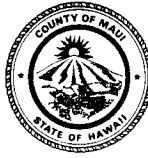


DANNY A. MATEO
County Clerk



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 12, 2016

RECEIVED
2016 SEP 13 AM 9:46
OFFICE OF THE
COUNTY COUNCIL

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. 16-196, 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 ADELA OLBINADO TO THE LANAI PLANNING COMMISSION".

Please be informed that following this action, the Council waived the requirement of committee report, amended the resolution, and the resolution was then adopted. A copy of Resolution No. 16-111 is enclosed for your information. County Communication No. 16-196 was then filed.

Respectfully,

A handwritten signature in black ink, appearing to read "Danny A. Mateo", is written over a faint, larger version of the same signature.

DANNY A. MATEO
County Clerk

/lks

Enclosures

cc: Director of Council Services

Resolution

No. 16-111

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 disapproves 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



Department of the Corporation Counsel

County of Maui

2016-1253

paf:kcw:16-158b

COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that RESOLUTION NO. 16-111 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