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## RESOLUTION

CONFIRMING THE APPOINTMENT OF DAVID SGAN TO SERVE ON THE GRANTS IN AID ADVISORY COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 9-205 of the Revised Charter of the City and County of Honolulu 1973 (amended 2017 Edition) ("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 letter, dated February 8, 2024, the Mayor has appointed Mr. David Sgan to the Grants in Aid Advisory Commission; and

WHEREAS, if confirmed by the Council, Mr. Sgan will fill a vacant position and serve for a term to expire on January 14, 2026; and

WHEREAS, the Council has reviewed Mr. Sgan'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 Mr. David Sgan to the Grants in Aid Advisory Commission for a term expiring on January 14, 2026; and

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

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## **RESOLUTION**

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

	INTRODUCED BY:	(br)
		,
DATE OF INTRODUCTION:		
FEB 15 2024	Councilmembers	

## CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII CERTIFICATE

## **RESOLUTION 24-43**

Introduced:

02/15/24

Bv:

TOMMY WATERS - BY REQUEST

Committee:

COUNCIL/PUBLIC HEARING (PH)

BUDGET (BUD)

Title:

CONFIRMING THE APPOINTMENT OF DAVID SGAN TO SERVE ON THE GRANTS IN AID ADVISORY COMMISSION

OF THE CITY AND COUNTY OF HONOLULU.

Voting Legend: \* = Aye w/Reservations

02/15/24	INTRO	Introduced.
03/15/24	PUBLISH	Public hearing notice published in the Honolulu Star-Advertiser.
03/25/24	CCL/PH	Public hearing closed and referred to Committee.
04/02/24	BUD	Reported out for adoption.
		CR-94
		5 AYES: CORDERO, KIA'ĀINA, SAY, TULBA, WEYER
04/17/24	CCL	Committee report and Resolution were adopted.
		8 AYES: CORDERO, KIA'ĀINA, OKIMOTO, SAY, TULBA, TUPOLA, WATERS, WEYER
		1 ABSENT: DOS SANTOS-TAM

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.

LEN TAKAHASHI, CITY CLERK

TOMMY WATERS, CHAIR AND PRESIDING OFFICER