

RECEIVED
REQUEST FOR LEGAL SERVICES

Date: May 3, 2019

2019 MAY 10

RECEIVED

By Dept. of the Corporation Counsel at 2:06 pm, May 10, 2019

From: Michael J. Molina Molina, Chair

Governance, Ethics, and Transparency Committee

TRANSMITTAL

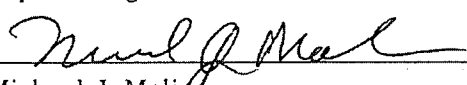
Memo to: DEPARTMENT OF THE CORPORATION COUNSEL
Attention: Edward S. Kushi, Jr., Esq.

Subject: NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (PUBLIC WORKS COMMISSION) (GET-2(8))

Background Data: Please consider the revisions on the attached markup of the two proposed resolutions and, if appropriate, incorporate the revisions and approve the resolutions as to form and legality. A copy of each of the Mayor's cover letters is also attached for your reference. A hard copy of each resolution is requested with your response.

Work Requested: ☒ FOR APPROVAL AS TO FORM AND LEGALITY

☐ OTHER:

Requestor's signature  Michael J. Molina	Contact Person <u>Carla Nakata</u> (Telephone Extension: 7659)
--	--

☐ ROUTINE (WITHIN 15 WORKING DAYS)
☐ PRIORITY (WITHIN 10 WORKING DAYS)

☐ RUSH (WITHIN 5 WORKING DAYS)
☐ URGENT (WITHIN 3 WORKING DAYS)

☒ SPECIFY DUE DATE (IF IMPOSED BY SPECIFIC CIRCUMSTANCES): May 7, 2019

REASON: For possible posting on May 14, 2019, Committee meeting agenda.

FOR CORPORATION COUNSEL'S RESPONSE

ASSIGNED TO: <u>ESK</u>	ASSIGNMENT NO. <u>2019-0122</u>	BY:
-------------------------	---------------------------------	-----

TO REQUESTOR: ☒ APPROVED ☐ DISAPPROVED ☐ OTHER (SEE COMMENTS BELOW)
☐ RETURNING--PLEASE EXPAND AND PROVIDE DETAILS REGARDING ITEMS AS NOTED

COMMENTS (NOTE - THIS SECTION NOT TO BE USED FOR LEGAL ADVICE):

Date 5/10/19

By 
(Rev. 7/03)

get:ltr:002(8)acc01:cmn

Attachments

Resolution

No. _____

RELATING TO THE APPOINTMENT OF STACY OTOMO TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated March 20, 2019, Mayor Michael P. Victorino notified the Council he nominated Stacy Otomo (Engineer) as an Alternate to the Public Works Commission for the County of Maui for a term expiring on March 31, 2024, to fill a vacancy created when Brooks Aoki became a regular member, pursuant to Sections 2.40.220 and Chapter 2.98, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

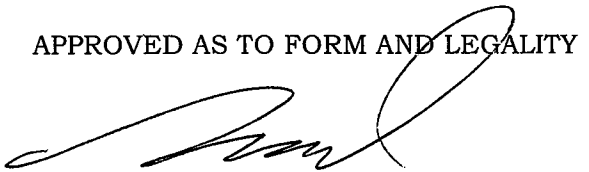
WHEREAS, Charter Section 13-2, requires the Mayor's nominee to be approved by the Council; and

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; now, therefore,

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

1. That it approves the appointment of Stacy Otomo (Engineer) as an Alternate to serve on the Public Works Commission for the County of Maui for a term expiring March 31, 2024;
2. That the Council expresses its gratitude and appreciation to Stacy Otomo 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 Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY



EDWARD S. KUSHI, JR.
Department of the Corporation Counsel
County of Maui

2019-0122/2019-0065

GET-2|8| Revise 2019-03-20 PWC Otomo replace Aoki

Resolution

No. _____

RELATING TO THE APPOINTMENT OF JOHN BLANCHARD TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated April 5, 2019, Mayor Michael P. Victorino notified the Council he nominated John Blanchard (Engineer) as an Alternate to the Public Works Commission for the County of Maui for a term expiring on March 31, 2024, to fill a vacancy created when Harry Hecht became a regular member, pursuant to Sections 2.40.220 and Chapter 2.98, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

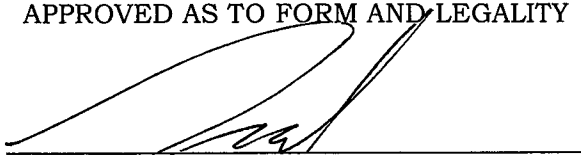
WHEREAS, Charter Section 13-2, requires the Mayor's nominee to be approved by the Council; and

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; now, therefore,

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

1. That it approves the appointment of John Blanchard (Engineer) as an Alternate to serve on the Public Works Commission for the County of Maui for a term expiring March 31, 2024;
2. That the Council expresses its gratitude and appreciation to John Blanchard 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 Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY



EDWARD S. KUSHI, JR.

Department of the Corporation Counsel
County of Maui

2019-0122/2019-0065

GET-2(8) Revise 2019-04-04 PWC Blanchard replace Hecht