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Traci N. T. Fujita, Esq.

COUNTY COUNCIL

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

June 17, 2022

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

Dear Chair Lee:

SUBJECT: NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (RESOLUTION 22-129, COST OF GOVERNMENT COMMISSION) (GREAT-2(47))

May I request the attached Resolution 22-129, entitled "RELATING TO THE APPOINTMENT OF POERAVA U'ILANI TEHIVA TO THE COST OF GOVERNMENT COMMISSION FOR THE COUNTY OF MAUI," be placed on the next Council meeting agenda.

Sincerely,

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

great:ltr:002(47)ach01:kmat

Enclosure

Resolution

No. 22-129

RELATING TO THE APPOINTMENT OF POERAVA U'ILANI TEHIVA TO THE COST OF GOVERNMENT COMMISSION FOR THE COUNTY OF MAUI

WHEREAS, by correspondence dated May 9, 2022, Mayor Michael P. Victorino notified the Council he nominated Poerava U'ilani Tehiva to the Cost of Government Commission for the County of Maui for a term expiring on March 31, 2024, to fill a vacancy replacing Susan Pu, pursuant to Sections 3-9.3 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(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 Poerava U'ilani Tehiva to serve on the Cost of Government Commission for the County of Maui for a term expiring March 31, 2024;
- 2. That the Council expresses its gratitude and appreciation to Poerava U'ilani Tehiva for her 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
2022-0020
2022-05-09 COG Tehiva Replace Pu

INTRODUCED BY:

MICHAEL J. MOLINA