

# REQUEST FOR LEGAL SERVICES

**Date:** April 18, 2019  
**From:** Mike Molina, Chair  
Governance, Ethics, and Transparency Committee

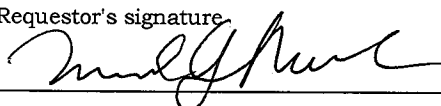
TRANSMITTAL

**Memo to:** DEPARTMENT OF THE CORPORATION COUNSEL  
Attention: Edward S. Kushi, Jr., Esq.

**Subject:** NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COST OF GOVERNMENT COMMISSION) (GET-2(9))

**Background Data:** Please review and approve the attached proposed resolution as to form and legality, if appropriate, and include a signed hard copy with your response.

**Work Requested:** ☒ FOR APPROVAL AS TO FORM AND LEGALITY  
☐ OTHER:

Requestor's signature  Mike Molina	Contact Person Shelly Espeleta (Telephone Extension: 7134)
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☐ ROUTINE (WITHIN 15 WORKING DAYS) ☐ RUSH (WITHIN 5 WORKING DAYS)  
☐ PRIORITY (WITHIN 10 WORKING DAYS) ☐ URGENT (WITHIN 3 WORKING DAYS)

☒ SPECIFY DUE DATE (IF IMPOSED BY SPECIFIC CIRCUMSTANCES): April 24, 2019  
REASON: To meet posting deadline for May 2, 2019 GET Committee meeting.

## FOR CORPORATION COUNSEL'S RESPONSE

ASSIGNED TO:	ASSIGNMENT NO.	BY:
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TO REQUESTOR: ☐ APPROVED ☐ DISAPPROVED ☐ OTHER (SEE COMMENTS BELOW)  
☐ RETURNING--PLEASE EXPAND AND PROVIDE DETAILS REGARDING ITEMS AS NOTED

COMMENTS (NOTE - THIS SECTION NOT TO BE USED FOR LEGAL ADVICE): \_\_\_\_\_

DEPARTMENT OF THE CORPORATION COUNSEL

Date \_\_\_\_\_

By \_\_\_\_\_

(Rev. 7/03)

get:ltr:002(9)acc01:ske

Attachment

# Resolution

No. \_\_\_\_\_

## NOMINATING AND APPROVING THE APPOINTMENT OF MICHAEL WILLIAMS TO THE COST OF GOVERNMENT COMMISSION

WHEREAS, there is an existing vacancy on the Cost of Government Commission for a term expiring on March 31, 2023; and

WHEREAS, pursuant to Section 13-2(17), Revised Charter of the County of Maui (1983), as amended ("Charter"), the Mayor's thirty-day period to nominate an individual to fill that vacancy expired on March 13, 2019; and

WHEREAS, the Council is currently within its sixty-day period, which will expire on May 12, 2019, to nominate and approve the appointment of an individual to fill that vacancy; and

WHEREAS, Michael Williams has indicated a desire to serve on the Cost of Government Commission and has submitted a completed application form with the information required by Section 2.41.020, Maui County Code; now, therefore,

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

1. That it hereby nominates and approves the appointment of Michael Williams to the Cost of Government Commission, for a term expiring on March 31, 2023; and

**Resolution No. \_\_\_\_\_**

2. That certified copies of this resolution be transmitted to the Mayor, the Managing Director, the Corporation Counsel, and Michael Williams.

APPROVED AS TO FORM AND LEGALITY

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Department of the Corporation Counsel  
County of Maui

get:misc:002(9)areso01