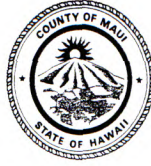


KATHY L. KAOHU
County Clerk



JAMES G.M. KRUEGER
Deputy County Clerk

OFFICE OF THE COUNTY CLERK

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

September 28, 2022

Honorable Gabe Johnson, Chair
Affordable Housing Committee
Council of the County of Maui
Wailuku, Hawaii 96793

Dear Chair Johnson:

As requested at its meeting of September 20, 2022, the Council discharged the Affordable Housing Committee from further consideration of a proposed resolution entitled "REFERRING TO THE MAUI PLANNING COMMISSION BILL 127 (2022), AMENDING THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL DISTRICT TO URBAN DISTRICT (CONDITIONAL BOUNDARY AMENDMENT) FOR THE PROPOSED KUIKAHI VILLAGE WORKFORCE HOUSING PROJECT IN WAILUKU, MAUI, HAWAII)".

Please be informed that following this action, the Council waived the requirement of committee report, and the resolution was then adopted. A copy of Resolution No. 22-217 is enclosed for your information.

Respectfully,

A handwritten signature in cursive script that reads "Kathy L. Kaohu".

KATHY L. KAOHU
County Clerk

/lks

Enclosure

cc: Director of Council Services

RECEIVED
2022 SEP 28 PM 12:46
OFFICE OF THE
COUNTY COUNCIL

Resolution

No. 22-217

REFERRING TO THE MAUI PLANNING
COMMISSION BILL 127 (2022), AMENDING THE
STATE LAND USE DISTRICT CLASSIFICATION
FROM AGRICULTURAL DISTRICT TO URBAN
DISTRICT (CONDITIONAL BOUNDARY
AMENDMENT) FOR THE PROPOSED KUIKAHI
VILLAGE WORKFORCE HOUSING PROJECT IN
WAILUKU, MAUI, HAWAII

WHEREAS, the Council is considering Bill 127 (2022), to amend the State Land Use District Classification from Agricultural District to Urban District (Conditional Boundary Amendment) for the proposed Kuikahi Village Workforce Housing Project on 14.97 acres in Wailuku, Maui, Hawai'i; and

WHEREAS, Sections 8-8.4 and 8-8.6 of the Revised Charter of the County of Maui, as amended, require that the appropriate planning commissions review proposed land use ordinances and provide findings and recommendations to the Council; now, therefore,

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

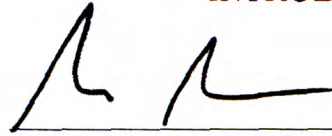
1. That it refers Bill 127 (2022), entitled "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL DISTRICT TO URBAN DISTRICT (CONDITIONAL BOUNDARY AMENDMENT) FOR PROPERTY SITUATED AT WAILUKU, MAUI, HAWAII, TAX MAP KEY NOS. (2) 3-5-002:003 (POR.), CONTAINING A TOTAL OF 14.97 ACRES," attached as Exhibit "1," to the Maui Planning Commission for findings and recommendations under Sections 8-8.4 and 8-8.6 of the Revised Charter of the County of Maui (1983), as amended; and
2. That it respectfully requests that the Maui Planning Commission transmit its findings and recommendations to the Council as expeditiously as possible; and

Resolution No. 22-217

3. That certified copies of this Resolution be transmitted to the Maui Planning Commission; Michele Chouteau McLean, AICP, Planning Director, County of Maui; and the Honorable Michael P. Victorino, Mayor, County of Maui

ah:misc:036areso01:pmg

INTRODUCED BY:

A handwritten signature in black ink, consisting of a stylized 'G' followed by a horizontal line and a small flourish.

GABE JOHNSON

ORDINANCE NO. _____

BILL NO. 127 (2022)

A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL DISTRICT TO URBAN DISTRICT (CONDITIONAL BOUNDARY AMENDMENT) FOR PROPERTY SITUATED AT WAILUKU, MAUI, HAWAII, TAX MAP KEY NOS. (2) 3-5-002:003 (POR.), CONTAINING A TOTAL OF 14.97 ACRES

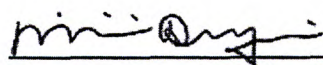
BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. Pursuant to Section 205-3.1, Hawaii Revised Statutes, and Chapter 19.68, Maui County Code, the State Land Use District Classification is reclassified from the Agricultural District to the Urban District (Conditional Boundary Amendment) for that certain land situated at Wailuku, Maui, Hawaii, and identified for real property tax purposes by Tax Map Key Nos. (2) 3-5-002:003 (por.), containing a total of 14.97 acres, and more particularly described in Exhibit "A" attached hereto and made a part hereof, and in the proposed District Boundary Amendment Map, attached hereto as Exhibit "B" and made a part hereof.

SECTION 2. Pursuant to Section 19.68.040, Maui County Code, the State Land Use District classification granted by this ordinance is subject to the conditions set forth in Exhibit "C", attached hereto and made a part hereof, and in the Unilateral Agreement and Declaration of Conditions for State Land Use District Boundary Amendment, attached hereto and made a part hereof as Exhibit "D", which shall be executed and recorded in the Bureau of Conveyances of the State of Hawaii.

