Council Chair Kelly T. King

Vice-Chair Keani N.W. Rawlins-Fernandez

Presiding Officer Pro Tempore Tasha Kama

Councilmembers
Riki Hokama
Alice L. Lee
Michael J. Molina
Tamara Paltin
Shane M. Sinenci
Yuki Lei K. Sugimura



COUNTY COUNCIL

COUNTY OF MAUI 200 S. HIGH STREET WAILUKU, MAUI, HAWAII 96793 www.MauiCounty.us

March 29, 2019

Director of Council Services Maria E. Zielinski

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OFFICE OF THE COUNTY CLERK

Mr. Josiah K. Nishita, County Clerk Office of the County Clerk County of Maui Wailuku, Hawaii 96793

Dear Mr. Nishita:

SUBJECT: RESOLUTION APPROVING THE HAWAII STATE

ASSOCIATION OF COUNTIES REPRESENTATIVE AND ALTERNATE FOR

FISCAL YEAR 2020

May I request the attached proposed resolution, entitled "APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES REPRESENTATIVE AND ALTERNATE FOR FISCAL YEAR 2020," be placed on the next Council meeting agenda.

Sincerely,

KELLY T. KING Council Chair

paf:tntf:19-002i

Attachment

Resolution

No.

APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES REPRESENTATIVE AND ALTERNATE FOR FISCAL YEAR 2020

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, whose terms shall begin July 1 of the ensuing fiscal year; and

WHEREAS, Section 5 of the HSAC Bylaws also requires that in making the appointment, each Council shall 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 does hereby appoint Chair Kelly T. King to be the HSAC representative, and Councilmember Tamara Paltin to be the alternate representative, for the term commencing on July 1, 2019, and ending on June 30, 2020; and
- 2. That certified copies of this resolution be transmitted to the HSAC Executive Committee.

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