## Resolution

**No.** 23-11

## APPROVING THE HAWAI'I STATE ASSOCIATION OF COUNTIES EXECUTIVE BOARD REPRESENTATIVE AND ALTERNATE

WHEREAS, Section 5 of the Hawaii State Association of Counties ("HSAC") Bylaws requires each County Council to appoint one of its members to serve as an officer of the HSAC Executive Committee and to designate an alternate member; and

WHEREAS, Section 5 of the HSAC Bylaws also requires that in making the appointment, each Council must delegate to the appointees sufficient authority to formulate the proposed slate of officers; now, therefore,

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

- 1. That it appoints Councilmember Tamara Paltin to be the HSAC representative and Councilmember Yuki Lei K. Sugimura to be the alternate HSAC representative; and
- 2. That certified copies of this Resolution be transmitted to the HSAC Executive Committee.

APPROVED AS TO FORM AND LEGALITY:

Department of the Corporation Counsel County of Maui

paf:kmat:22-294a

INTRODUCED BY:

ALICE L. LEE