

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



Director of Council Services
Maria E. Zielinski

COUNTY COUNCIL
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.MauiCounty.us

January 4, 2019

RECEIVED
2019 JAN -4 AM 11:20
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: RESOLUTION APPROVING THE HAWAII STATE
ASSOCIATION OF COUNTIES
REPRESENTATIVE FOR FISCAL YEAR 2019**

May I request the attached proposed resolution, entitled "APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES REPRESENTATIVE FOR FISCAL YEAR 2019," be placed on the next Council meeting agenda.

Sincerely,

Handwritten signature of Kelly T. King in cursive.

KELLY T. KING
Council Chair

paf:tntf:19-002d

Attachment

COUNTY COMMUNICATION NO. 19-10

Resolution

No. _____

APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES REPRESENTATIVE FOR FISCAL YEAR 2019

WHEREAS, Section 5 of the Hawaii State Association of Counties (“HSAC”) Bylaws requires each County Council to appoint one of its members to serve as an officer of the HSAC Executive Committee whose term shall begin July 1 of the ensuing fiscal year; and

WHEREAS, Section 5 of the HSAC Bylaws also requires that in making the appointment, each Council shall delegate to the appointees sufficient authority to formulate the proposed slate of officers; and

WHEREAS, by Resolution 18-74, the Council approved Councilmember Riki Hokama to be the alternate representative for the term commencing on July 1, 2018, and ending on June 30, 2019; now, therefore,

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

1. That it does hereby appoint Council Chair Kelly T. King to be the HSAC representative for the term commencing at twelve o'clock meridian on January 2, 2019, and ending on June 30, 2019; and
2. That certified copies of this resolution be transmitted to the HSAC Executive Committee.