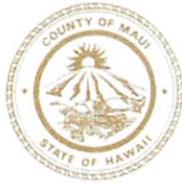


MICHAEL P. VICTORINO  
Mayor

SCOTT K. TERUYA  
Director

MAY-ANNE A. ALIBIN  
Deputy Director



DEPARTMENT OF FINANCE  
COUNTY OF MAUI  
200 SOUTH HIGH STREET  
WAILUKU, MAUI, HAWAII 96793

May 12, 2020



RECEIVED  
2020 MAY 13 PM 3:12  
OFFICE OF THE  
COUNTY CLERK

Honorable Michael P. Victorino  
Mayor, County of Maui  
Wailuku, Hawaii 96793

APPROVED FOR TRANSMITTAL

For transmittal to:

Michael P. Victorino 5/12/20  
Mayor Date

Honorable Alice Lee  
Council Chair  
Maui County Council  
Wailuku, Hawaii 96793

Dear Chair Lee:

**SUBJECT: AUTHORIZING THE EMPLOYMENT OF SPECIAL COUNSEL ORRICK, HERRINGTON & SUTCLIFFE LLP, FOR THE COUNTY OF MAUI'S 2020 GENERAL OBLIGATION BOND ISSUANCE**

I am respectfully submitting a proposed resolution Authorizing the Employment of Special Counsel Orrick, Herrington & Sutcliffe LLP for the County of Maui 2020 General Obligation Bond Issuance. This firm was selected in conformance with the County's established procurement process.

Should you have any questions, please do not hesitate to contact my office at extension no. 7474. Thank you for your support and the timely processing of this matter.

Sincerely,

Handwritten signature of Scott K. Teruya in blue ink.

SCOTT K. TERUYA  
Director of Finance

Attachment

COUNTY COMMUNICATION NO. 20-299

# Resolution

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

AUTHORIZING THE EMPLOYMENT OF SPECIAL COUNSEL  
ORRICK, HERRINGTON & SUTCLIFFE LLP, FOR THE  
COUNTY OF MAUI 2020 GENERAL OBLIGATION BOND ISSUANCE

WHEREAS, the Council alone is authorized to retain or employ special counsel by resolution adopted by a two-thirds vote; and

WHEREAS, the Council finds that there is a real necessity to retain the firm of ORRICK, HERRINGTON & SUTCLIFFE LLP to represent the County of Maui as Bond and Disclosure Counsel; and

WHEREAS, the Department of Finance issued a Request for Proposal for Qualified Bond and Disclosure Counsel; and

WHEREAS, ORRICK, HERRINGTON & SUTCLIFFE LLP was selected by the Department of Finance; now, therefore,

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

1. That the Council hereby authorizes the employment of the firm ORRICK, HERRINGTON & SUTCLIFFE LLP, as Bond and Disclosure Counsel to represent the County of Maui during its 2020 General Obligation Bond Issuance; and

2. That the total compensation for the employment of the firm ORRICK, HERRINGTON & SUTCLIFFE LLP, as Bond and Disclosure Counsel shall not exceed \$65,000; and

3. That expenses for ORRICK, HERRINGTON & SUTCLIFFE LLP, shall be limited to \$1,500; and

4. That the expenditures of additional funds shall require prior Council approval; and

5. That certified copies of this resolution be transmitted to the Mayor, the Corporation Counsel, and the Director of Finance.

APPROVED AS TO FORM  
AND LEGALITY:



KRISTINA TOSHIKIYO  
Deputy Corporation Counsel  
County of Maui

2020-0604

2020-05-11 Reso 2020 Bond Issuance