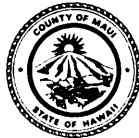


Council Chair
Alice L. Lee

Vice-Chair
Keani N.W. Rawlins-Fernandez

Presiding Officer Pro Tempore
Tasha Kama

Councilmembers
Riki Hokama
Kelly Takaya King
Michael J. Molina
Tamara Paltin
Shane M. Sinenci
Yuki Lei K. Sugimura



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

RECEIVED

2020 MAY -1 AM 11:30

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

OFFICE OF THE
COUNTY CLERK

May 1, 2020

Ms. Kathy Kaohu, County Clerk
Office of the County Clerk
County of Maui
Wailuku, Hawaii 96793

Dear Ms. Kaohu:

SUBJECT: **APPROVING THE HAWAII STATE
ASSOCIATION OF COUNTIES
REPRESENTATIVE AND ALTERNATE FOR
FISCAL YEAR 2021**

May I request the attached proposed resolution, entitled
"APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES
REPRESENTATIVE AND ALTERNATE FOR FISCAL YEAR 2021," be placed
on the next Council meeting agenda.

Sincerely,

A handwritten signature in black ink, appearing to read "Alice L. Lee". To the right of the signature is a small, stylized mark that looks like a double "T" or a flourish.

ALICE L. LEE
Council Chair

paf:ske:20-137b

Attachment

COUNTY COMMUNICATION NO. 20-267

Resolution

No. _____

APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES REPRESENTATIVE AND ALTERNATE FOR FISCAL YEAR 2021

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 _____ to be the HSAC representative, and _____ to be the alternate representative, for the term commencing on July 1, 2020, and ending on June 30, 2021; and
2. That certified copies of this resolution be transmitted to the HSAC Executive Committee.