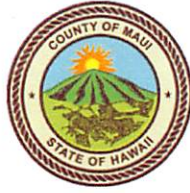


ALAN M. ARAKAWA
Mayor



MARK R. WALKER
Director

COUNTY OF MAUI
DEPARTMENT OF FINANCE
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793

May 24, 2018

RECEIVED
2018 MAY 29 PM 2:36
OFFICE OF THE
COUNTY CLERK

Honorable Alan Arakawa
Mayor, County of Maui
200 South High Street
Wailuku, Hawaii 96793

For Transmittal to:

Honorable Mike White, Chair
and Members of the Maui County Council
200 South High Street
Wailuku, Hawaii 96793

APPROVED FOR TRANSMITTAL

 5/29/18
Acting Mayor Date

Dear Chair White and Members:

SUBJECT: RESOLUTION FOR BOND SPECIAL COUNSEL

Attached please find a proposed resolution authorizing the hiring of Hawkins, Delafield & Wood LLP as our bond and disclosure counsel for our 2018 General Obligation Bond issuance.

Should you have any questions, please feel free to contact me at extension no. 7474.

Sincerely,



MARK R. WALKER
Director of Finance

cc: May-Anne Alibin, Treasurer

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

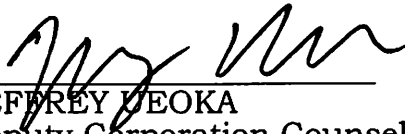
3. That expenses for HAWKINS, DELAFIELD & WOOD LLP, shall be limited to \$2,500; and

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 DEOKA
Deputy Corporation Counsel
County of Maui
2015-4578
2018-05-24 Reso 2018