



DEPARTMENT OF
HOUSING AND HUMAN CONCERNS
COUNTY OF MAUI

ALAN M. ARAKAWA
Mayor

CAROL K. REIMANN
Director

JAN SHISHIDO
Deputy Director

RECEIVED

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2200 MAIN STREET • SUITE 546 • WAILUKU, HAWAII 96793 • PHONE (808) 270-7805 • FAX (808) 270-7165
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September 16, 2016

Honorable Alan M. Arakawa
Mayor, County of Maui
200 South High Street
Wailuku, Hawaii 96793

For Transmittal to:

Honorable Mike White, Chair
and Members of the Maui County Council
200 South High Street
Wailuku, Hawaii 96793

APPROVED FOR TRANSMITTAL

Carol K. Reimann 9/22/16
Mayor Date

Dear Chair White and Members:

**SUBJECT: AUTHORIZING THE GRANT OF A NON-EXCLUSIVE EASEMENT TO
OCEANIC TIME WARNER CABLE FOR THE KULAMALU
AFFORDABLE HOUSING PROJECT**

I am transmitting a proposed resolution entitled "AUTHORIZING THE GRANT OF A NON-EXCLUSIVE EASEMENT TO OCEANIC TIME WARNER CABLE FOR THE KULAMALU AFFORDABLE HOUSING PROJECT".

The purpose of the proposed resolution is to authorize a grant of non-exclusive easement to Oceanic Time Warner Cable to offer its cable television and telecommunication services to the residents of the Kulamalu Affordable Housing Project.

I respectfully request that this matter be referred to the appropriate Council committee for review and discussion.

Thank you for your attention to this matter. Should you have any questions, please feel free to call me at Ext. 7805.

Sincerely,

Carol K. Reimann

CAROL K. REIMANN
Director of Housing and Human Concerns

Attachment

COUNTY COMMUNICATION NO. 16-235

Resolution

No. _____

AUTHORIZING THE GRANT OF A NON-EXCLUSIVE EASEMENT TO OCEANIC TIME WARNER CABLE FOR THE KULAMALU AFFORDABLE HOUSING PROJECT

WHEREAS, Oceanic Time Warner Cable desires to offer its cable television and telecommunication services to the residents of the Kulamalu Affordable Housing Project; and

WHEREAS, in order to adequately service the residents, Oceanic Time Warner Cable requires a non-exclusive easement; and

WHEREAS, the County of Maui desires to grant a non-exclusive easement under the terms set forth in the Non-Exclusive Easement Agreement, attached hereto and incorporated herein as Exhibit “1”; and

WHEREAS, Section 3.44.020, Maui County Code, authorizes the Council to dispose of County real property by easement; and

WHEREAS, the Council recognizes that it is in the public interest to dispose of this property in a manner other than public auction; now, therefore,

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

1. That it authorizes the grant of a non-exclusive easement to Oceanic Time Warner Cable; and

2. That it finds it is in the public interest to dispose of this property in a manner other than public auction; and

3. That it hereby authorizes the Mayor, or the Mayor’s duly authorized representative, to execute all necessary documents in connection with the grant of the non-exclusive easement; and

Resolution No. _____

4. That certified copies of this resolution be transmitted to the Mayor and the Director of the Department of Housing and Human Concerns.

APPROVED AS TO FORM
AND LEGALITY:



JEFFREY UEOKA
Deputy Corporation Counsel
County of Maui
2016-0851

NON-EXCLUSIVE EASEMENT AGREEMENT

THIS NON-EXCLUSIVE EASEMENT AGREEMENT ("Agreement") made this ____ day of _____, 2016, by and between the County of Maui (hereinafter referred to as the "Grantor") and OCEANIC TIME WARNER CABLE LLC, a Delaware-based limited liability company, dba OCEANIC TIME WARNER CABLE, whose mailing address is 200 Akamainui St., Mililani, Hawai'i 96789 (hereinafter referred to as "Oceanic").

WITNESSETH:

WHEREAS, Oceanic desires to offer its cable television and telecommunication services to the owners and/or tenants of the 56-unit Kulamalu Affordable Housing Project, consisting of six (6) two-story residential buildings and one (1) multi-purpose building, located at 65 'Ōhi'a Kū Street, Pukalani, Maui, Hawai'i located on the real property described in Exhibit A attached hereto (hereinafter referred to as the "Project") and the Grantor desires to make such services available to the owners and/or tenants;

WHEREAS, the Grantor has agreed to grant Oceanic a non-exclusive easement for the purposes described below;

NOW, THEREFORE, for good consideration had and received and the covenants contained herein, the parties agree as follows:

