



RESOLUTION

RELATING TO THE APPOINTMENT OF DAVID B. MONK TO SERVE ON THE GRANTS IN AID ADVISORY COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, enacted via Charter amendment that took effect January 1, 2013, Section 9-205 of the Revised Charter of the City and County of Honolulu 1973, as amended ("Charter"), establishes a Grants in Aid Advisory Commission ("Commission") comprised of seven members appointed by the Mayor to five-year staggered terms; and

WHEREAS, Section 13-103 of the Charter requires that except as otherwise provided by the Charter or by law, mayoral appointments to boards and commissions are subject to confirmation by the Council; and

WHEREAS, the Commission has the basic duties of reviewing applications for Grants in Aid monies and advising the City on projects to be funded with monies in the Grants in Aid fund, consistent with the priorities established by the Council by resolution; and

WHEREAS, Section 13-103 of the Charter requires a Commission member to be a registered voter of the City; and

WHEREAS, by Mayor's message (MM-2 (2014)), the Mayor has appointed David B. Monk to succeed Letitia Uyehara as a member of the Commission to serve the remainder of Ms. Uyehara's term that will expire on January 14, 2018; and

WHEREAS, the Council has reviewed Mr. Monks's qualifications and character and finds that he qualifies to serve on the Commission and deserves confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body confirms the appointment of David B. Monk to the Grants in Aid Advisory Commission for a term expiring on January 14, 2018; and

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



RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, Chair of the Grants in Aid Advisory Commission, and David B. Monk.

INTRODUCED BY:

Ann Kobayashi (br)

DATE OF INTRODUCTION:

JAN 8 2014

Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 14-6

Introduced: 01/08/14 By: ANN KOBAYASHI (BR)

Committee: BUDGET

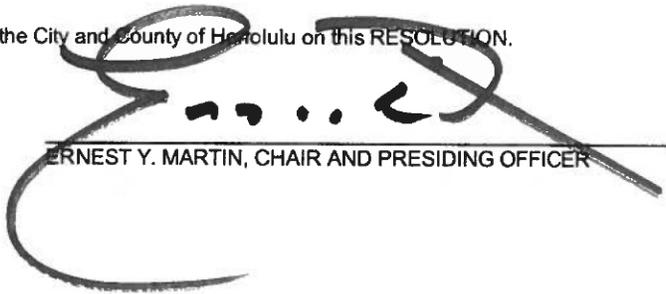
Title: RESOLUTION RELATING TO THE APPOINTMENT OF DAVID B. MONK TO SERVE ON THE GRANTS IN AID ADVISORY COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Voting Legend: * = Aye w/Reservations

01/17/14	BUDGET	CR-17 - RESOLUTION REPORTED OUT OF COMMITTEE ADOPTION.
01/18/14	PUBLISH	PUBLIC HEARING NOTICE PUBLISHED IN THE HONOLULU STAR-ADVERTISER.
01/29/14	COUNCIL	PUBLIC HEARING CLOSED. CR-17 AND RESOLUTION 14-6 WERE ADOPTED 8 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN, PINE. 1 ABSENT: MENOR

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