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Traci N. T. Fujita, Esq.

Deputy Director of Council Services
David M. Raatz, Jr., Esq.

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

January 14, 2022

The Honorable Alice L. Lee
Council Chair
County of Maui
Wailuku, Hawaii 96793

Dear Chair Lee:

**SUBJECT: AMENDMENT TO RESOLUTION ATTACHED TO
GOVERNMENT RELATIONS, ETHICS, AND
TRANSPARENCY COMMITTEE REPORT RELATING
TO THE MAYOR'S NOMINATION TO THE PUBLIC
WORKS COMMISSION (GREAT-2(34))**

May I request the attached proposed amendment to the proposed resolution, entitled "RELATING TO THE APPOINTMENT OF JOAQUIN FREITAS, JR. TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI," be placed on the next Council meeting agenda.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael J. Molina".

MICHAEL J. MOLINA, Chair
Government Relations, Ethics, and
Transparency Committee

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Enclosure

January 21, 2022, Council meeting

MAUI COUNTY COUNCIL
Amendment Summary Form

Legislation: Resolution Relating to the Appointment of Joaquin Freitas, Jr.
to the Public Works Commission for the County of Maui.

Proposer: Michael J. Molina, Chair
Government Relations, Ethics, and Transparency Committee

Description: Amend the resolution to accurately reflect Joaquin Freitas, Jr.
filling an Alternate seat on the Public Works Commission.

Motion: Move to amend the first BE IT RESOLVED clause to read:
“That it approves the appointment of Joaquin Freitas, Jr. to
serve as an Alternate on the Public Works Commission for the
County of Maui for a term expiring March 31, 2024;”

Effect: See attached mark-up.

Reason: John Blanchard resigned as an Alternate member on the
Public Works Commission. As his replacement, Joaquin
Freitas, Jr. should fill an Alternate seat on the Public Works
Commission.

Attachment: Revised proposed resolution.

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Resolution

No. _____

RELATING TO THE APPOINTMENT OF JOAQUIN FREITAS, JR. TO THE PUBLIC WORKS COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated December 15, 2021, Mayor Michael P. Victorino notified the Council he nominated Joaquin Freitas, Jr. to the Public Works Commission for the County of Maui for a term expiring on March 31, 2024, to fill a vacancy replacing John Blanchard, 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 Joaquin Freitas, Jr. to serve as an Alternate 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 Joaquin Freitas, Jr. 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

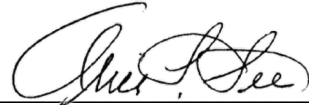
/s/ Mimi Desjardins

MIMI DESJARDINS
Department of the Corporation Counsel
County of Maui

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Resolution No. _____

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "John P. Lee".

Upon the request of the Mayor