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

June 9, 2020

The Honorable Alice L. Lee
Council Chair
County of Maui
Wailuku, Hawaii 96793

Dear Chair Lee:

**SUBJECT: NOMINATIONS TO BOARDS, COMMITTEES, AND
COMMISSIONS (ANIMAL CONTROL BOARD)**
(GET-2(37))

May I request the attached proposed resolution, entitled "RELATING TO THE APPOINTMENT OF NOEL (CHIVO) CHING-JOHNSON TO THE ANIMAL CONTROL BOARD," be placed on the next Council meeting agenda.

Sincerely,

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

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Enclosure

Resolution

No. _____

RELATING TO THE APPOINTMENT OF NOEL (CHIVO) CHING-JOHNSON TO THE ANIMAL CONTROL BOARD

WHEREAS, by correspondence dated May 8, 2020, Mayor Michael P. Victorino notified the Council he nominated Noel (Chivo) Ching-Johnson to the Animal Control Board for a term expiring on March 31, 2023, to fill a vacancy replacing Aimee Anderson, pursuant to Section 6.04.095, Maui County Code, and Section 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

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

WHEREAS, Charter Section 13-2(17),¹ requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council because of the death, resignation, or removal of a member; now, therefore,

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

1. That it approves the appointment of Noel Chivo Ching-Anderson to serve on the Animal Control Board for a term expiring March 31, 2023;
2. That the Council expresses its gratitude and appreciation to Noel (Chivo) Ching-Johnson 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

/s/ Mimi Desjardins

MIMI DESJARDINS
Department of the Corporation Counsel
County of Maui
2019-2063