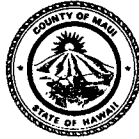


Council Chair
Mike White

Vice-Chair
Don S. Guzman

Presiding Officer Pro Tempore
Michael P. Victorino

Councilmembers
Gladys C. Baisa
Robert Carroll
Elle Cochran
Don Couch
Stacy Crivello
Riki Hokama



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

August 26, 2016

RECEIVED
2016 AUG 26 AM 10:46
CLERK OF THE
COUNTY CLERK

The Honorable Mike White
Council Chair
County of Maui
Wailuku, Hawaii 96793

Dear Chair White:

**SUBJECT: NOMINATIONS TO BOARDS, COMMITTEES, AND
COMMISSIONS (LANAI PLANNING COMMISSION) (PIA-2(29))**

May I request the attached proposed resolution, entitled "RELATING TO THE APPOINTMENT OF ADELA OLBINADO TO THE LANAI PLANNING COMMISSION," be placed on the next Council meeting agenda.

Sincerely,

A handwritten signature in black ink, reading "Michael P. Victorino".

MICHAEL P. VICTORINO, Chair
Policy and Intergovernmental Affairs
Committee

pia:002(29)ach01:kcw

Attachment

COUNTY COMMUNICATION NO. 116-196

Resolution

No. _____

RELATING TO THE APPOINTMENT OF ADELA OLBINADO TO THE LANAI PLANNING COMMISSION

WHEREAS, by correspondence dated July 8, 2016, Mayor Alan M. Arakawa notified the Council he nominated Adela Olbinado to the Lanai Planning Commission for a term expiring on March 31, 2020, to fill a vacancy replacing Jarrod Barfield, pursuant to Section 2.28.025, Maui County Code, and Sections 8-8.4 and 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

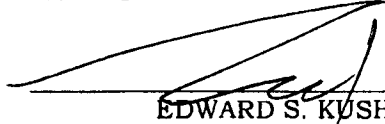
WHEREAS, Charter Section 13-2, requires the Mayor's nominee to be approved by the Council; and

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 Adela Olbinado to serve on the Lanai Planning Commission for a term expiring March 31, 2020;
2. That the Council expresses its gratitude and appreciation to Adela Olbinado 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


EDWARD S. KUSHI, JR.
Department of the Corporation Counsel
County of Maui
2014-2888
2016-07-08 LYN Pln Commission Replacement