



RESOLUTION

RELATING TO APPOINTMENTS AND NOMINATIONS FOR THE HAWAII STATE ASSOCIATION OF COUNTIES.

WHEREAS, the Hawaii State Association of Counties (HSAC) is comprised of the members of the four county councils of the state of Hawaii and headed by an executive committee (Committee) consisting of four officers: the president, vice president, secretary and treasurer; and

WHEREAS, Section 5 of the HSAC bylaws requires each county council to appoint one of its members to serve as an officer of the Committee and designate an alternate to the member serving as an officer of the corporation; and

WHEREAS, Section 5 of the HSAC bylaws requires each county council to pass a resolution to approve the appointment and alternate designation; and

WHEREAS, Section 5 of the HSAC bylaws further states that upon passage of the resolution, each county council shall be deemed to have delegated to the appointee sufficient authority to formulate the HSAC slate of officers; and

WHEREAS, through their HSAC membership, the county councils of the state of Hawaii are also members of the National Association of Counties (NACo) and the Western Interstate Region (WIR), both of which are governed by separate boards of directors comprised of elected officials of member-counties; and

WHEREAS, Section 5A of the HSAC bylaws allows the Committee to nominate individuals to serve as directors; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it approves Honolulu Councilmember _____ as its designee to serve as an officer on the HSAC executive committee during fiscal year 2014-2015 and that Honolulu Councilmember _____ is designated as Councilmember _____'s alternate; and

BE IT FURTHER RESOLVED that the Council proposes _____ and _____ for the HSAC executive committee's consideration to be nominated to serve as directors of the National Association of Counties (NACo) or the Western Interstate Region (WIR); and



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BE IT FINALLY RESOLVED that a copy of this Resolution be transmitted to the President of the Hawaii State Association of Counties.

INTRODUCED BY:

Ernest Martin

DATE OF INTRODUCTION:

April 17, 2014
Honolulu, Hawaii

Councilmembers