



RESOLUTION

RECOMMENDING APPOINTEES TO THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY.

WHEREAS, Section 206E-3(a), Hawaii Revised Statutes (HRS) establishes the Hawaii Community Development Authority ("Authority"); and

WHEREAS, the Authority is responsible for determining community development programs and cooperating with private enterprise and federal, state and county governments to bring plans to fruition in established community development districts; and

WHEREAS, the Authority currently exercises jurisdiction over the Kakaako Community Development District, the Kalaeloa Community Development District and the Heeia Community Development District; and

WHEREAS, Act 323 (12), Session Laws of Hawaii, approved by the Governor on July 10, 2012, establishes a board for each community development district headed by nine members; and

WHEREAS, three of the nine members are "county members" appointed to 4-year terms by the Governor from a list provided by the local governing body; and

WHEREAS, the Governor has requested that the Council submit recommendations to fill the county member seats to represent the Kakaako District; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body recommends that the Governor consider the appointment of the following nominees as county members on the Authority's Kakaako District Board:

1. _____
2. _____
3. _____
4. _____
5. _____



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- 6. _____
- 7. _____
- 8. _____
- 9. _____

and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Governor of the State of Hawaii and the Hawaii Community Development Authority.

INTRODUCED BY:

[Handwritten Signature]

DATE OF INTRODUCTION:

SEP 14 2012

Honolulu, Hawaii

Councilmembers