

Resolution

No. 19-22

AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR A FISCAL AUDIT OF THE MAUI COUNTY COUNCIL

WHEREAS, pursuant to Section 3-6 of the Revised Charter of the County of Maui (1983), as amended (“Charter”), the Maui County Council is the County’s legislative body; has the power to legislate taxes, rates, fees, and appropriations; and has the authority to conduct investigations of the operation of any department or function of the County; and

WHEREAS, Charter Section 3-7 established the Office of Council Services; and

WHEREAS, Section 2.08.030, Maui County Code, states: “The purpose of the council services staff shall be to provide stenographical, research, and other assistance to the members of the council, individually and collectively, and any other duties that may be assigned by the director.”; and

WHEREAS, a goal of the Countywide Policy Plan is: “Government services will be transparent, effective, efficient, and responsive to the needs of residents.” (page 78); and

WHEREAS, audits of governmental agencies and bodies can identify where an agency or body has failed to meet its fiscal responsibilities, suggest corrective actions, and promote accountability, transparency, integrity, and equity in government; and

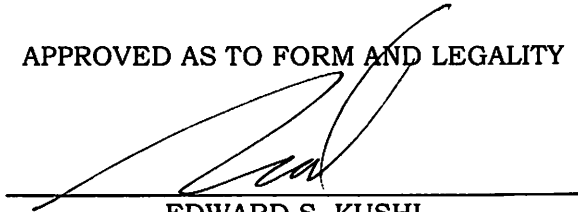
WHEREAS, for the 2019-2021 Council and future Councils to more ably perform their significant legislative duties and to ensure transparency, effectiveness, and efficiency in the County’s legislative branch, it is prudent for the Council to receive a fiscal audit of the 2017-2019 Maui County Council, including expenditures, salaries, and other forms of compensation of the Office of Council Services’ central accounts and Councilmembers’ offices; now, therefore,

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BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby authorizes the Council Chair to contract for a fiscal audit of the Maui County Council for the period 2004-2019 Council terms, including expenditures, salaries, and other forms of compensation from the Office of Council Services' central accounts and Councilmembers' offices;
2. That the authority in the preceding clause shall be rescinded if the Office of the County Auditor advises the Council it is conducting a substantially identical audit; and
3. That a certified copy of this resolution be transmitted to the County Auditor.

APPROVED AS TO FORM AND LEGALITY



EDWARD S. KUSHI
Deputy Corporation Counsel
County of Maui
paf:kmat:19-091d
LF 2019-0365

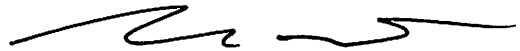
COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that RESOLUTION NO. 19-22 was adopted by the Council of the County of Maui, State of Hawaii, on the 15th day of February, 2019, by the following vote:

MEMBERS	Kelly T. KING Chair	Keani N. W. RAWLINS-FERNANDEZ Vice-Chair	G. Riki HOKAMA	Natalie A. KAMA	Alice L. LEE	Michael J. MOLINA	Tamara A. M. PALTIN	Shane M. SINENCI	Yuki Lei K. SUGIMURA
ROLL CALL	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye



COUNTY CLERK