1. Grant. Grantor shall give, grant and convey unto Oceanic, its successors and permitted assigns, a non-exclusive easement for the installation, maintenance, repair, replacement and removal of all equipment and appurtenances for the provision of cable and telecommunication services (hereinafter referred to as the "Cable System") to the Project tenants, over, upon, through and under the land and improvements of the Project subject to the terms and conditions of this Agreement. This easement shall be irrevocable for as long as the Grantor shall utilize the land and improvement for residential purposes, subject to zoning laws.
2. Cable Television and Telecommunication Services. In consideration of said grant of easement, Oceanic hereby agrees that:
 - a. Oceanic shall contract contact directly with the Project tenants who desire cable television and telecommunication services;
 - b. Oceanic shall make arrangements for access to the unit directly with the Project tenant contracting for cable television and/or telecommunication services;
 - c. The Grantor shall not be liable or responsible for the collection of any payment for cable television and/or telecommunication services contracted for by the Project tenants.
 - d. The Grantor shall not be liable or responsible for the cable television and/or telecommunication services or its functioning;

- e. Oceanic shall utilize methods least invasive to the land, Project and tenants when installing, repairing and maintaining any wiring, conduits, raceways or equipment. Oceanic shall, to the greatest extent practicable, conceal new wiring in existing conduits or raceways. In the event existing conduits or raceways are not adequate, new conduits and raceways shall be concealed. In cases where new conduits or raceways cannot be concealed, Oceanic shall obtain the Grantor's written consent prior to proceeding with installation. Any new equipment shall be concealed in existing locations or Oceanic shall obtain the Grantor's prior written consent for installation in new locations;
 - f. Oceanic shall indemnify and hold the Grantor harmless for any and all damages arising out of the installation, maintenance, operation, repair, replacement and removal of the Cable System, or failure to properly maintain and operate the cable system or other conduct whatsoever by Oceanic;
 - g. Oceanic shall indemnify and hold the Grantor harmless from any claims, actions, and suits asserted by any person and arising from the Cable System or provision of cable television and/or telecommunication services by Oceanic;
3. Maintenance and Grantorship of Equipment. The Grantor understands and agrees that:
- a. All portions of the Cable System installed by Oceanic shall remain the sole property of Oceanic and shall not constitute a fixture of any building(s) or improvement to the land. The Grantor shall have no right, title or interest and hereby waives and relinquishes any possible claims of right, title, or interest to any portion of the Cable System, including, but not limited to, any conduits or duct which Oceanic may have installed as part of the Cable System. The Grantor hereby agrees that Oceanic shall have the right to remove the Cable System in the event Oceanic agrees to relinquish its easement and Oceanic shall restore the common elements to its previous condition, reasonable wear and tear excepted;
 - b. Oceanic shall be solely responsible for the maintenance, repair, replacement, improvement and removal of all or any portion of the Cable System installed by Oceanic;
 - c. Oceanic, in its sole discretion, shall determine the type and grade of cable television and telecommunication system appropriate for the Project;
 - d. Oceanic may demonstrate and sell cable television and telecommunication services to the tenants.

4. Non-Exclusiveness. Oceanic agrees and acknowledges that nothing in this Agreement shall prohibit or limit the Grantor from granting non-exclusive easements to other persons or entities in the easement area, whether or not for similar uses as contemplated under this Agreement.
5. Termination. Except as otherwise provided herein, this Agreement may be terminated, without any penalty or further liability upon thirty (30) days written notice by the Grantor for Oceanic's failure to cure or commence curing a material default under the terms of this Agreement.
6. Representation. The Grantor and Oceanic mutually represent that the undersigned(s) are duly authorized to enter into this Agreement on respective behalf of the Grantor and Oceanic and bind said Grantor and Oceanic to the terms contained herein.
7. Amendment; Modification. No amendment or modification of this Agreement or any Exhibit attached hereto shall be effective, unless incorporated in a written instrument executed by all parties.
8. Assignment of Non-Exclusive Agreement. Oceanic shall not assign any interest in this grant of easement to any person or firm without the prior written consent of the Grantor, and any assignment made without such prior written consent shall be null and void. No assignment shall, under any circumstances, relieve Oceanic of its obligations under this grant of easement.

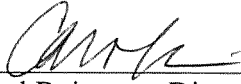
IN WITNESS WHEREOF, the parties hereto, have executed this instrument on the day and year first above written.

