Resolution

No. 24-149

APPOINTMENT OF A MEMBER TO THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated August 19, 2024, Mayor Richard T. Bissen, Jr. notified the Council he nominated the person listed in Exhibit "A," as attached, as a member to the Maui Planning Commission for the County of Maui, in accordance with Sections 2.28.010 and 2.28.070, Maui County Code, and Sections 8-8.4 and 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(19) requires the Council to approve or disapprove the Mayor's nomination and immediately notify the Mayor of any action taken; now, therefore,

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

- 1. That it approves the appointment of the person listed in Exhibit "B," as attached, as a member to the Maui Planning Commission for the term specified;
- 2. That it disapproves the appointment of the person listed in Exhibit "C," as attached, as a member to the Maui Planning Commission as nominated by the Mayor;
- 3. That the Council expresses its gratitude and appreciation to the appointed member for his willingness to be considered for public service and actively participate in County government; and
- 4. That certified copies of this Resolution be transmitted to the Mayor and the Managing Director.

APPROVED AS TO FORM AND LEGALITY:

/s/ Yukari Murakami YUKARI MURAKAMI Deputy Corporation Counsel LF2024-0098 2024-01-31 Mass Nominations MPC Term Expire 2029-03-31.docx

NOMINATED MEMBER AND TERM

Maui Planning Commission

Brian Thomas Ward (Replacing Gary Lee Passon) Term Expiration 3/31/2029

APPROVED MEMBER AND TERM

Maui Planning Commission

DISAPPROVED MEMBER

Maui Planning Commission

INTRODUCED BY:

Upon the request of the Mayor.