

REQUEST FOR LEGAL SERVICES

RECEIVED
CORPORATION COUNSEL

Date: April 18, 2019

From: Mike Molina, Chair

2019 APR 18 PM 4:03

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 <u>Shelly Espeleta</u> (Telephone Extension: 7134)
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RECEIVED
2019 APR 22 AM 9:06
OFFICE OF THE
COUNTY COUNCIL

☐ 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: <u>ESK</u>	ASSIGNMENT NO. <u>2019-0065</u>	BY: <u>LAK</u>
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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 4/18/19

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,

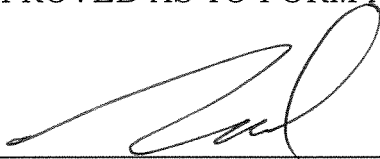
BE IT RESOLVED by the Council of the County of Maui:

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

A handwritten signature in black ink, appearing to be 'Paul', written over a horizontal line.

Department of the Corporation Counsel
County of Maui

get:misc:002(9)areso01