

R&D

A RESOLUTION

Consenting to the re-nomination of Mr. Linson Waguk 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- 59, Honorable Governor Carson K. Sigrah
11 has re-nominated Mr. Linson Waguk 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 re-nomination of Mr. Linson Waguk
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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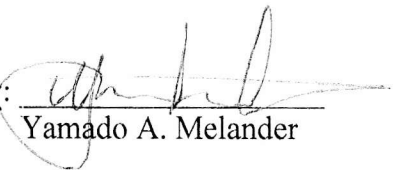
1 **BE IT RESOLVED**, that this 12th Kosrae State Legislature, on its Second Regular
2 Session, August 2019, hereby consents and confirms the re-nomination of Mr. Linson Waguk to
3 serve as a member of the KUA Board of Directors; and

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. Linson Waguk.

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8 Date: 8/28/19

Introduced by: 
Yamado A. Melander