

# Resolution

No. 24-117

AUTHORIZING THE EMPLOYMENT OF SPECIAL COUNSEL  
HAWKINS DELAFIELD & WOOD LLP, FOR THE COUNTY OF MAUI  
2024 GENERAL OBLIGATION BOND ISSUANCE AND OTHER BONDS

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 counsel and disclosure counsel for the County's 2024 General Obligation Bond Issuance and other bonds; 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 counsel and disclosure counsel to represent the County of Maui during its 2024 General Obligation Bond Issuance and other bonds; and

2. That the total compensation for the employment of the firm HAWKINS DELAFIELD & WOOD LLP, as bond counsel and disclosure counsel shall not exceed \$54,000; and

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3. That the expenditures of additional funds shall require prior Council approval; and

4. 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:



KRISTINA TOSNIKYTE  
Deputy Corporation Counsel  
County of Maui

2024-0891

2024-06-12 Reso 2024 Bond Issuance

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Greg K. See". The signature is written in black ink and is positioned above a horizontal line.

Upon the request of the Mayor.