REQUEST FOR LEGAL SERVICES

Water, Infrastructure, and Transportation Committee

September 1, 2020

Yuki Lei K. Sugimura, Chair

Date:

From:

TRANSMITTAL

Attachment

Memo to: DEPARTMENT OF Attention: <u>Jennif</u>			SEL			
Subject: PARKING NEAR THE KAL	ANA O MAU	CAMPUS (WIT-	57)			
Background Data: Please incorporate	e the revision	reflected on th	e attached mark-up and, if			
appropriate, approve the revised p	roposed resol	ution as to form	and legality.			
Work Requested: [X] FOR APPROVAL	AS TO FORM A	ND LEGALITY				
[] OTHER:			· · · · · · · · · · · · · · · · · · ·			
Requestor's signature Yuki Lei K. Sugimura		Contact Person Laksmi Abraham/Lesley Milner (Telephone Extension: 7659/7886)				
[] ROUTINE (WITHIN 15 WORKING DAY)		H (WITHIN 5 WORKI ENT (WITHIN 3 WOI				
[X] SPECIFY DUE DATE (IF IMPOSED BY SPECIFIC CIRCUMSTANCES): September 3, 2020 REASON: For possible posting on the September 11, 2020 Council Agenda						
FOR CORPORATION COUNSEL'S RESPO	ONSE					
ASSIGNED TO:	ASSIGNMENT NO.		BY:			
TO REQUESTOR: \[APPROVED [] DISAPPROVED [] OTHER (SEE COMMENTS BELOW) [] RETURNINGPLEASE EXPAND AND PROVIDE DETAILS REGARDING ITEMS AS NOTED						
COMMENTS (NOTE - THIS SECTION NOT	TO BE USED FOI	R LEGAL ADVICE):				
Revised and signed Resolution attached. Revised as requested.						
		DEPARTMENT	OF THE CORPORATION COUNSEL			
Date 9/3/2020		By/s/ J.C	(Rev. 7/03)			
			(200. 1700)			
wit:ltr:057acc01:ljcm						

Resolution

N	O	

APPROVING DISPOSITION OF STRUCTURES
ATTACHED TO COUNTY REAL PROPERTY FOR
PURPOSES OF THE KALANA O MAUI CAMPUS
PARKING EXPANSION

WHEREAS, the County of Maui is the fee owner of real property located at 2154 Kaohu Street and 251 Napua Street, Wailuku, Maui, identified for real property tax purposes as tax map key numbers (2) 3-4-008:040 and 3-4-008:050, respectively (collectively, the "Property"); and

WHEREAS, the Property contains various old structures, which must be removed or demolished for purposes of utilizing the Property for its intended use as employee and fleet vehicle parking; and

WHEREAS, there has been private sector interest in purchasing and relocating at least one of the structures; and

WHEREAS, the structures are presently considered "real property," pursuant to Section 3.44.010, Maui County Code ("MCC"), being permanently affixed to the Property; and

WHEREAS, the sale and disposition of all or some of the structures is in the public interest because it furthers the public purpose of clearing the Property for its intended use; and

WHEREAS, disposition of real property by sealed bids, pursuant to Section 3.44.040.A, MCC, requires the authorization of the Council by resolution approved by two-thirds of its membership; now, therefore,

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

- 1. That it finds that disposition of the structures on the Property by sealed bid is in the public interest; and
- 2. That it approves the disposition of all or some of the structures on the Property; and

Reso	lution	No.	

3. That certified copies of this resolution be transmitted to the Mayor, the Managing Director, and the Director of Finance.

APPROVED AS TO FORM AND LEGALITY:

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JENNIFER M.P.E. OANA
Department of the Corporation Counsel
County of Maui