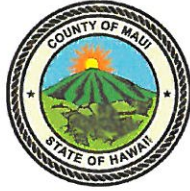


ALAN M. ARAKAWA
Mayor



COUNTY OF MAUI
DEPARTMENT OF FINANCE
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793

March 10, 2017

RECEIVED

2017 MAR 10 11:39 AM
DANIEL AGSALOG
Director
OFFICE OF THE MAYOR
MARK R. WALKER
Deputy Director

Honorable Alan M. Arakawa
Mayor, County of Maui
200 South High Street
Wailuku, Hawaii 96793

APPROVED FOR TRANSMITTAL

Mayor 3/14/17
Date

For Transmittal to:

Honorable Elle Cochran
Chair, Infrastructure and Environmental Management Committee
Maui County Council
200 South High Street
Wailuku, Hawaii 96793

Dear Chair Cochran:

**SUBJECT: WATERLINE EASEMENT – EASEMENT 4
(TMK (2) 4-3-001:033) (IEM – 17)**

Pursuant to your request dated February 28, 2017, the following are the Finance Department's responses.

1. *Provide an overview/summary identifying size, length, square footage/acreage of lot dedication or easement. (This information may be on the attached map, but to prevent misinterpreting the data a summary would be helpful)*

The Finance Department is not in receipt of this information, however, it can be obtained from the Department of Water Supply, Engineering Division.

2. *Identify the rationale, specific subdivision or County condition, if any, that is requiring acquisition of the easement.*

The Finance Department is not in receipt of this information, however, it can be obtained from the Department of Water Supply, Engineering Division.

3. *Specify details of the subdivision or related development the easement will serve.*

The Finance Department is not in receipt of this information, however, it can be obtained from the Department of Water Supply, Engineering Division.

4. *If County revenue was utilized for the acquisition, please indicate the amount.*

No County revenue was utilized for this acquisition.

5. *Outline details of the easement, such as: function of the easement; what infrastructure, if any, will be installed; provide utilities size, shape and length.*

The Finance Department is not in receipt of this information, however, it can be obtained from the Department of Water Supply, Engineering Division.

6. *Provide any easement documents that were executed for the easement.*

A copy of the recorded Waterline Easement is enclosed.

The Finance Departments suggests to help improve efficiency in the future, that the originating department is contacted directly for further information. We will include the originating department in all future transmittals.

Should you have any questions, please do not hesitate to contact my office at x7844.

Sincerely,



For **DANILO F. AGSALOG**
Director of Finance

Xc: Dave Taylor, Water Supply Director

nc/c



STATE OF HAWAII
BUREAU OF CONVEYANCES
RECORDED

February 09, 2017 8:01 AM
Doc No(s) A-62490317



1 1/1 OFC
B-32945173

/s/ LESLIE T. KOBATA
REGISTRAR

LAND COURT

REGULAR SYSTEM

Return by Mail Pick-Up

TO:
COUNTY OF MAUI
Department of Water Supply
Engineering Division
200 South High Street, 5th Floor
Wailuku, Maui, Hawaii 96793

TG: 4862000C

TITLE GUARANTY OF HAWAII HAS
FILED THIS DOCUMENT FOR RECORD
AS AN ACCOMMODATION ONLY. THIS
DOCUMENT HAS NOT BEEN
REVIEWED OR IN ANY WAY EXAMINED
AS TO ITS EFFECT ON REAL PROPERTY.

TITLE OF DOCUMENT:

WATERLINE EASEMENT
EASEMENT "6"

PARTIES TO DOCUMENT:

GRANTOR: MAUI LAND & PINEAPPLE COMPANY, INC.
200 Village Road
Lahaina, Maui, Hawaii 96761

GRANTEE: COUNTY OF MAUI
200 South High Street
Wailuku, Maui, Hawaii 96793

TAX MAP KEY NO: (2) 4-3-001:090

Total No. of Pages 12

WATERLINE EASEMENT
(Easement "6")

THIS GRANT is made this 2nd day of February, 2017, by and between MAUI LAND & PINEAPPLE COMPANY, INC., a Hawaii corporation, whose address is 200 Village Road, Lahaina, Hawaii 96761 (hereinafter referred to as the "Grantor"), and the COUNTY OF MAUI, a political subdivision of the State of Hawaii, the principal office and mailing address of which is 200 South High Street, Wailuku, Hawaii 96793 (hereinafter referred to as the "Grantee").

W I T N E S S E T H:

That the Grantor, pursuant to Section 3.44.015(F)(2), Maui County Code, and in consideration of the sum of TEN DOLLARS (\$10.00) paid to the Grantor by the Grantee, and other valuable consideration, the receipt whereof is hereby acknowledged, and subject to the terms, conditions, and covenants contained herein, does hereby grant, bargain, and convey unto the Grantee, its successors and assigns, a perpetual, nonexclusive easement over, under, across and through those portions of that certain real property situate at Lahaina, Maui, Hawaii, and designated as Tax Map Key No. (2) 4-3-001:090, (the "Property"), as more particularly described in Exhibit "A" and shown on Exhibit "B", both attached hereto and made a part hereof, hereinafter referred to as the "Easement Area".

The easement granted hereunder shall be for access to water meter and for waterline purposes, including the right to construct, reconstruct, install, maintain, operate, repair, replace, and remove water pipelines and related facilities, including other equipment and appurtenances necessary or expedient for the proper maintenance, operation or repair of such water meter or pipelines (collectively, the "Water System Improvements") installed within said easement in connection with the construction of the West Maui Village Water Improvement Project.

TOGETHER with reasonable rights of ingress to and egress from the Easement Area across existing roadways or such other portions of the Grantor's property provided for or specified by the Grantor for such purposes, as reasonably required in connection with the rights granted herein.

AND, the Grantor hereby covenants with the Grantee that the Grantor is lawfully seized in fee simple of the described real property and that the Grantor has good right to convey the same as aforesaid; that the property is free and clear of all encumbrances affecting Grantor's conveyance described herein, and the Grantor will warrant and defend the same unto the Grantee, forever, against the lawful claims and demands of all persons.

In consideration of the rights hereby granted and the acceptance thereof and the obligations hereby assumed, the Grantor and the Grantee hereby covenant and agree that the foregoing grant is made upon the following restrictions and conditions, which shall be binding upon, as applicable, the Grantor, the Grantee, and their respective successors and assigns:

1. Use and Restoration of Premises. Upon and in connection with performing any maintenance or repair work of the Water System Improvements in the Easement Area, the Grantee shall restore the surface of the Easement Area damaged in the performance of said maintenance or repair work to its original condition to the extent such restoration is reasonably possible.

Notwithstanding the foregoing, when the pavement within any portion of the Easement Area shall be excavated or removed by the Grantee in connection with the repair or maintenance of the Water System Improvements, the Grantee shall be obligated to restore the surface of the pavement only by "cold patch" method. Any final surfacing of the pavement by any more costly method shall be performed by the Grantor at the Grantor's expense.

2. Use by the Grantor. The Grantor shall not erect or construct any building foundations, buildings, or structures above or below the present ground level of the Easement Area, raise or lower the present ground level of the Easement Area, or plant any hedges or trees within the Easement Area, unless the Grantor receives prior written approval from the Grantee, which approval shall not be unreasonably withheld, delayed or conditioned; provided, however, that this provision shall not prevent the Grantor from constructing and maintaining roadways within the Easement Area or from laying, constructing, operating, maintaining, repairing, or removing its own water pipelines, conduits or drains, or other utilities or facilities on or below the surface of the Easement Area, provided that such uses and water pipelines, conduits, drains or other utilities or facilities do not interfere with the exercise by the Grantee of the rights herein granted; provided, further, however, that notwithstanding and irrespective of any prior written approval of the Grantee, the Grantor shall promptly repair any damage to the Water System Improvements or other appurtenances in the Easement Area and shall defend, indemnify and hold harmless the Grantee from and against any and all damage, including loss to person or property, and damage to the Grantee's water pipelines, meters, fire hydrants, or other appurtenances in the Easement Area, resulting or arising from Grantor's improvements to or activities within the Easement Area, from the Grantor's erection or construction of said building foundation, building or structure, from the Grantor's raising or lowering of the ground level, from the Grantor's planting of hedges or trees, or from the Grantor's construction, operation, maintenance, repair or removal of its own water pipelines, conduits, drains, or other utilities or facilities in the Easement Area.

3. Maintenance of Easement Area. This grant of easement does not obligate or charge the Grantee with any duties or responsibilities with regard to the ownership, condition, repair, and/or maintenance of the Easement Area except as provided in section 1 above.

4. Indemnity.

(a) The Grantee shall indemnify and hold harmless the Grantor, its successors and assigns, from and against all claims for property damage, personal injury, or wrongful death arising out of or in connection with the intentional, reckless or negligent act or omission of the Grantee, its agents, employees, contractors and servants, or from or in connection with the exercise by the Grantee of the rights and privileges granted herein, but only to the extent that the Grantee's liability for such damage, loss or injury has been determined by a court of competent jurisdiction or otherwise agreed to by the Grantee, and further, to the extent the payment for such damage, loss or injury is permitted by law and approved by the Maui County Council, pursuant to Chapter 3.16, Maui County Code, as amended.

(b) The Grantor shall indemnify and hold harmless the Grantee, its directors, officers, employees, contractors, agents, successors and assigns, from and against all claims for property damage, personal injury, or wrongful death when such damage, injury or death proximately results from or arises out of the intentional, reckless or negligent act or omission of the Grantor, or of any person for whose acts or omissions Grantor shall be legally responsible, and will reimburse the Grantee for any judgments, costs, and expenses, including reasonable attorney's fees, incurred in connection with the defense of any such claim, or incurred by the Grantee in enforcing this Grant.

5. Damage to Water System Improvements. The Grantor, regardless of any prior approval granted by the Director of the Department of Water Supply to make improvements within the Easement Area, shall be responsible for all costs and expenses incurred by the Grantee in connection with the repair of damages to the Water System Improvements when and to the extent such damages result from or arise out of the intentional, reckless or negligent act or omission of the Grantor, or of any person for whose acts or omissions Grantor shall be legally responsible, and shall reimburse the Grantee for costs and expenses, including reasonable attorney's fees, incurred by the Grantee in enforcing this provision.

6. Non-Exclusive Easement. The right and easement granted herein are nonexclusive, and the Grantor shall have the right to make one or more revocable or irrevocable, non-exclusive grants or assignments of all or portions of the Easement Area from time to time to governmental authorities, public or private utilities, corporations, owners associations or other parties, and the Grantee hereby consents thereto; provided, however, that any such grant or assignment shall not unreasonably interfere with the

Grantee's use and enjoyment of the Easement Area for the purposes stated herein.

7. No Warranties. The Grantor does not warrant the condition of the Easement Area. The Grantee accepts the Easement Area in the condition it is in at the commencement of this easement, and the Grantee hereby acknowledges that the Grantor has made no representations concerning the conditions of the Easement Area or its suitability for the use intended to be made thereof. The Grantee accepts and assumes all risks with respect to entry upon the Easement Area and the conditions thereof.

8. Definitions. When more than one person is involved in the grant of this indenture and the covenants herein contained, the term "Grantor" and "Grantee" and related verbs and pronouns in the singular shall include the plural. Where appropriate, the masculine gender shall be deemed to include the feminine or neuter genders. The term "Grantor" wherever used herein shall be held to mean and include the Grantor, its successors and assigns, and the term "Grantee", wherever used herein shall be held to mean and include the Grantee, its successors and permitted assigns. This instrument shall be binding upon and shall inure to the benefit of the Grantor and its successors and assigns, and the Grantee and its successors and permitted assigns.

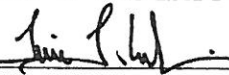
9. Counterparts. This agreement may be executed in counterparts, each of which shall be deemed an original, and said counterparts shall together constitute one and the same instrument.

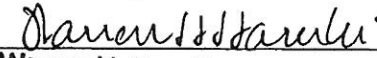
[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be duly executed on the day and year first written above.

GRANTOR:

MAUI LAND & PINEAPPLE COMPANY, INC.

By 
TIM T. ESAKI
Its Chief Financial Officer

By 
Warren H. Hanaki
Its Chairman & CEO


GRANTEE:

COUNTY OF MAUI

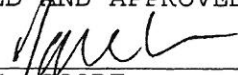
By 
ALAN M. ARAKAWA
Its Mayor

 KEITH A. REGAN
ACTING MAYOR, COUNTY OF MAUI

APPROVED:


DAVID S. TAYLOR, P.E.
Director of Water Supply

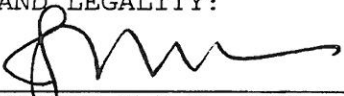
REVIEWED AND APPROVED:


DAVID C. GOODE
Director of Public Works

ACCEPTED:


DANILO F. AGSALOG
Director of Finance

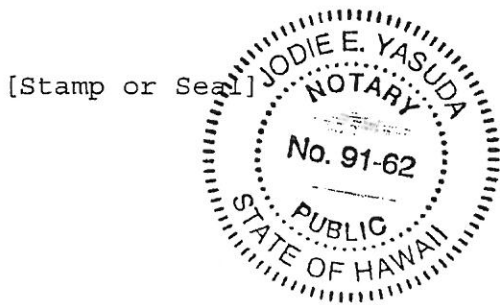
APPROVED AS TO FORM
AND LEGALITY:


JENNIFER M.P.E. OANA
Deputy Corporation Counsel
County of Maui

STATE OF HAWAII)
) SS.
COUNTY OF MAUI)

On this 17th day of March, 2016, before me personally appeared Tim T. Esaki, to me personally known, who, being by me duly sworn or affirmed, did say that such person executed the foregoing instrument as the free act and deed of such person, and if applicable, in the capacity shown, having been duly authorized to execute such instrument in such capacity.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

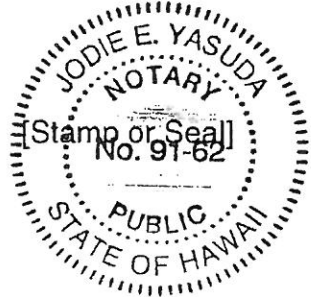


Jodie E. Yasuda
Notary Public, State of Hawaii

Print Name: Jodie E. Yasuda

My Commission Expires: 7/8/2017

NOTARY PUBLIC CERTIFICATION			
Doc. Date:	<u>Undated</u>	# Pages:	<u>12</u>
Notary Name:	<u>Jodie E. Yasuda</u>	Judicial Circuit:	<u>Second</u>
Doc. Description:	<u>Waterline Easement</u> <u>Easement "6"</u>		
Notary Signature:	<u>Jodie E. Yasuda</u>		
Date:	<u>March 17, 2016</u>		



A circular notary seal for Jodie E. Yasuda, Notary Public, State of Hawaii. The seal contains the text: JODIE E. YASUDA, NOTARY, No. 91-62, PUBLIC, STATE OF HAWAII.

STATE OF Hawaii)
)
 ^{City} COUNTY OF Honolulu) SS.

On this 29th day of April, 2016, before me personally appeared Warren H. Haruki, to me personally known, who, being by me duly sworn or affirmed, did say that such person executed the foregoing instrument as the free act and deed of such person, and if applicable, in the capacity shown, having been duly authorized to execute such instrument in such capacity.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

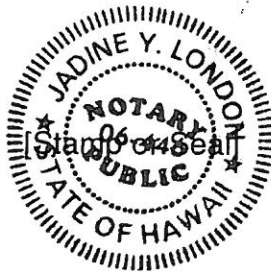
[Stamp or Seal]



Jadine Y. London
Notary Public State of Hawaii
Jadine Y. London
Print Name: _____

My Commission Expires: July 23, 2018

NOTARY PUBLIC CERTIFICATION		
Doc. Date:	<u>undated at time of notarization</u>	# Pages: <u>12</u>
Notary Name:	<u>Jadine Y. London</u>	Judicial Circuit: <u>First</u>
Doc. Description:	<u>Waiver Easement</u> <u>(Easement "G")</u>	
Notary Signature:	<u>Jadine Y. London</u>	
Date:	<u>4/29/16</u>	

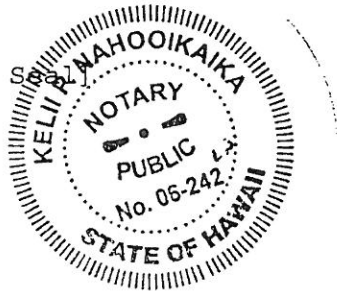


STATE OF HAWAII)
) SS.
COUNTY OF MAUI)

On this 2nd day of February, 2017, before me personally appeared ~~ALAN M. ARAKAWA~~ ^{Keith A. Robinson} to me personally known, who, being by me duly sworn or affirmed, did say that he is the ^{Mayor} of the County of Maui, a political subdivision of the State of Hawaii, and that the seal affixed to the foregoing instrument is the lawful seal of the said County of Maui, and that the said instrument was signed and sealed on behalf of said County of Maui by authority of its Charter; and the said ~~ALAN M. ARAKAWA~~ ^{Keith A. Robinson} acknowledged the said instrument to be the free act and deed of said County of Maui.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

[Stamp or Seal]



Keli P. Nahookaika
Notary Public, State of Hawaii

Print Name: KELII P. NAHOOIKAIKA

My commission expires: 4-30-18

NOTARY PUBLIC CERTIFICATION			
Doc. Date:	<u>2-2-17</u>	# Pages:	<u>7</u>
Notary Name:	<u>KELII P. NAHOOIKAIKA</u>	Judicial Circuit:	<u>2nd</u>
Doc. Description:	<u>waterline easement</u>		
Notary Signature:	<u>Keli P. Nahookaika</u>		
Date:	<u>2-2-17</u>		

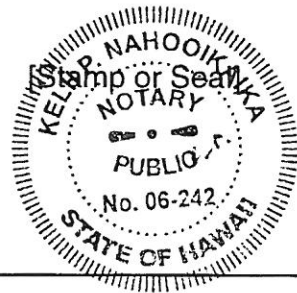


EXHIBIT "A"

EASEMENT 6

Being a portion of Lot 6 of the Maui Preparatory Academy Subdivision, being also a portion of Royal Patent 1663, Land Commission Award 5524, Apana 3 to L. Konia situated at Alaelo, Lahaina, Island and County of Maui, State of Hawaii.

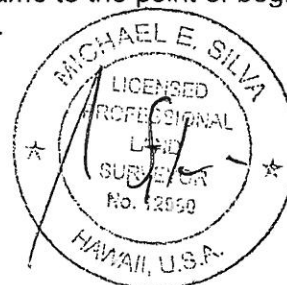
Beginning at the Southerly corner of this easement, the coordinates of said point of beginning referred to Government Survey Triangulation Station "MANINI" being:

19,318.98 feet North
5,487.97 feet West

and running by azimuths measured clockwise from True South:

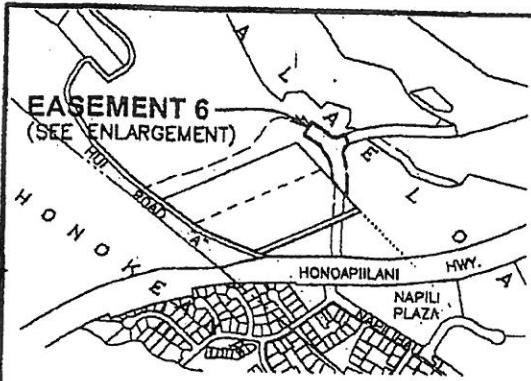
1. Thence along Lot 5 of the Maui Preparatory Academy Subdivision, being also the remainder of Royal Patent 1663, Land Commission Award 5524, Apana 3 to L. Konia on a curve to the right with a radius of 545.00 feet, the radial azimuth from the radius point to the beginning of the curve being: 29° 13' 30";
the radial azimuth from the radius point to the end of the curve being: 38° 00' 00";
and the chord azimuth and distance being:
123° 36' 45" 83.39 feet;
2. 128° 00' 52.25 feet along same;
3. Thence along same on a curve to the left with a radius of 60.00 feet, the radial azimuth from the radius point to the beginning of the curve being: 218° 00' 00";
the radial azimuth from the radial point to the end of the curve being: 153° 15' 35";
and the chord azimuth and distance being:
95° 37' 47.5" 64.25 feet;
4. Thence along same on a curve to the right with a radius of 733.00 feet, the radial azimuth from the radius point to the beginning of the curve being: 333° 15' 35";
the radial azimuth from the radial point to the end of the curve being: 335° 29' 11";
and the chord azimuth and distance being:
64° 22' 23" 28.49 feet;
5. 155° 29' 11" 66.00 feet along the remainder of Lot 6 of the Maui Preparatory Academy Subdivision, being also the remainder of Royal Patent 1663, Land Commission Award 5524, Apana 3 to L. Konia;
6. Thence along Lot 3 of the Maui Preparatory Academy Subdivision, being also the remainder of Royal Patent 1663, Land Commission Award 5524, Apana 3 to L. Konia on a curve to the left with a radius of 60.00 feet, the radial azimuth from the radius point to the beginning of the curve being: 335° 29' 11";
the radial azimuth from the radius point to the end of the curve being: 252° 17' 41";
and the chord azimuth and distance being:
203° 53' 26" 79.66 feet;
7. Thence along same on a curve to the right with a radius of 545.00 feet, the radial azimuth from the radius point to the beginning of the curve being:

- 72° 17' 41";
the radial azimuth from the radial point to the end of the curve
being: 93° 00' 00";
and the chord azimuth and distance being:
172° 38' 50.5" 195.88 feet;
8. 183° 00' 59.39 feet along same;
9. 317° 30" 127.57 feet along Allotment 54 of the Mailepai Hui Partition;
10. Thence along Lot 5 of the Maui Preparatory Academy Subdivision, being also the remainder of Royal Patent 1663, Land Commission Award 5524, Apana 3 to L. Konia on a curve to the left with a radius of 455.00 feet, the radial azimuth from the radius point to the beginning of the curve being: 89° 12' 57";
the radial azimuth from the radius point to the end of the curve being: 71° 19' 13";
and the chord azimuth and distance being:
350° 16' 05" 141.54 feet;
11. Thence along same on a curve to the left with a radius of 60.00 feet, the radial azimuth from the radius point to the beginning of the curve being: 71° 19' 13";
the radial azimuth from the radius point to the end of the curve being: 38° 42' 21";
and the chord azimuth and distance being:
325° 00' 47" 33.69 feet;
12. Thence along same on a curve to the right with a radius of 63.00 feet, the radial azimuth from the radius point to the beginning of the curve being: 218° 42' 21";
the radial azimuth from the radius point to the end of the curve being: 249° 23' 17";
and the chord azimuth and distance being:
324° 02' 49" 33.34 feet;
13. Thence along same on a curve to the left with a radius of 60.00 feet the radial azimuth from the radius point to the beginning of the curve being:
69° 23' 17";
the radial azimuth from the radius point to the end of the curve being: 38° 00' 00";
and the chord azimuth and distance being:
323° 41' 38.5" 32.46 feet;
14. 308° 00" 44.49 feet along same;
15. Thence along same on a curve to the left with a radius of 455.00 feet, the radial azimuth from the radius point to the beginning of the curve being:
38° 00' 00";
the radial azimuth from the radius point to the end of the curve being: 29° 13' 30";
and the chord azimuth and distance being:
303° 36' 45" 69.62 feet;
16. 29° 13' 30" 90.00 feet along same to the point of beginning and containing an area of 1.060 Acres.



EXP. 4/30/2018

EXHIBIT "B"



MAP SHOWING EASEMENT 6

BEING A PORTION OF ROYAL PATENT 1663, LAND COMMISSION AWARD 5524, APANA 3 TO L. KONIA

ALAELOA, LAHAINA, MAUI, HAWAII

SCALE: 1 IN. = 1000 FT.

DATE: AUGUST 12, 2013

PREPARED FOR:

MAUI LAND & PINEAPPLE CO., INC.
P. O. BOX 187
KAHULUI, HAWAII 98733

PREPARED BY:

RONALD M. FUKUMOTO ENGINEERING, INC.
1721 WILI PA LOOP, SUITE 203
WAILUKU, HAWAII 96793



EASEMENT 6

GRAPHIC SCALE IN FEET



NOTES:

1. ALL AZIMUTHS AND RECORD COORDINATES REFER TO GOVERNMENT SURVEY TRIANGULATION STATION "MANINI".
2. OWNERS OF ADJOINING PARCELS ARE FROM RECORDS IN THE TAX MAPS BRANCH.
3. EASEMENT 6 (1.060 ACRES) IS AN EASEMENT FOR ACCESS PURPOSES AFFECTING LOT 6 OF THE MAUI PREPARATORY ACADEMY SUBDIVISION.