SECTION 3. This ordinance shall take effect upon its approval.

APPROVED AS TO FORM
AND LEGALITY:



Deputy Corporation Counsel

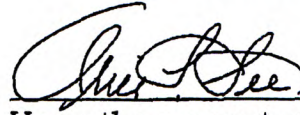
County of Maui

2019-2060

2020-07-08 Ordinance DBA

EXHIBIT "1"

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee", is written over a horizontal line.

Upon the request of the Mayor.

Exhibit "A"

A PORTION OF LOT 4-A

Of the Wailuku Heights Subdivision
(Subdivision No. 3.2099)

Being portion(s) of the land(s) described in and covered by Royal Patent Grant Number 2007, Apana 3 to J. Richardson, Royal Patent Number 5926, Land Commission Award Number 8875 to Kanaina, Royal Patent Number 2004, Land Commission Award Number 920, Apana 2 to John Richardson & Co., Royal Patent Grant Number 2070 to John Richardson, Royal Patent Number 7659, Land Commission Award Number 326 to William Humphreys, and Royal Patent Number 4529-B and 4549, Land Commission Award Number 71 to Michael J. Nowlein

at
Wailuku & Waikapu, Maui, Hawaii

Beginning at the Northwestern corner of this parcel. Also, being the Northeastern corner of being Lot 4-B, Of the Wailuku Heights Subdivision (Subdivision No. 3.2099), being a portion of Royal Patent 7659, Land Commission Award 326, to W. M. Humphreys. The coordinates of said point of beginning referred to Government Survey Triangulation Station "LUKE" being 4,873.58 feet South and 5,269.27 feet West and running by azimuths measured clockwise from true South:

1. Thence along a curve to the left with a radius of 1065.74 feet, the direct azimuth and distance being:

250° 22' 59.5" 935.49 feet along Kuikahi Drive;
2. 224° 21' 199.91feet along the same;
3. 4° 20' 10.00 feet along a portion of Lot 4-A, being a portion of Land Commission Award Number 71 to Michael J. Nowlein;
4. Thence along a curve to the left with a radius of 50.00 feet, the direct azimuth and distance being:

339° 40' 41.73 feet along the same;
5. 315° 00' 91.86 feet along the same;

6. Thence along a curve to the right with a radius of 200.00 feet, the direct azimuth and distance being:

0° 15' 284.07 feet along a portion of Lot 4-A, being a portion of Land Commission Award Number 71 to Michael J. Nowlein and a portion of Royal Patent Number 7659, Land Commission Award Number 326 to William Humphreys;

7. 45°30' 3.28 feet along a portion of Lot 4-A, being a portion of Royal Patent Number 7659, Land Commission Award Number 326 to William Humphreys;

8. Thence along a curve to the left with a radius of 190.00 feet, the direct azimuth and distance being:

22° 38' 47" 147.58 feet along the same;

9. Thence along a curve to the right with a radius of 50.00 feet, the direct azimuth and distance being:

29° 27' 01" 49.48 feet along the same;

10. Thence along a curve to the left with a radius of 148.00 feet, the direct azimuth and distance being:

10° 32' 44" 221.90 feet along the same;

11. 51° 59' 38.17 feet along the same;

12. 14° 30' 94.56 feet along the same;

