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

October 2, 2020

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

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OFFICE OF THE
COUNTY CLERK

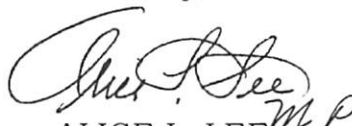
Ms. Kathy L. Kaohu, County Clerk
Office of the County Clerk
County of Maui
Wailuku, Hawaii 96793

Dear Ms. Kaohu:

**SUBJECT: NOMINATION OF HONOLULU CITY
COUNCILMEMBER JOEY MANAHAN TO THE
NATIONAL ASSOCIATION OF COUNTIES'
BOARD OF DIRECTORS FOR THE PERIOD
ENDING DECEMBER 31, 2020**

I am placing the attached proposed resolution, entitled "APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES EXECUTIVE COMMITTEE'S NOMINATION OF CITY AND COUNTY OF HONOLULU COUNCILMEMBER JOEY MANAHAN TO THE NATIONAL ASSOCIATION OF COUNTIES' BOARD OF DIRECTORS FOR THE PERIOD ENDING DECEMBER 31, 2020," on the next Council meeting agenda.

Sincerely,


ALICE L. LEE
Council Chair

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Attachment

COUNTY COMMUNICATION NO. 20-496

Resolution

No. _____

APPROVING THE HAWAI'I STATE ASSOCIATION OF
COUNTIES EXECUTIVE COMMITTEE'S NOMINATION
OF CITY AND COUNTY OF HONOLULU
COUNCILMEMBER JOEY MANAHAN TO THE
NATIONAL ASSOCIATION OF COUNTIES' BOARD OF
DIRECTORS FOR THE PERIOD ENDING
DECEMBER 31, 2020

WHEREAS, Section 5A of the Hawai'i State Association of Counties ("HSAC") Bylaws states that in accordance with the National Association of Counties ("NACo") Bylaws, Hawai'i is eligible to be represented on the NACo Board of Directors by up to two Directors; and

WHEREAS, Section 5A of the HSAC Bylaws provides the procedure to be followed in selecting the two NACo Directors; and

WHEREAS, the NACo Directors from Hawai'i are Kaua'i County Councilmember Kipukai Kualii and City and County of Honolulu Councilmember Ikaika Anderson; and

WHEREAS, Councilmember Anderson resigned from the City and County of Honolulu effective September 23, 2020, resulting in a vacancy in Hawai'i's representation to the NACo Board of Directors; and

WHEREAS, City and County of Honolulu Councilmember Joey Manahan is being nominated to replace Councilmember Anderson as a NACo Board of Director for the period ending December 31, 2020; and

WHEREAS, at its September 28, 2020 meeting, the HSAC Executive Committee has proposed City and County of Honolulu Councilmember Joey Manahan to serve as a NACo Director; now, therefore,

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

1. That it approves the HSAC Executive Committee's nomination of City and County of Honolulu Councilmember Joey Manahan to the National Association of Counties' Board of Directors for the period ending December 31, 2020; and

Resolution No. _____

2. That a certified copy of this Resolution be transmitted to the HSAC Executive Committee.

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