

A RESOLUTION

CONSENTING TO THE RE-NOMINATION OF MR. ISAO J. MIKE 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 (hereafter 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- 95, Honorable Governor Carson K. Sigrah
11 has re-nominated Mr. Isao J. Mike to be a member of the KUA Board of Directors; and

12 **WHEREAS**, the Standing Committees on Resources and Development (R&D) has been
13 assigned to work on the re-nomination and has concluded its work on the re-nomination of Mr.
14 Isao J. Mike to KUA Board of Directors; and

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

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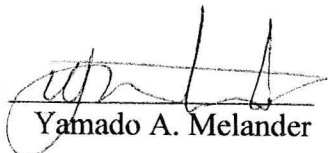
1 **BE IT RESOLVED.** that this 12th Kosrae State Legislature, on its Third Regular
2 Session, February 2020, hereby consents and confirms the re-nomination of Mr. Isao J. Mike to
3 serve as a member of the KUA Board of Directors: and

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. Isao J. Mike

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7 Date: 2/14/20

Introduced by:


Yamado A. Melander