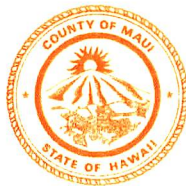


MICHAEL P. VICTORINO
Mayor

SANANDA K. BAZ
Managing Director



COUNTY OF MAUI
OFFICE OF THE MAYOR
200 SOUTH HIGH STREET
WAILUKU, MAUI, HAWAII 96793

OFFICE OF THE
COUNTY CLERK

September 12, 2022

Honorable Michael P. Victorino, Mayor
County of Maui
200 South High Street
Wailuku, Hawaii, 96793

APPROVED FOR TRANSMITTAL

Michael P. Victorino 9/13/22

Mayor Date

For Transmittal to:

Honorable Alice L. Lee, Chair
and Members of the Maui County Council
200 South High Street
Wailuku, Hawaii, 96793

Dear Chair Lee and Members:

**SUBJECT: PROPOSED RESOLUTION AUTHORIZING THE MAYOR TO
EXECUTE GRANT G5808 TO KĪPAHULU OHANA, INC. FOR
THE PURCHASE OF PROPERTY AT KĪPAHULU, HAWAII**

I am transmitting a proposed resolution entitled "AUTHORIZING THE USE OF OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUNDS BY GRANT TO KĪPAHULU OHANA, INC. TO BE USED TO PURCHASE PROPERTY IN KĪPAHULU, MAUI, HAWAII, AND AUTHORIZING THE COUNTY TO RECEIVE A PERPETUAL CONSERVATION EASEMENT."

The purpose of the proposed resolution is to authorize the Mayor to execute Grant G5808 from the Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Funds to Kipahulu Ohana, Inc. The grant provides \$2,500,000 to acquire approximately 9.5 acres in Kipahulu, Maui, Hawaii, identified as Tax Map Key No. (2)1-6-101:005. Funds are appropriated for the grant. A copy of page 55 of the Fiscal Year 2023 Budget Ordinance is attached for your reference.

I respectfully request action on this time sensitive matter be expedited to prevent the parcel from being sold in a competitive contract. Thank you for your consideration and attention to this matter. Should you have any questions or require additional information, please contact me at ext. 8250.

Alice L. Lee, Chair
September 12, 2022
Page 2

Sincerely,

A handwritten signature in black ink, appearing to read "Allison Cleghorn". The signature is fluid and cursive, with the first name "Allison" and last name "Cleghorn" clearly distinguishable.

Allison Cleghorn
Environmental Coordinator

Attachments

cc: Keola Whittaker, Corporation Counsel
Stephanie Chen, Corporation Counsel
Scott K. Teruya, Director of Finance
Sandy Baz, Managing Director

ESTIMATED
BALANCE AS
OF 6/30/2022

ANTICIPATED
REVENUES
FOR FY 2023

TOTAL FOR
FY 2023

- (1) Up to \$905,072 must be for debt service for the purchase of approximately 186 acres at Launiupoko, Maui, Hawaii, TMKs: (2) 4-7-001:030 and (2) 4-7-001:026 (por.).
- (2) Up to \$1,000,000 must be for land acquisition and related costs for a Lanai agricultural park.
- (3) Up to \$2,500,000 must be for a grant to Kipahulu Ohana, Inc. for land acquisition and related costs for approximately 9.5 acres identified as TMK: (2) 1-6-010:005, 'Opelu Point, Kipahulu, Maui, Hawaii.
- (4) Up to \$200,000 must be for safety and security measures at Kaehu Bay.
- (5) Up to \$500,000 must be for safety and security for the burial and cultural preserve at the County-owned lands at Waiale.
- (6) Up to \$1,000,000 must be used to acquire land to establish an open space to create a permanent buffer between Wailuku and Waikapu.
- (7) Up to \$800,000 must be for a grant to Ke Ao Hali'i for land acquisition and related costs for approximately 8.6 acres identified as TMK: (2) 1-4-007:015, for the continuation of open space and cultural preservation at Hana, Maui, Hawaii.
- (8) Up to \$750,000 must be for a grant to Nā Mamo Aloha 'Āina o Honokōhau for the purchase of TMK: (2) 4-1-002:008.
- (9) Up to \$200,000 must be for land acquisition of Wawau Point also known as Paia Baby Beach, TMK: (2) 3-8-001:072 (29.95 acres) in Paia, Maui, Hawaii.

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