REQUEST FOR LEGAL SERVICES

March 2, 2021

Date:

Attachment

From:	Michael J. Molina	, Chair			
	Government Relat	tions, Ethics	, and Transpare	ncy Committee	
rransmittal Memo to:	DEPARTMENT OF Attention: Mimi			SEL	
Subject: NOM	INATIONS TO BO	ARDS, CO	MMITTEES, AN	D COMMISSIONS (MAI	JI
REDEVELOPI	MENT AGENCY) (GR	EAT-2(2))			
Background Data	a: Please see the a	ttached revis	sed resolution.	Please submit response	<u>to</u>
great.committe	ee@mauicounty.us_w	<u>vith a referen</u>	ce to GREAT-2(2).	
Work Requested:	[X] FOR APPROVAL	AS TO FORM A	AND LEGALITY		
Requestor's signa	ature		Contact Person		
minel & Malin			Challes Famalata		
Michael J. Mo	olina		Shelly Espeleta (Telephone Extension: 7134		
mienaer er me					
	THIN 15 WORKING DAY THIN 10 WORKING DAY		H (WITHIN 5 WORK) ENT (WITHIN 3 WO		
	E DATE (IF IMPOSED BY t posting deadline for Co			March 10, 2021	<u> </u>
FOR CORPORAT	ION COUNSEL'S RESPO	ONSE			
ASSIGNED TO:		ASSIGNMENT NO.		BY:	
•	[] APPROVED [] DISAPI [] RETURNINGPLEASE I		•	,	
COMMENTS (NOT	TE - THIS SECTION NOT	TO BE USED FO	R LEGAL ADVICE): _		
					_
					_
			DEPARTMENT	OF THE CORPORATION COUNSI	EL
Date			Ru		
			<i></i>	(Rev. 7/0)3)
great:1tr:002(2)acc0	01:ske				

Resolution

No.	
-----	--

APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY

WHEREAS, by letter dated January 22, 2021, Mayor Michael P. Victorino notified the Council that he nominated the person listed in Exhibit "A," as attached, as a member to the Maui Redevelopment Agency, in accordance with Section 2.40.050, Maui County Code, and Section 53-2, Hawaii Revised Statutes ("HRS"); and

WHEREAS, Section 53-2 of the HRS requires the Mayor's nominee to be approved by the Council; now, therefore,

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

- 1. That it approves the appointment of the person listed in Exhibit "B," as attached, as a member to the Maui Redevelopment Agency for the term as specified;
- 2. That it disapproves the appointment of the person listed in Exhibit "C" as a member to the Maui Redevelopment Agency as nominated by the Mayor;
- 3. That the Council expresses its gratitude and appreciation to the appointed member for his willingness to be considered for public service and actively participate in County government; and
- 4. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

Department of the Corporation Counsel County of Maui

great:misc:002(2)areso01:ske

NOMINATED MEMBER AND TERM

MAUI REDEVELOPMENT AGENCY

Ken Ota

Term 4/1/21 through 3/31/26

APPROVED MEMBER AND TERM

MAUI REDEVELOPMENT AGENCY

DISAPPROVED MEMBER

MAUI REDEVELOPMENT AGENCY

Ken Ota