



RESOLUTION

RELATING TO THE APPOINTMENT OF KAY C. MATSUI 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 7-101, 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;

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 Letter, dated July 11, 2016, the Mayor has appointed Kay C. Matsui to the Board of Water Supply; and

WHEREAS, if confirmed by the Council, Ms. Matsui would succeed Duane Miyashiro, whose term expired on June 30, 2016, and serve a term to expire on June 30, 2021; 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 Ms. Matsui 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 Kay C. Matsu to the Board of Water Supply be confirmed for a term expiring on June 30, 2021; and

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

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 16-176

Introduced: 07/13/16 By: ERNEST MARTIN – BY REQUEST Committee:

PUBLIC HEARING,
PUBLIC WORKS,
INFRASTRUCTURE
AND SUSTAINABILITY

Title: RESOLUTION RELATING TO THE APPOINTMENT OF KAY C. MATSUI TO SERVE ON THE BOARD OF WATER SUPPLY OF THE CITY AND COUNTY OF HONOLULU.

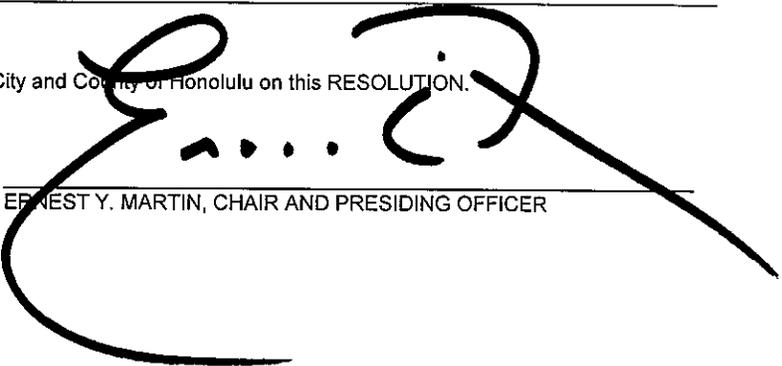
Voting Legend: * = Aye w/Reservations

07/23/16	PUBLISH	PUBLIC HEARING NOTICE PUBLISHED IN THE HONOLULU STAR-ADVERTISER.
08/03/16	COUNCIL/PUBLIC HEARING	PUBLIC HEARING CLOSED AND REFERRED TO COMMITTEE ON PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.
08/17/16	SPECIAL PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY	CR-241 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
09/07/16	COUNCIL	CR-241 AND RESOLUTION 16-176 WERE ADOPTED. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.

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.



GLEN I. TAKAHASHI, CITY CLERK



ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER