Resolution

No. 25-49

AUTHORIZING THE ACQUISITION OF APPROXIMATELY 24,018 SQUARE FEET IDENTIFIED AS TAX MAP KEY NO. (2) 4-5-007-028 SITUATED AT LAHAINA, MAUI, HAWAII, FOR AN AMOUNT NOT TO EXCEED \$1,700,000.00

WHEREAS, Pamela L. Hall as trustee of The Jay R. Moore Trust ("Owner"), is the owner in fee simple of that certain real property located at 968 Limahana Place, Lahaina, Maui, Hawaii, consisting of approximately 24,018 square feet, and identified for real property tax purposes as tax map key number (2) 4-5-007-028, ("Property"), which Property is more particularly described in Exhibit "A," and depicted in Exhibit "B" attached hereto, both of which are incorporated herein by reference; and

WHEREAS, Owner has expressed a desire to sell the Property to the County of Maui and the parties intend to enter into a Real Property Purchase and Sale Agreement at the agreed to price of ONE MILLION SEVEN HUNDRED THOUSAND DOLLARS AND NO/100 DOLLARS (\$1,700,000.00) plus customary expenses; and

WHEREAS, the Director of Finance has determined that acquisition of the Property is in the public interest; and

WHEREAS, Section 3.44.015(C), Maui County Code, requires that the Council authorize by resolution any acquisition of real property with a purchase price that exceeds \$250,000.00; and

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

1. That the Council finds the acquisition of the Property to be in the public interest; and

- 2. That pursuant to Section 3.44.015(C), Maui County Code, the Council authorizes the acquisition of the Property for an amount not to exceed ONE MILLION SEVEN HUNDRED THOUSAND DOLLARS AND NO/100 DOLLARS (\$1,700,000.00), plus customary closing costs and expenses; and
- 3. That it does hereby authorize the Mayor or the Mayor's duly authorized representative, to execute all necessary documents in connection with the acquisition of the Property; and
- 4. That certified copies of this Resolution be transmitted to the Mayor, the Director of Finance, and Pamela L. Hall, trustee of The Jay R. Moore Trust.

APPROVED AS TO FORM AND LEGALITY:

/s/ Michael J. Hopper
MICHAEL J. HOPPER
Deputy Corporation Counsel
County of Maui
2024-1795
2025-01-30 Reso 968 Limahana Place

INTRODUCED BY:

Upon the request of the Mayor.

SCHEDULE C

All of that certain parcel of land situate at Hanakaoo, District of Lahaina, Island and County of Maui, State of Hawaii, being LOT 15 of the "WILI KO SUBDIVISION", as shown on File Plan Number 1144, filed in the Bureau of Conveyances of the State of Hawaii, and containing an area of 24,018 square feet, more or less.

BEING THE PREMISES ACQUIRED BY WARRANTY DEED

GRANTOR : MAUI TRANS-PACIFIC PROPERTIES, INC., a Hawaii

corporation

GRANTEE : PAMELA L. HALL, Trustee of The Jay R. Moore Trust

dated June 1, 1995, as amended, with full powers to sell, mortgage, lease or otherwise deal with the

land

DATED : November 9, 2024

RECORDED : Document No. A-9088000666

END OF SCHEDULE C

WILI KO SUBDIVISION

Land situate on the northeasterly side of Honoopiilani Highway and on the southerly side of Kahama Stream

At Kuhalilea I, Kuhalilea 2, Aupokopoko, Nakalepa, Hanakago, Lahaina, Moui, Howaii Being portions of Poyol Patent 1888, Land Commission Award 9795G:1 to Uo, Royal Patent 1748, Land Commission Award 9795F 2 to Kaumauma; Royal Patent 5675, Land Commission Award 10612, Apara I o Palau, Royal Patent 5632, Land Commission Award 520, Part 2 to Daniel II, Royal Patent 1748, Land Commission Award 9795F-1 to Koumauma, Royal Patent 3581, Land Commission Award 11086:2 to J H Kaiheekai, Royal Patent 2567, Land Commission Award 7715:1 to L Kamehameha (Deed: Lot Komehomeha to Kenui), Royal Potent 1871, Land Commission Award 5116, Apana 2 to Samuela Kanae; Royal Potent 408, Land Cammission Award 281-B to Ali; Land Potent 8391, Land Commission Award 11216 19 to M. Kekauanohi, (Certificate of Boundaries No. 218 Port II, Royal Potent 1745, Land Commission Award 11149 to Kuhuo, and Grant 1875 to G. Shaw

Owner - AmFac, Inc Address Lahaina, Maui, Hawaii

SUBDIVIDED INTO LOTS I TO 24 INCLUSIVE AND DESIGNATION OF EASEMENTS 1 TO 6 INCLUSIVE

TOTAL AREA = 10.714 ACRES

Lots I not includive, use it about 21 are subject to restriction of occasing to the analysis of the occasion of the uncertainty of the great under the street incorrection of the uncertained between the other burning in Edward 270 cost may be conced by the Street Surveyor with my folder files under this Ko. Sudderisce. **Subdivision**

2156 MAIN STREET

WAILUKU, MAUT, HAWATI SEPTEMBER 18, 1969

NORMAN W SAITO, ENGINEERING CONSULTANTS, INC.

APPROVED to the service of the services ton A/10/200

Thereby certify that the description of auryby and map herebn has been examined and bhooked as to form and methomatical correctines, but not on the ground and the same is anaroved in accordance with either high either is and not of the shault feviced feathers. Negataka backe

Charles F. Neuma

METER AND BOUNDS DESCRIPTION RESOURCED IN LIBER STAR ON FACES 285-285

Figures shown thus 3 indicate number of course in description

HONOAPIILANI

Fine The State of the State of

AREA OF EASEMENTS:

(ASSEMENT (1000 feet wide) for power purposes over and across Lot 1 + 1,527 Sq. Ft.

EASEMENT 2 (000 feet wide) for water platfine purposes over and across Lot 8 + 504 Sq. Ft.

EASEMENTS 1000 feet wide) for rand and withly purposes over and across Lot 80 + 504 Sq. Ft.

EASEMENTS 1000 feet wide) for rand and withly purposes over and across Lot 90 + 8,055 Sq. Ft.

EASEMENTS 2000 feet wide) for decomps purposes over across Lot 10 9 hobbane 1,703 Sq. Ft.

EASEMENTS 1000 feet wide) for landscapping purposes over and across Lot 20 + 1,884 Sq. Ft. Exhibit "B"

AREA OF EASEMENTS

HIGHWAY

Tex Mep Key: 4-5-09-6

30"1 36" | 75 54 71