

REQUEST FOR LEGAL SERVICES

Date: November 23, 2020
From: Riki Hokama, Chair
Healthy Families and Communities Committee

TRANSMITTAL

Memo to: DEPARTMENT OF THE CORPORATION COUNSEL
Attention: Michael Hopper, Esq.

Subject: LEASE TO MAUI FAMILY YOUNG MEN'S CHRISTIAN ASSOCIATION (HFC-78)

Background Data: Please review the attached revised proposed resolution.

Work Requested: ☒ FOR APPROVAL AS TO FORM AND LEGALITY
☐ OTHER:

Requestor's signature  Riki Hokama	Contact Person <u>Lesley Milner</u> (Telephone Extension: 7886)
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☐ ROUTINE (WITHIN 15 WORKING DAYS) ☐ RUSH (WITHIN 5 WORKING DAYS)
☐ PRIORITY (WITHIN 10 WORKING DAYS) ☐ URGENT (WITHIN 3 WORKING DAYS)

☒ SPECIFY DUE DATE (IF IMPOSED BY SPECIFIC CIRCUMSTANCES): November 25, 2020

REASON: For posting on the December 4, 2020 Council Agenda.

FOR CORPORATION COUNSEL'S RESPONSE

ASSIGNED TO:	ASSIGNMENT NO.	BY:
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TO REQUESTOR: ☐ APPROVED ☐ DISAPPROVED ☐ OTHER (SEE COMMENTS BELOW)
☐ RETURNING--PLEASE EXPAND AND PROVIDE DETAILS REGARDING ITEMS AS NOTED

COMMENTS (NOTE - THIS SECTION NOT TO BE USED FOR LEGAL ADVICE): _____

DEPARTMENT OF THE CORPORATION COUNSEL

Date _____

By _____
(Rev. 7/03)

hfc:ltr:078acc01:ljam

Attachment

Resolution

No. _____

AUTHORIZING A GRANT OF A LEASE OF COUNTY REAL PROPERTY TO MAUI FAMILY YOUNG MEN'S CHRISTIAN ASSOCIATION

WHEREAS, Maui Family Young Men's Christian Association, a Hawaii nonprofit corporation, desires to obtain a lease of the portion of the Keopuolani Regional Park known as the Maui YMCA from the County of Maui for a nominal sum; and

WHEREAS, the real property Maui Family Young Men's Christian Association desires to occupy is identified for real property tax purposes as a portion of tax map key: (2)3-8-007:001, an area measuring 6.032 acres and defined in the proposed Lease Agreement, attached as Exhibit "1"; and

WHEREAS, in accordance with Maui County Code Section 3.36.090, the Council of the County of Maui may authorize the grant of a lease of County real property by resolution; now, therefore,

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

1. That Maui Family Young Men's Christian Association be granted the right to occupy County real property in accordance with the terms and conditions of the proposed Lease Agreement, at an annual rent of \$1, to expire February 28, 2042;
2. That the Mayor and the Director of Finance or their authorized representatives are authorized to execute the proposed Lease Agreement; and

Resolution No. _____

3. That certified copies of this Resolution be transmitted to the Mayor, the Director of Finance, the Director of Parks and Recreation, and the Executive Director of Maui Family Young Men's Christian Association.

APPROVED AS TO FORM AND LEGALITY

Deputy Corporation Counsel
County of Maui

hfc:misc:078areso01:ljcm