

R&D

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**A RESOLUTION**

Consenting to the nomination of Mr. Presley P. Charley to serve as a member of the Board of Directors for Kosrae Utility Authority.

1           **WHEREAS**, pursuant to Section 12 of Article V of the Kosrae State Constitution, the  
2 Governor has the constitutional authority to appoint members comprising States Boards,  
3 Authority, Commissions or Agencies with the advice and consent of the Legislature; and

4           **WHEREAS**, Section 7.1201 of Title 7 of the Kosrae State Code established the Kosrae  
5 Authority (thereafter referred to as “KUA”) and Section 7.1202 mandate it to oversee provision  
6 to the public electric power and other authority services; and

7           **WHEREAS**, pursuant to Section 7.1206 of Title 7 of the Kosrae State Code, KUA is  
8 governed by a Board of five Directors, four to be appointed by the Governor with the advice and  
9 consent of Legislature and an ex-officio to be designated by the Governor; and

10           **WHEREAS**, by Governor Message No. 12- 59, Honorable Governor Carson K. Sigrah  
11 has nominated Mr. Presley P. Charley to be a member of the KUA Board of Directors; and

12           **WHEREAS**, The Joint Standing Committees on Resources and Development (R&D) &  
13 Environment, Transportation, Communication, and Infrastructure (ETC&I) has been assigned to  
14 work on the nomination and has concluded its work on the nomination of Mr. Presley P. Charley  
15 to KUA Board of Directors; and

16           **WHEREAS**, it is the finding of the Joint Standing Committees on R&D and ETC&I that  
17 the nominee is qualified and able to carry out the duties and responsibilities of a member of  
18 KUA Board of Directors; **NOW THEREFORE**;

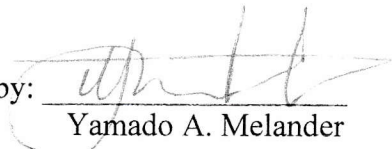
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1           **BE IT RESOLVED**, that this 12<sup>th</sup> Kosrae State Legislature, on its Second Regular  
2 Session, August 2019, hereby consents and confirms the nomination of Mr. Presley P. Charley to  
3 serve as a member of the KUA Board of Directors; and

4           **BE IT FURTHER RESOLVED**, that a certified copy of this resolution be transmitted to  
5 the Honorable Carson K. Sigrah, Governor of Kosrae State, and to Mr. Presley P. Charley

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7 Date: 8/23/19

Introduced by:   
Yamado A. Melander