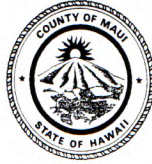


KATHY L. KAOHU
County Clerk



JAMES G.M. KRUEGER
Deputy County Clerk

OFFICE OF THE COUNTY CLERK

COUNTY OF MAUI
200 SOUTH HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.mauicounty.gov/county/clerk

July 5, 2022

Honorable Michael J. Molina, Chair
Government Relations, Ethics, and Transparency Committee
Council of the County of Maui
Wailuku, Hawaii 96793

Dear Chair Molina:

As requested at its meeting of July 1, 2022, the Council discharged the Government Relations, Ethics, and Transparency Committee from further consideration of Resolution No. 22-129, entitled "RELATING TO THE APPOINTMENT OF POERAVA U'ILANI TEHIVA TO THE COST OF GOVERNMENT COMMISSION FOR THE COUNTY OF MAUI".

Please be informed that following this action, the Council waived the requirement of committee report, and the resolution was then adopted. A copy of Resolution No. 22-129 is enclosed for your information.

Respectfully,

A handwritten signature in black ink that reads "Kathy L. Kaohu".

KATHY L. KAOHU
County Clerk

/lks

Enclosure

cc: Director of Council Services

RECEIVED
2022 JUL -5 PM 2:57
OFFICE OF THE
COUNTY CLERK

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

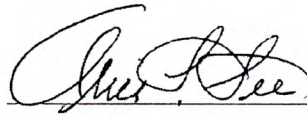
County of Maui

2022-0020

2022-05-09 COG Tehiva Replace Pu

Resolution No. 22-129

INTRODUCED BY:

A handwritten signature in black ink, appearing to read "Greg A. See", written over a horizontal line.

Upon the request of the Mayor.

COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that RESOLUTION NO. 22-129 was adopted by the Council of the County of Maui, State of Hawaii, on the 1st day of July, 2022, by the following vote:

MEMBERS	Alice L. LEE Chair	Keani N. W. RAWLINS- FERNANDEZ Vice-Chair	Gabriel JOHNSON	Natalie A. KAMA	Kelly T. KING	Michael J. MOLINA	Tamara A. M. PALTIN	Shane M. SINENCI	Yuki Lei K. SUGIMURA
ROLL CALL	Aye	Aye	Aye	Excused	Aye	Aye	Aye	Aye	Aye



COUNTY CLERK