OCEANIC TIME WARNER CABLE LLC

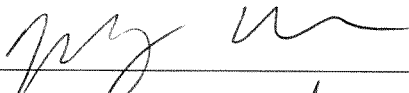
By: 
Name: Kirk Izawa
Its Vice President of Technical Operations

“Oceanic”

APPROVAL RECOMMENDED:

By: 
Carol Reimann, Director, Department of Housing and Human Concerns

APPROVED AS TO FORM AND LEGALITY:

By: 
Name: Jeffrey Neuber
Deputy Corporation Counsel, County of Maui

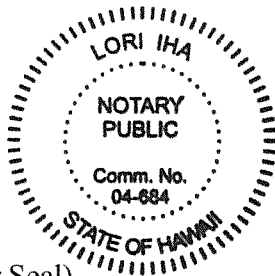
GRANTOR:

By: _____
Alan M. Arakawa, Mayor, County of Maui

By: _____
Danilo F. Agsalog,
Director, Department of Finance, County of Maui

STATE OF HAWAI'I)
) SS:
CITY AND COUNTY OF HONOLULU)

On this 28th day of July, 2016, personally appeared
Kirk Izawa, personally known, who, being by me duly sworn or affirmed did say
that such person(s) executed the foregoing instrument as the free act and deed of such person(s),
and if applicable, in the capacity shown, having been duly authorized to execute such instrument
in such capacity.



(Official Stamp or Seal)

Lori Iha
Lori Iha

Notary Public, State of Hawai'i

My commission expires: 12/5/2016

NOTARY CERTIFICATION STATEMENT

Document Identification or Description:

Non-Exclusive Easement Agreement

☐ Doc. Date: _____ or ☒ Undated at time of notarization.

No. of Pages: 7

Jurisdiction: First Circuit
(in which notarial act is performed)

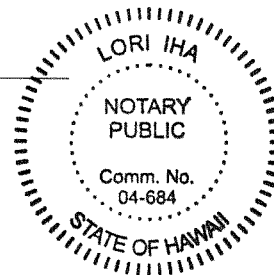
JUL 28 2016

Signature of Notary

Date of Notarization and
Certification Statement

Lori Iha

Printed Name of Notary



(Official Stamp or Seal)

STATE OF HAWAI'I)
) SS:
CITY AND COUNTY OF HONOLULU)

On this _____ day of _____, 201_, personally appeared _____, to me personally known, who, being by me duly sworn or affirmed did say that such person(s) executed the foregoing instrument as the free act and deed of such person(s), and if applicable, in the capacity shown, having been duly authorized to execute such instrument in such capacity.

Notary Public, State of Hawai'i

My commission expires: _____

(Official Stamp or Seal)

NOTARY CERTIFICATION STATEMENT

Document Identification or Description:

Non-Exclusive Easement Agreement

☐ Doc. Date: _____ or ☐ Undated at time of notarization.

No. of Pages: _____ Jurisdiction: First Circuit
(in which notarial act is performed)

Signature of Notary

Date of Notarization and
Certification Statement

Printed Name of Notary

(Official Stamp or Seal)

STATE OF HAWAI'I)
) SS:
CITY AND COUNTY OF HONOLULU)

On this _____ day of _____, 201_, personally appeared _____, to me personally known, who, being by me duly sworn or affirmed did say that such person(s) executed the foregoing instrument as the free act and deed of such person(s), and if applicable, in the capacity shown, having been duly authorized to execute such instrument in such capacity.

Notary Public, State of Hawai'i

My commission expires: _____

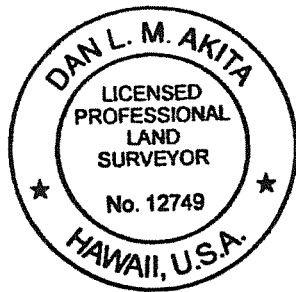
(Official Stamp or Seal)

<u>NOTARY CERTIFICATION STATEMENT</u>	
Document Identification or Description: <u>Non-Exclusive Easement Agreement</u>	
☐ Doc. Date: _____ or ☐ Undated at time of notarization.	
No. of Pages: _____	Jurisdiction: First Circuit (in which notarial act is performed)
Signature of Notary _____	Date of Notarization and Certification Statement _____
Printed Name of Notary _____	(Official Stamp or Seal)

LOT 12-A

AT KOHOLO, KULA, MAUI, HAWAII

8. 188° 57' 223.01 feet along the east side of Ohi`a Ku Street;
9. Thence along the east side of Ohi`a Ku Street, on a curve to the right with a radius of 30.00 feet, the chord azimuth and distance being:
- 234° 35' 20.5' 42.90 feet
- to the point of beginning and containing an area of 4.179 Acres.



R.M. TOWILL CORPORATION

Description Prepared by:

 4/30/18
Dan L.M. Akita Expiration Date
Licensed Professional Land Surveyor
Certificate Number 12759

July 15, 2016