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OFFICE OF THE COUNTY CLERK

COUNTY OF MAUI 200 SOUTH HIGH STREET WAILUKU, MAUI, HAWAII 96793 www.mauicounty.gov/county/clerk

February 7, 2022

Honorable Keani Rawlins-Fernandez, Chair Budget, Finance, and Economic Development Committee Council of the County of Maui Wailuku, Hawaii 96793

Dear Chair Rawlins-Fernandez:

Respectfully transmitted are copies of the following documents that were referred to your Committee by the Council of the County of Maui at its meeting of February 4, 2022:

COUNTY COMMUNICATIONS:

No. 22-38 - Scott K. Teruya, Director of Finance

No. 22-39 - Scott K. Teruya, Director of Finance

No. 22-40 - Sandy Baz, Managing Director

No. 22-41 - Scott K. Teruya, Director of Finance

No. 22-42 - Michele M. Yoshimura, Budget Director

RESOLUTION:

No. 22-23 -

"AUTHORIZING THE DISPOSITION BY SEALED BID COUNTY OWNED SANDHILLS ESTATES LOTS 22, 74 AND 76, IDENTIFIED AS TAX MAP KEY NOS. (2) 3-8-089:022, 074 AND 076, SITUATED IN WAILUKU, MAUI, HAWAII, PURSUANT TO SECTION 3.44.030, MAUI COUNTY CODE"

BILLS:

No. 30 (2022) -

"A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2022 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES — SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2022, AFFORDABLE HOUSING FUND (KILOHANA MAKAI PROJECT (WELA STREET EXTENSION))"

Honorable Keani Rawlins-Fernandez, Chair Budget, Finance, and Economic Development Committee Page 2 February 7, 2022

- No. 35 (2022) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2022 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA, 60 SOUTH CHURCH STREET BUILDING RENOVATIONS"
- No. 36 (2022) "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 5219, BILL NO. 48 (2021), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF MANAGEMENT 60 SOUTH CHURCH STREET BUILDING RENOVATIONS)"
- No. 37 (2022) "A BILL FOR AN ORDINANCE DETERMINING THAT PART OF THE PROCEEDS OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI HERETOFORE ISSUED IS IN EXCESS OF THE AMOUNTS REQUIRED FOR THE PURPOSES FOR WHICH SUCH BONDS WERE INITIALLY ISSUED, OR MAY OR SHOULD NOT BE APPLIED TO THOSE PURPOSES, AND DIRECTING SUCH PROCEEDS TO OTHER PUBLIC IMPROVEMENTS OR AUTHORIZED PURPOSES OF THE COUNTY OF MAUI"
- No. 38 (2022) -"A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2022 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES: DEPARTMENT OF MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA. GOVERNMENT FACILITIES. **BOND** FUND. 60 SOUTH CHURCH STREET BUILDING RENOVATIONS; TOTAL CAPITAL IMPROVEMENTS PROJECT APPROPRIATIONS; TOTAL APPROPRIATIONS (OPERATING AND CAPITAL **IMPROVEMENT PROJECTS)**"

Honorable Keani Rawlins-Fernandez, Chair Budget, Finance, and Economic Development Committee Page 3 February 7, 2022

Also transmitted for your convenience are copies of communications received from the Managing Director pertaining to Resolution No. 22-23, and the Budget Director pertaining to Bill Nos. 30 (2022), 35 (2022), 36 (2022), 37 (2022), and 38 (2022).

Respectfully,

KATHY L. KAOHU

County Clerk

/jym

Enclosures

cc: Director of Council Services

MICHAEL P. VICTORINO Mayor

> SCOTT K. TERUYA Director

MAY-ANNE A. ALIBIN
Deputy Director



DEPARTMENT OF FINANCE COUNTY OF MAUI 200 SOUTH HIGH STREET WAILUKU, MAUI, HAWAI'I 96793

January 27, 2022

APPROVED FOR TRANSMITTAL

RECEIVED

2022 JAN 28 AM 9: 50

OFFICE OF THE COUNTY CLERK

Honorable Michael P. Victorino Mayor, County of Maui 200 South High Street Wailuku, Hawaii 96793

For Transmittal to:

Honorable Alice L. Lee, Chair and Members of the Maui County Council 200 South High Street Wailuku, Maui, Hawaii 96793

Dear Chair Lee and Members:

SUBJECT: AUTHORIZING THE DISPOSITION BY SEALED BID COUNTY OWNED SANDHILLS ESTATE LOTS, 22, 74 AND 76 INDENTIFIED AS TAX MAP KEY NOS. (2) 3-8-089:022, 074 AND 076, SITUATED IN WAILUKU, MAUI, HAWAII, PURSUANT TO SECTION 3.44.030, MAUI COUNTY CODE

I am transmitting the attached proposed resolution for the purpose of authorizing the disposition by sealed bid of the three county-owned Sandhills Estates Lots ("lots") identified as tax map keys no. (2) 3-8-089:022, 074, and 076, situated in Wailuku, Maui, Hawaii, pursuant to Section 3.44.030, Maui County Code.

Should you need further information, please contact me at (808) 270-7474.

Sincerely,

SCOTT K. TERUZA

Director, Department of Finance

Attachment