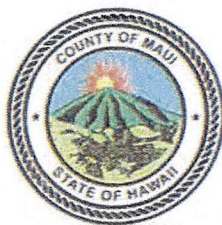


ALAN M. ARAKAWA
Mayor

TEENA M. RASMUSSEN
Economic Development Director



RECEIVED
2018 MAR 14 PM 3:46
OFFICE OF THE MAYOR

OFFICE OF ECONOMIC DEVELOPMENT
COUNTY OF MAUI

2200 MAIN STREET, SUITE 305, WAILUKU, MAUI, HAWAII 96793, USA
Telephone: (808)270-7710 Facsimile: (808)270-7995 Email: economic.development@mauicounty.gov

March 14, 2018

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

For Transmittal to:

Honorable Riki Hokama, Chair
Budget and Finance Committee
200 South High Street
Wailuku, HI 96793

APPROVED FOR TRANSMITTAL

Mayor Date

Dear Chair Hokama,

SUBJECT: REQUEST TO REFER KA'EHU BUDGET PROVISIO (903067B)
TO APPROPRIATE COUNCIL COMMITTEE (BF-137)

The Office of Economic Development is transmitting the attached resolution for your consideration.

We have attached all previous letters related to this subject for your convenience. If you have any questions, please don't hesitate to contact me at 270-7224.

Thank-you,



Teena M. Rasmussen
Director

Attachment



OFFICE OF ECONOMIC DEVELOPMENT

COUNTY OF MAUI

2200 MAIN STREET, SUITE 305, WAILUKU, MAUI, HAWAII 96793, USA

Telephone: (808)270-7710 Facsimile: (808)270-7995 Email: economic.development@mauicounty.gov

February 14, 2018

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

For Transmittal to:

Honorable Michael White, Chair
Maui County Council
200 South High Street
Wailuku, HI 96793

Dear Chair White,

**SUBJECT: REQUEST TO REFER KA'EHU BUDGET PROVISO (903067B)
TO APPROPRIATE COUNCIL COMMITTEE**

The Mayor's Office of Economic Development (OED) wishes to make a formal request to have the Council Chair refer the FY18 Budget proviso for Ka'ehu (903067B) to the appropriate Committee, pursuant to the language:

[(6) Grants and disbursements for water and environmental resource protection and conversation (i) Environmental Protection (3) Provided that \$63,000 shall be for the management of Kaehu Bay and \$12,000 shall be for improvements to access roads at the Kaehu Bay property and any proposal shall be reviewed by the appropriate Council committee, and approved by Council resolution.]

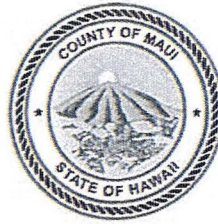
The OED Environmental Coordinator has initiated discussions with the Department of Public Works, Highways Division and the Ka'ehu non-profit regarding how the \$12,000 proviso may be utilized. A presentation to the appropriate Council committee will discuss improvements to access roads, and provide an overall review of progress made in the Ka'ehu community-based management and restoration project over the past year.

Should there be any need for clarification, please contact us at 270-7710.

Mahalo,

A handwritten signature in cursive script that reads "Teena M. Rasmussen".

Teena M. Rasmussen, Director



OFFICE OF ECONOMIC DEVELOPMENT

COUNTY OF MAUI

2200 MAIN STREET, SUITE 305, WAILUKU, MAUI, HAWAII 96793, USA

Telephone: (808)270-7710 Facsimile: (808)270-7995 Email: economic.development@mauicounty.gov

March 8, 2018

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

For Transmittal to:

Honorable Michael White, Chair
Maui County Council
200 South High Street
Wailuku, HI 96793

Dear Chair White,

**SUBJECT: RESOLUTION PURSUANT TO KA'EHU BUDGET PROVISO (903067B)
TO APPROPRIATE COUNCIL COMMITTEE**

The Mayor's Office of Economic Development (OED) wishes to make a formal request to have the Council Chair refer the attached Resolution pertaining to the FY18 Budget proviso for Ka'ehu (903067B) to the appropriate Committee, pursuant to the language:

[(6) Grants and disbursements for water and environmental resource protection and conversation (i) Environmental Protection (3) Provided that \$63,000 shall be for the management of Kaehu Bay and \$12,000 shall be for improvements to access roads at the Kaehu Bay property and any proposal shall be reviewed by the appropriate Council committee, and approved by Council resolution.]

