

REQUEST FOR LEGAL SERVICES

Date: June 28, 2024
From: Tasha Kama, Chair
Housing and Land Use Committee

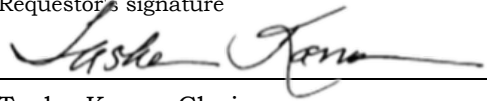
TRANSMITTAL

Memo to: DEPARTMENT OF THE CORPORATION COUNSEL
Attention: Michael Hopper, Esq.

Subject: BILL 67 (2024) AND BILL 68 (2024), COMMUNITY PLAN AMENDMENT AND CHANGE IN ZONING (CONDITIONAL ZONING) FOR QUEEN KA'AHUMANU CENTER (KAHULUI) (HLU-28)

Background Data: In response to a request for a corporate document that would establish the signatory's authority to sign the unilateral agreements transmitted to the Department of the Corporation Counsel on June 25, 2024, please see the attached document received from the Applicant's attorney. Should you have any questions concerning this document or the signatory's authority, please contact attorney John Rapacz directly.

Work Requested: ☐ FOR APPROVAL AS TO FORM AND LEGALITY
☒ OTHER: To assist in your review of the unilateral agreements.

Requestor's signature  Tasha Kama, Chair	Contact Person <u>Paige Greco or Carla Nakata</u> (Telephone Extension: <u>7660 or 5519, respectively</u>)
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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: _____

FOR CORPORATION COUNSEL'S RESPONSE

ASSIGNED TO:	ASSIGNMENT NO.	BY:
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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): _____

DEPARTMENT OF THE CORPORATION COUNSEL

Date _____

By _____

(Rev. 7/03)

hlu:ltr:028acc04:cmn

Attachment

AUTHORIZATION AND INCUMBENCY CERTIFICATE

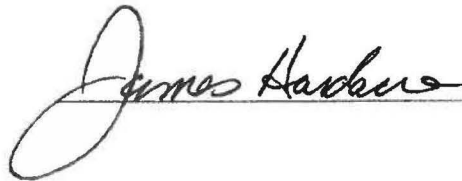
I, Tausha A. Wagner, Assistant Secretary of LNR Partners, LLC, a Florida limited liability company (the "Company"), do hereby certify that pursuant to the Company's constituent documentation, James Hardacre is a duly elected, qualified and acting Vice President of the Company, and is authorized to execute any agreement, instrument, certificate or other document required to be executed and delivered by or on behalf of the Company.

I further certify that the signature appearing opposite his name set forth below is his genuine signature.

Name:

Signature:

James Hardacre



IN WITNESS WHEREOF, I do hereby certify that the foregoing is true and correct as of the date hereof.

Date: June 28, 2024

By: 

Name: Tausha A. Wagner
Title: Assistant Secretary

HLU Committee

From: HLU Committee
Sent: Monday, July 1, 2024 7:57 AM
To: CorpCounselRFLS@co.maui.hi.us
Cc: HLU Committee; Tasha A. Kama; Carla M. Nakata; Paige Greco; Tammy Frias
Subject: OCS - HLU: Bill 67 (2024) and Bill 68 (2024), revisions to the Community Plan Amendment for QKC (HLU-28) - Incumbency Certificate
Attachments: Correspondence to Corporation Counsel 06-28-2024.pdf
Importance: High

Aloha Corporation Counsel,

Please see attached Request for Legal Services from HLU Chair Kama, regarding the above-referenced matter.

Mahalo,
HLU Committee Staff