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

January 29, 2021

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

RECEIVED

2021 JAN 29 AM 11:27

**OFFICE OF THE
COUNTY CLERK**

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

Dear Chair Lee:

**SUBJECT: APPROVING THE HAWAII STATE ASSOCIATION OF
COUNTIES' OFFICERS AND ALTERNATES FOR THE
2021 CALENDAR YEAR**

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

Sincerely,

A handwritten signature in black ink that reads "Kelly T. King".

KELLY TAKAYA KING
Councilmember

ocs:proj:hsac:fy2021:letters:slate:kmata

Enclosure

COUNTY COMMUNICATION NO. 21-76

Resolution

No. _____

APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES' OFFICERS AND ALTERNATES FOR THE 2021 CALENDAR YEAR

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; 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 and alternates; and

WHEREAS, at its meeting of January 29, 2021, the HSAC Special Executive Committee approved its slate of officers and alternates, in accordance with Section 5 of its Bylaws; and

WHEREAS, the HSAC Executive Committee has proposed the following slate of HSAC officers and alternates for 2021 calendar year (through December 31, 2021):

President: Mason K. Chock, Kauai County Council
Bernard P. Carvalho, Jr. (Alternate)

Vice-President: Kelly Takaya King, Maui County Council
Tamara Paltin (Alternate)

Secretary: Heather Kimball, Hawaii County Council
Rebecca Villegas (Alternate); and

Treasurer: Tommy Waters, Honolulu City Council
Andria Tupola (Alternate); and

WHEREAS, the HSAC Bylaws require each council to act on the proposed slate of HSAC officers and alternates before HSAC's annual meeting in June; now, therefore,

Resolution No. _____

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

1. That it approves the following slate of HSAC officers and alternates for the 2021 calendar year (through December 31, 2021):

President: Mason K. Chock, Kauai County Council
Bernard P. Carvalho, Jr. (Alternate)

Vice-President: Kelly Takaya King, Maui County Council
Tamara Paltin (Alternate)

Secretary: Heather Kimball, Hawaii County Council
Rebecca Villegas (Alternate); and

Treasurer: Tommy Waters, Honolulu City Council
Andria Tupola (Alternate); and

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