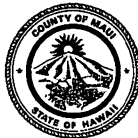


Council Chair  
Kelly T. King

Vice-Chair  
Keani N.W. Rawlins-Fernandez

Presiding Officer Pro Tempore  
Tasha Kama

Councilmembers  
Riki Hokama  
Alice L. Lee  
Michael J. Molina  
Tamara Paltin  
Shane M. Sinenci  
Yuki Lei K. Sugimura



**COUNTY COUNCIL**  
COUNTY OF MAUI  
200 S. HIGH STREET  
WAILUKU, MAUI, HAWAII 96793  
[www.MauiCounty.us](http://www.MauiCounty.us)

February 8, 2019

Director of Council Services  
Maria E. Zielinski

RECEIVED

2019 FEB -8 AM 9:29

OFFICE OF THE  
COUNTY CLERK

Mr. Josiah K. Nishita, County Clerk  
Office of the County Clerk  
County of Maui  
Wailuku, Hawaii 96793

Dear Mr. Nishita:

SUBJECT: **FISCAL AUDIT OF THE MAUI COUNTY  
COUNCIL** (PAF 19-057)

May I request the attached proposed resolution, entitled  
"AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR A FISCAL  
AUDIT OF THE MAUI COUNTY COUNCIL," be placed on the next Council  
meeting agenda.

Sincerely,

*Kelly T. King*

KELLY T. KING  
Council Chair

paf:dmr:19-057b

Enclosure

COUNTY COMMUNICATION NO. 19-79

# Resolution

No. \_\_\_\_\_

## AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR A FISCAL AUDIT OF THE MAUI COUNTY COUNCIL

WHEREAS, pursuant to Section 3-6 of the Revised Charter of the County of Maui (1983), as amended ("Charter"), the Maui County Council is the County's legislative body; has the power to legislate taxes, rates, fees, and appropriations; and has the authority to conduct investigations of the operation of any department or function of the County; and

WHEREAS, Charter Section 3-7 established the Office of Council Services; and

WHEREAS, Section 2.08.030, Maui County Code, states: "The purpose of the council services staff shall be to provide stenographical, research, and other assistance to the members of the council, individually and collectively, and any other duties that may be assigned by the director."; and

WHEREAS, a goal of the Countywide Policy Plan is: "Government services will be transparent, effective, efficient, and responsive to the needs of residents." (page 78); and

WHEREAS, audits of governmental agencies and bodies can identify where an agency or body has failed to meet its fiscal responsibilities, suggest corrective actions, and promote accountability, transparency, integrity, and equity in government; and

WHEREAS, for the 2019-2021 Council and future Councils to more ably perform their significant legislative duties and to ensure transparency, effectiveness, and efficiency in the County's legislative branch, it is prudent for the Council to receive a fiscal audit of the 2017-2019 Maui County Council, including expenditures, salaries, and other forms of compensation of the Office of Council Services' central accounts and Councilmembers' offices; now, therefore,

**Resolution No. \_\_\_\_\_**

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

1. That it hereby authorizes the Council Chair to contract for a fiscal audit of the Maui County Council for the 2017-2019 Council term, including expenditures, salaries, and other forms of compensation from the Office of Council Services' central accounts and Councilmembers' offices;
2. That the authority in the preceding clause shall be rescinded if the Office of the County Auditor advises the Council it is conducting a substantially identical audit; and
3. That a certified copy of this resolution be transmitted to the County Auditor.

APPROVED AS TO FORM AND LEGALITY

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Deputy Corporation Counsel  
County of Maui

paf:dmr:19-057a