURA
ROLL CALL	Aye	Aye	Aye	Excused	Aye	Aye	Aye	Aye	Aye



COUNTY CLERK