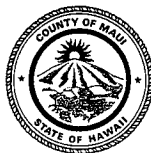


DANNY A. MATEO
County Clerk



JOSIAH K. NISHITA
Deputy County Clerk

OFFICE OF THE COUNTY CLERK

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

September 7, 2016

Honorable Michael P. Victorino, Chair
Policy and Intergovernmental Affairs Committee
Council of the County of Maui
Wailuku, Hawaii 96793

Dear Sir:

As requested in County Communication No. 16-195, at its meeting of September 2, 2016, the Council discharged the Policy and Intergovernmental Affairs Committee from further consideration of a proposed resolution entitled "RELATING TO THE APPOINTMENT OF MICHAEL "KALEO" ROPA TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION".

Please be informed that following this action, the Council waived the requirement of committee report, adopted the resolution, and filed County Communication No. 16-195. A copy of Resolution No. 16-110 is enclosed for your information.

Respectfully,

A handwritten signature in black ink, appearing to read "Danny A. Mateo", is written over a large, stylized, handwritten letter "M" that serves as a background for the signature.

DANNY A. MATEO
County Clerk

/lks

Enclosures

cc: Director of Council Services

RECEIVED
2016 SEP -7 AM 11:04
OFFICE OF THE
COUNTY COUNCIL

Resolution

No. 16-110

RELATING TO THE APPOINTMENT OF MICHAEL "KALEO" ROPA TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

WHEREAS, by correspondence dated July 15, 2016, Mayor Alan M. Arakawa notified the Council he nominated Michael "Kaleo" Ropa to the Maui County Cultural Resources Commission for a term expiring on March 31, 2020, to fill a vacancy replacing Mikala Enfield, pursuant to Sections 2.40.110 and 2.88.030, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

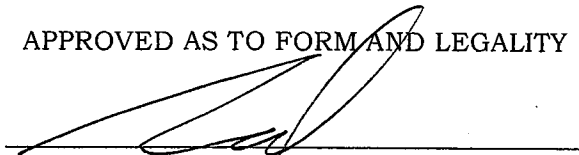
WHEREAS, Charter Section 13-2, requires the Mayor's nominee to be approved by the Council; and

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 Michael "Kaleo" Ropa to serve on the Maui County Cultural Resources Commission for a term expiring March 31, 2020;
2. That the Council expresses its gratitude and appreciation to Michael "Kaleo" Ropa 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


EDWARD S. KUSHI, JR.
Department of the Corporation Counsel
County of Maui
2014-2888
2016-07-15 CRC Ropa Replacement

COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that RESOLUTION NO. 16-110 was adopted by the Council of the County of Maui, State of Hawaii, on the 2nd day of September, 2016, by the following vote:

MEMBERS	Michael B. WHITE Chair	Donald S. GUZMAN Vice-Chair	Gladys C. BAISA	Robert CARROLL	Eleanora COCHRAN	Donald G. COUCH, JR.	S. Stacy CRIVELLO	G. Riki HOKAMA	Michael P. VICTORINO
ROLL CALL	Aye	Aye	Aye	Aye	Excused	Aye	Excused	Aye	Aye


COUNTY CLERK