Previously our office notified you that the OED Environmental Coordinator has initiated discussions with the Department of Public Works, Highways Division and the Ka'ehu non-profit regarding how the \$12,000 proviso may be utilized. A presentation to the appropriate Council committee will discuss improvements to access roads, and provide an overall review of progress made in the Ka'ehu community-based management and restoration project over the past year.

The attached Resolution, approved as to form and legality, is now ready for Council review.

Should there be any need for clarification, please contact us at 270-7710.

Mahalo,

A handwritten signature in cursive script that reads "Teena M. Rasmussen".

Teena M. Rasmussen, Director

Resolution

No. _____

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. _____

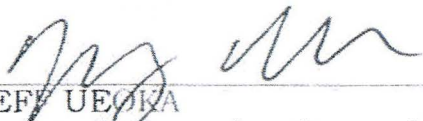
WHEREAS, it is being proposed to remove low spots, fill with aggregate, overlay with cold plane, and use a slurry treatment as a binder to improve the roadway condition and drainage at the Kaae Road terminus ("Project"); and

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 Budget appropriation for the Project.
2. That it does hereby authorize the Mayor of the County of Maui to execute all necessary documents in connection with said Project.
3. That certified copies of this resolution be transmitted to the Mayor, the Director of Finance, and the Office of Economic Development.

APPROVED AS TO FORM
AND LEGALITY:



JEFF UEKAWA
Deputy Corporation Counsel
County of Maui
2018-0271
2018-03-07 Resolution

REQUEST FOR LEGAL SERVICES

RECEIVED
CORPORATION COUNSEL

DATE: 03/02/2018

From: Rob Parsons, OED

2018 MAR -2 PM 3:17

TRANSMITTAL


Memo to: DEPARTMENT OF THE CORPORATION COUNSEL
Attention: Jeff Ueoka

Subject: Review and revise Draft Resolution pertaining to proviso for County property at Ka'ehu Bay, TMK: (2) 3-3-001:001 for transmittal to Council Chair.

Background Data:

FY18 budget contained a proviso, #903067B (3), \$75,000 to Ka'ehu non-profit, "Provided that \$63,000 shall be for the management of Kaehu Bay and \$12,000 shall be for improvements of access roads at the Kaehu Bay property and any proposal shall be reviewed by the appropriate Council committee, and approved by Council resolution."

What is requested: FOR APPROVAL AS TO FORM AND LEGALITY
 OTHER:

Requestor's signature  3/2/18	Contact Person Rob Parsons (Telephone Extensions:) #8250; 269-6842
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ROUTINE (WITHIN 15 WORKING DAYS) RUSH (WITHIN 5 WORKING DAYS)
 PRIORITY (WITHIN 10 WORKING DAYS) URGENT (WITHIN 3 WORKING DAYS)
 SPECIFY DUE DATE (IF IMPOSED BY SPECIFIC CIRCUMSTANCES):

REASON: We need to submit this to Council ASAP before they go to Budget Committee.
FOR CORPORATION COUNSEL'S RESPONSE :

ASSIGNED TO: JLS	ASSIGNMENT NO: 2018-0271	BY: KPN
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TO REQUESTOR: APPROVED DISAPPROVED OTHER (SEE COMMENTS BELOW)
 RETURNING PLEASE EXPAND AND PROVIDE DETAILS REGARDING ITEMS AS NOTED

COMMENTS (NOTE THIS SECTION NOT TO BE USED FOR LEGAL ADVICE):

Please see attached

DEPARTMENT OF THE CORPORATION COUNSEL

Date 3/7/18

By 