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Director of Council Services
Traci N. T. Fujita, Esq.

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

December 9, 2019

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

Dear Chair King:

**SUBJECT: NOMINATIONS TO BOARDS, COMMITTEES, AND
COMMISSIONS (COUNCIL ON AGING) (GET-2(24))**

May I request the attached proposed resolution, entitled "RELATING TO THE APPOINTMENT OF EDWARD ROMSON TO THE COUNCIL ON AGING," be placed on the next Council meeting agenda.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael J. Molina".

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

get:ltr:002(24)ach01:ske

Enclosure

Resolution

No. _____

RELATING TO THE APPOINTMENT OF EDWARD ROMSON TO THE COUNCIL ON AGING

WHEREAS, by correspondence dated October 28, 2019, Mayor Michael P. Victorino notified the Council that he nominated Edward Romson to the Council on Aging for a term expiring March 31, 2021, to fill a vacancy replacing Helene Sato, pursuant to Sections 2.34.020, 2.34.030 and 2.40.010, Maui County Code ("MCC"), and Section 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

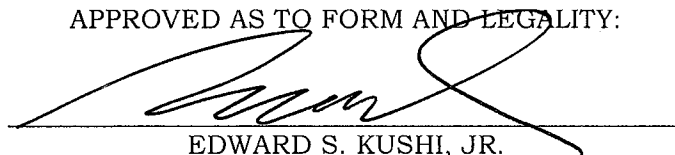
WHEREAS, Section 13-2, Charter, requires the Mayor's nominee to be approved by the Council; and

WHEREAS, Section 13-2(17), Charter, requires the Council to approve or disapprove the nominee within sixty (60) days after the Mayor submits the nominee to the Council; now, therefore,

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

1. That it approves the appointment of Edward Romson to serve on the Council on Aging for a term expiring March 31, 2021; and
2. That the Council expresses its gratitude and appreciation to Edward Romson for his 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:



EDWARD S. KUSHI, JR.

Department of the Corporation Counsel

County of Maui

2019-0122

2019-10-17 COA Romson replace Sato