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## RESOLUTION

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RELATING TO THE APPOINTMENT OF KAULANA H. R. PARK TO SERVE ON THE BOARD OF WATER SUPPLY OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 7-101, Revised Charter of the City and County of Honolulu 1973, as amended (RCH), establishes a Department of Water, to be known as the Board of Water Supply; and

WHEREAS, Section 7-104, RCH, creates a policy-making body consisting of seven members, two ex officio and five appointed by the Mayor and confirmed by the Council to five-year terms; and

WHEREAS, in general, the Board of Water Supply has the duty of developing, managing, controlling, and operating the City's water systems; and

WHEREAS, by Mayor's Message 76 (2012), the Mayor has appointed Kaulana H. R. Park to the Board of Water Supply; and

WHEREAS, if confirmed by the Council, Mr. Park will replace Mr. Randall Chung who resigned, and will serve for the remainder of Mr. Chung's term which expires on June 30, 2013; and

WHEREAS, Section 13-103, RCH, which applies to the Board of Water Supply, includes a general qualification requiring a member to be a registered voter of the City; and

WHEREAS, after reviewing the nominee's qualifications, the Council finds that Mr. Park qualifies to serve on the Board of Water Supply and deserves confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that the appointment of Kaulana H. R. Park to the Board of Water Supply be confirmed for a term expiring on June 30, 2013; and

BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Mr. Park for his willingness to be considered for public service and active participation in City government; and

PWS



RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, the Chair of the Board of Water Supply, and Mr. Kaulana H. R. Park.

INTRODUCED BY:

BSL (b/r)

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DATE OF INTRODUCTION:

AUG 22 2012

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Honolulu, Hawaii

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Councilmembers

12-225-001  
AUG 22 2012  
CITY CLERK

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
C E R T I F I C A T E

**RESOLUTION 12-225**

Introduced: 08/22/12 By: STANLEY CHANG (BR)

Committee: PUBLIC WORKS AND  
SUSTAINABILITY

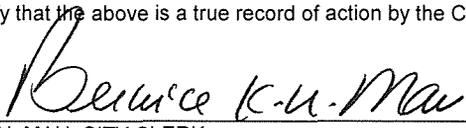
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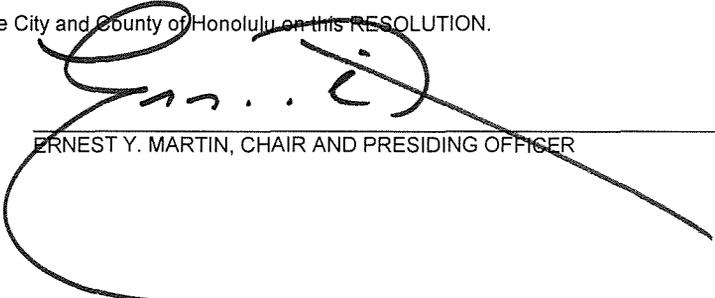
Links: [RES12-225](#)  
[CR-307](#)

Voting Legend: Y= Aye, Y\* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

PUBLISH	08/04/12	PUBLIC HEARING NOTICE PUBLISHED IN THE HONOLULU STAR-ADVERTISER.							
PUBLIC HEARING	08/15/12	PUBLIC HEARING CLOSED AND REFERRED TO COMMITTEE ON PUBLIC WORKS AND SUSTAINABILITY.							
ANDERSON	Y	BERG	A	CACHOLA	Y	CHANG	Y	GABBARD	Y
GARCIA	Y	HARIMOTO	Y	KOBAYASHI	Y	MARTIN			
PUBLIC WORKS AND SUSTAINABILITY	08/29/12	CR-307 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.							
COUNCIL	09/12/12	CR-307 AND RESOLUTION 12-225 WERE ADOPTED.							
ANDERSON	Y	BERG	Y	CACHOLA	Y	CHANG	Y	GARCIA	Y
HARIMOTO	Y	KOBAYASHI	Y	MARTIN	Y				

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

  
BERNICE K. N. MAU, CITY CLERK

  
ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER