REQUEST FOR LEGAL SERVICES

Date:

From:

Attachment

April 3, 2018

Riki Hokama, Chair

	Budget and Finance Committee						
TRANSMITTAL Memo to:	DEPARTMENT OF THE CORPORATION COUNSEL Attention: Jeffrey Ueoka, Esq.						
Subject: MANA	GEMENT OF KA`EH	HU BAY (BF-1	37)				
Background Data	: Revise proposed re	solution as ir	ndicated on the a	ttached marked-up cor) y		
Work Requested:	[x] FOR APPROVAL [] OTHER:	AS TO FORM A	ND LEGALITY				
Requestor's signature			Contact Person				
Riki Hokama			Michele Yoshimura or James Krueger (Telephone Extension: 7663 or 7761, respectively)				
PRIORITY (WI'	THIN 15 WORKING DAY THIN 10 WORKING DAY DATE (IF IMPOSED BY	S) [] URG	H (WITHIN 5 WORK ENT (WITHIN 3 WO CUMSTANCES):	RKING DAYS)			
ASSIGNED TO:		ASSIGNMENT NO.		BY:			
	[] APPROVED [] DISAPI [] RETURNINGPLEASE I						
COMMENTS (NOT	E - THIS SECTION NOT	TO BE USED FO	R LEGAL ADVICE): _				
			DEPARTMENT	OF THE CORPORATION COL	JNSEL		
Date			By	(Re	v. 7/03)		
bf:ltr:137acc01:mm	ру						

Resolution

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APPROVING THE EXPENDITURE OF THE FISCAL YEAR 2018 BUDGET APPROPRIATION FOR IMPROVEMENTS OF ACCESS ROADS AT THE KAEHU BAY PROPERTY

WHEREAS, the County of Maui acquired the 64-acre coastal parcel at Ka ehu Bay, TMK: (2) 3-3-001:001, in 2012 with the help of Trust for Public Land as a community asset for the purpose of conservation, preservation, and restoration; and

WHEREAS, the Maui County Council initially approved a grant for the community group Ke Ao I Ka Makani Ho'eha'ili with the proviso that funding not be released until the group received federal non-profit status; and

WHEREAS, the community group did attain non-profit status and has since simplified the organization's name to "Ka'ehu"; and

WHEREAS, the Ka'ehu non-profit, as stewards of the land, have regularly hosted organizations and volunteers group to further conservation efforts on the land; and

WHEREAS, the Ka'ehu non-profit continues its management of the subject property through *kalo lo'i* and *auwai* restoration and maintenance, rubbish removal, beach clean ups, trimming of vegetation, instructional workshops, planning forums, and other community and volunteer events; and

WHEREAS, the Fiscal Year 2018 Budget contained a \$12,000 appropriation for improvements of access roads at the Ka'ehu Bay property; and

WHEREAS, the Department of Public Works, Highways Division ("DPW-Hwys") has conducted site visits to the Ka'ehu Bay property to determine the necessary roadway improvements; and

Resolution	No.	

the proposed roadway improvements include filling the low spots of the road WHEREAS, it is being proposed to remove low spots, fill with aggregate,

placing an overlay with cold plane, and use a slurry treatment as a binder to improve the roadway conditions and drainage at the Kaae Road terminus ("Project"); and

WHEREAS, any proposal for expenditure of the appropriation requires Council approval by Resolution; now, therefore,

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

- 1. That it does hereby approve the expenditure of the Fiscal Year 2018

 of \$12,000

 Budget appropriation for the Project roadway improvements at the Kaae Road terminus.
- 2. That it does hereby authorize the Mayor of the County of Maui to Said roadway improvements. execute all necessary documents in connection with said Project.
- 3. That certified copies of this resolution be transmitted to the Mayor, the Director of Public Works, the Director of Finance, and the Office of Economic Development.

APPROVED AS TO FORM AND LEGALITY:

JEFF UEORA Deputy Orporation Counsel

County of Maui

2018-0271

2018-03-07 Resolution