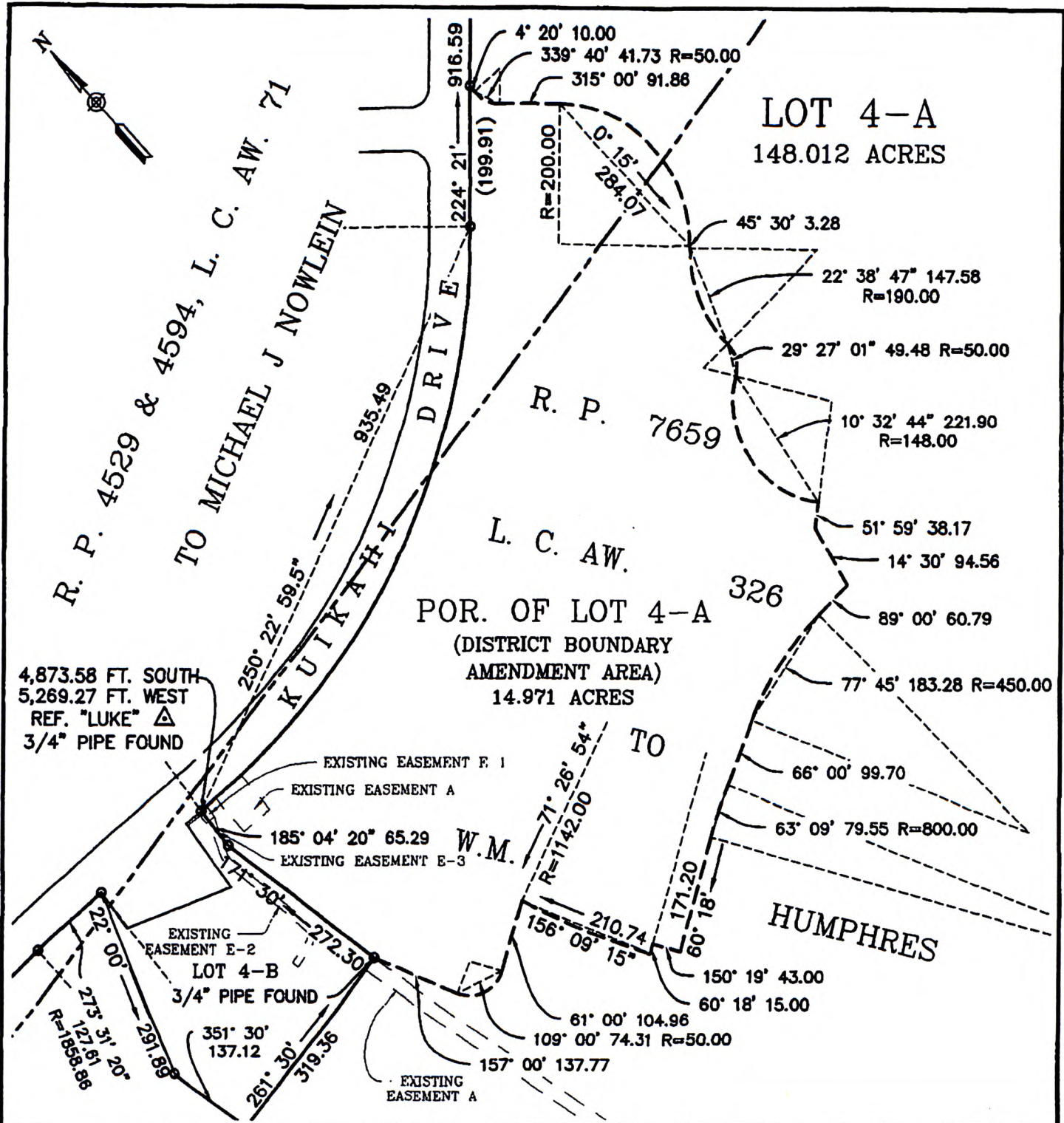
13. 89°00' 60.79 feet along the same;

14. Thence along a curve to the left with a radius of 450.00 feet, the direct azimuth and distance being:

77° 45' 183.28 feet along the same;

15. 66°00' 99.70 feet along the same;
16. Thence along a curve to the left with a radius of 800.00 feet, the direct azimuth and distance being:
- 63° 09' 79.55 feet along the same;
17. 60° 18' 171.20 feet along the same;
18. 150°19' 43.00 feet along the same;
19. 60° 18' 15.00 feet along the same;
20. Thence along a curve to the right with a radius of 1142.00 feet, the direct azimuth and distance being:
- 156° 09' 15" 210.74 feet along the same;
21. 61°00' 104.96 feet along the same;
22. Thence along a curve to the right with a radius of 50.00 feet, the direct azimuth and distance being:
- 109° 00' 74.31 feet along the same;
23. 157° 00' 137.77 feet along the same;
24. 171° 30' 272.30 feet along Lot 4-B, Of the Wailuku Heights Subdivision (Subdivision No. 3.2099), being a portion of Royal Patent 7659, Land Commission Award 326, to W. M. Humphreys;
25. 185° 04' 20" 65.29 feet along the same to the point of beginning and containing an area of 14.971 acres more or less;

Exhibit "B"



EXP. 04/2024

THIS PLAT WAS PREPARED BY ME OR
UNDER MY DIRECT SUPERVISION.

T.M.K.: (2) 3-5-002: 003

LOT SURVEY PLAT

A PORTION OF LOT 4-A OF THE WAILUKU HEIGHTS
SUBDIVISION (SUBDIVISION NO. 3.2099)

SITUATED AT WAIKAPU & WAILUKU, MAUI, HAWAII

PREPARED FOR:

**WAIHEE VALLEY
REGENESIS LLC**

191 WAHEE VALLEY ROAD
WAILUKU, HI, 96793

PREPARED BY:

CLARKES LAND SURVEYING

PO BOX 532423

KIHEI, MAUI, HAWAII 96753

DATE: AUGUST 8, 2022

SCALE: 1" = 20'

EXHIBIT "C"

CONDITIONS

1. This ordinance is conditional upon the Council's passage of a Resolution approving, with or without modifications, the independent development of Kuikahi Village Residential Workforce Housing project pursuant to Chapter 2.97, Maui County Code (the "2.97 Resolution").

2. The Property shall be developed as a 100% residential workforce housing project in accordance with the 2.97 Resolution.

3. The Property shall be developed in substantial compliance with the representations made to the Maui County Council in obtaining the 2.97 Resolution and the State District Boundary Amendment.

EXHIBIT "D"

[Unilateral Agreement and Declaration of Conditions]