

REQUEST FOR LEGAL

RECEIVED

By Dept of the Corporation Counsel at 4:48 pm, Mar 04, 2021

Date: March 2, 2021
From: Michael J. Molina, Chair
Government Relations, Ethics, and Transparency Committee

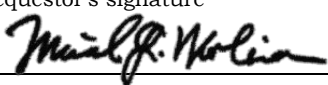
TRANSMITTAL

Memo to: DEPARTMENT OF THE CORPORATION COUNSEL
Attention: Mimi DesJardins, Esq.

Subject: NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MAUI REDEVELOPMENT AGENCY) (GREAT-2(2))

Background Data: Please see the attached revised resolution. Please submit response to great.committee@mauicounty.us with a reference to GREAT-2(2).

Work Requested: [X] FOR APPROVAL AS TO FORM AND LEGALITY
[] OTHER:

Requestor's signature  Michael J. Molina	Contact Person <u>Shelly Espeleta</u> (Telephone Extension: <u>7134</u>)
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[] ROUTINE (WITHIN 15 WORKING DAYS) [] RUSH (WITHIN 5 WORKING DAYS)
[] PRIORITY (WITHIN 10 WORKING DAYS) [] URGENT (WITHIN 3 WORKING DAYS)

[X] SPECIFY DUE DATE (IF IMPOSED BY SPECIFIC CIRCUMSTANCES): March 10, 2021
REASON: To meet posting deadline for Council meeting on March 19, 2021.

FOR CORPORATION COUNSEL'S RESPONSE

ASSIGNED TO: MDJ	ASSIGNMENT NO. 2021-0013	BY: jcm
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TO REQUESTOR: [~~X~~] APPROVED [] DISAPPROVED [] OTHER (SEE COMMENTS BELOW)
[] RETURNING--PLEASE EXPAND AND PROVIDE DETAILS REGARDING ITEMS AS NOTED

COMMENTS (NOTE - THIS SECTION NOT TO BE USED FOR LEGAL ADVICE): _____

DEPARTMENT OF THE CORPORATION COUNSEL

Date March 5, 2021By /s/ Mimi Desjardins

(Rev. 7/03)

great:ltr:002(2)acc01:ske

Attachment

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:

/s/ Mimi Desjardins

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