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Director of Council Services
Maria E. Zielinski

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

April 22, 2019

The Honorable Kelly T. King
Council Chair
County of Maui
Wailuku, Hawaii 96793

Dear Chair King:

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

May I request the attached proposed resolution, entitled "NOMINATING AND APPROVING THE APPOINTMENT OF MICHAEL WILLIAMS TO THE COST OF GOVERNMENT COMMISSION," be placed on the next Council meeting agenda.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael J. Molina", is written over a light blue horizontal line.

MICHAEL J. MOLINA, Chair
Governance, Ethics, and Transparency
Committee

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Enclosure

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', is written over a horizontal line.

Department of the Corporation Counsel
County of Maui

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