## REQUEST FOR LEGAL SERVICES

Infrastructure and Environmental Management Committee

Date:

From:

May 10, 2018

Elle Cochran, Chair

| Memo to: DEPARTMENT O Attention: Patri  | F THE CORP<br>ck K. Wong, l               | ORATION COUN   | ISEL                              |  |
|---|---|--|-----------------------------------|--|
| Subject: GRANT OF NON-EXCLUSES 8-005:004, KAIAPA PLACE (IEM   |   | ENT FOR PRIVA  | TE WATERLINE TMK: (2) 2-          |  |
|   |   | un vorgion of a  | 1                                 |  |
| Background Data: <u>Please see attacture</u> substantive revisions. Please inco   | orporate sugge                            | up version or re   | solution, incorporating non-      |  |
| to form and legality. Provide a sig   |   |  |                                   |  |
| Work Requested: [X] FOR APPROVA   |   |  | 31190.                            |  |
| OA []OTHER;   |   |  |                                   |  |
| Requestor & signature UMMM  |   | Contact Person  Maggie Clark                                     |                                   |  |
| Elle Cochran  |   | (Telephone Extension: <u>7661</u> )                              |                                   |  |
| [] ROUTINE (WITHIN 15 WORKING DA' [] PRIORITY (WITHIN 10 WORKING DA' [X] SPECIFY DUE DATE (IF IMPOSED E REASON: For distribution at Committee  FOR CORPORATION COUNSEL'S RESE | YS) [] URG BY SPECIFIC CIR meeting on May | H (WITHIN 5 WORK<br>ENT (WITHIN 3 WO<br>CUMSTANCES):<br>14, 2018 | ORKING DAYS)                      |  |
| ASSIGNED TO:  | ASSIGNMENT NO.                            |  | BY:                               |  |
| TO REQUESTOR: [] APPROVED [] DISAF [] RETURNINGPLEASE   | PROVED [] OTH<br>EXPAND AND PRO           | IER (SEE COMMENT<br>OVIDE DETAILS REGA                           | 'S BELOW)<br>RDING ITEMS AS NOTED |  |
| COMMENTS (NOTE - THIS SECTION NOT   | TO BE USED FO.                            | R LEGAL ADVICE): _   |                                   |  |
|   |   |  |                                   |  |
|   |   |  |                                   |  |
|   |   | DEPARTMENT   | OF THE CORPORATION COUNSEL        |  |
| Date  |   | By   |                                   |  |
| iem:ltr:065acc01  |   | <u> </u>   | (Rev. 7/03)                       |  |
| Attachment  |   |  |                                   |  |

## Resolution

No. \_\_\_\_

AUTHORIZING THE GRANTING OF A NON-EXCLUSIVE EASEMENT ON COUNTY OF MAUI REAL PROPERTY SITAUTED AT HAIKU, MAUI, HAWAI'I TO MISHNA ORION FOR PRIVATE UNDERGROUND WATERLINE PURPOSES

WHEREAS, the County of Maui ("County") is the owner of those certain rights-of-way and roadways referred to as Kaiapa Place and Kaupakalua Road, situated in Haiku, Island and County of Maui, State of Hawai'i ("County's Property"); and

WHEREAS, MISHNA ORION ("Grantee") wishes to provide a private waterline for use in connection with her parcel of real property, located at Haiku, Island and County of Maui, State of Hawai'i, designated as Tax Map Key No. (2) 2-8-005:004 ("Grantee's Property"); and

WHEREAS, Grantee wishes to be granted a non-exclusive, perpetual easement as an appurtenance to and in favor of Grantee's Property, and any subdivision of that parcel, to build, construct, reconstruct, rebuild, repair and maintain a private underground waterline and appurtenant equipment for Grantee's exclusive use over, under, along and through portions of Kaiapa Place and Kaupakalua Road, containing an area of approximately 2,733 square feet, as more particularly described in Exhibit "A" and depicted on the map designated as Exhibit "B" to the Grant of Non-

| R | es | O | lu | tio | n N | O.           |
|---|----|---|----|-----|-----|--------------|
|   |    | _ | ~~ |     |     | $\mathbf{v}$ |

Exclusive Easement For Private Waterline, attached hereto as Exhibit "1" ("Grant of Non-Exclusive Easement") and made a part hereof; and

WHEREAS, pursuant to Section 3.44.020 of the Maui County Code, the County Council may grant easements by resolution; and

WHEREAS, the County desires to grant an easement under, across, over and through the Easement Area, identified as Easement "W" in the attached Grant of Non-Exclusive Easement, in favor of the Grantee; now, therefore,

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

- That it does hereby grant an easement to the Grantee, in 1. accordance with the terms and conditions of the Grant of Non-Exclusive Easement; and
- That it does hereby authorize the Mayor of the County of Maui, 2. or the Mayor's duly authorized representative, to execute all necessary documents in connection with the granting of the easement, including the Grant of Non-Exclusive Easement; and
- 3. That certified copies of this Resolution be transmitted to the Grantee, the Mayor, and the Director of Public Works.

APPROVED AS TO FORM AND LEGALITY:

DAVID A. GALAZIN

Deputy Corporation Counsel

County of Maui

2017-1101

2018-01-31 Resolution