## REQUEST FOR LEGAL SERVICES

June 25, 2018

Date:

From:	Yuki Lei Sugimura, Chair							
	Policy, Economic	Developmen	t, and Agricultu	ıre Committee				
TRANSMITTAL  Memo to:	DEPARTMENT OF THE CORPORATION COUNSEL Attention: Edward S. Kushi, Jr., Esq.							
Subject: PROPOSED CHARTER AMENDMENTS (OPEN SPACE, NATURAL RESOURCES,								
CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND) (PEA-10(3))								
Background Data: Per the Committee's discussion, please revise the proposed resolution as								
noted in the attached marked-up copy. Please review and approve the revised proposed								
resolution as to form and legality, if appropriate, and include a signed hard copy with your								
response.								
Work Requested: [X] FOR APPROVAL AS TO FORM AND LEGALITY [] OTHER:								
Requestor's signature Yuki Lei Sugimura			Contact Person  Shelly Espeleta (Telephone Extension: 7134)					
[] ROUTINE (WITHIN 15 WORKING DAYS) [] PRIORITY (WITHIN 10 WORKING DAYS) [] URGENT (WITHIN 3 WORKING DAYS)  [X] SPECIFY DUE DATE (IF IMPOSED BY SPECIFIC CIRCUMSTANCES): June 27, 2018 at 10 a.m.  REASON: To meet posting deadline for July 6, 2018 Council meeting.  FOR CORPORATION COUNSEL'S RESPONSE								
ASSIGNED TO:		ASSIGNMENT NO.		BY:				
TO REQUESTOR: [] APPROVED [] DISAPPROVED [] OTHER (SEE COMMENTS BELOW) [] RETURNINGPLEASE 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)				
pea:ltr:010(3)acc01	ske			(1160. 17 00)				
Attachment								

## Resolution

No.			

PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, RELATING TO USES OF THE OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND

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

- 1. That, pursuant to Section 14-1(1), Revised Charter of the County of Maui (1983), as amended ("Charter"), it hereby proposes that Section 9-19 of the Charter, pertaining to the Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund, be amended by amending subsection 1 to read as follows:
  - "1. In adopting each fiscal year's budget and capital program, the council shall appropriate a minimum of one percent (1%) of the certified real property tax revenues to a fund known as the open space, natural resources, cultural resources, and scenic views preservation fund. The revenues in this fund shall be utilized for [purchasing]:
    - a. Purchasing or otherwise acquiring lands or property entitlements for land conservation purposes in the county of Maui for the following purposes: public outdoor recreation and education; preservation of historic or culturally important land areas; protection of significant habitat or ecosystems, including buffer zones; preserving forests, beaches, coastal areas, and agricultural lands; protecting watershed lands to preserve water quality; conserving land for the purpose of reducing erosion, floods, landslides, and runoff; and improving disabled and public access to, and enjoyment of, public land, open space, and recreational facilities[.]; or
    - b. Performing maintenance and safety and security improvements on lands acquired through this fund."; and

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- 2. That material to be repealed is bracketed and new material is underscored; and
- 3. That, pursuant to Section 14-2(1) of the Charter, this resolution be submitted to the voters of the County of Maui at the next general election; and
- 4. That the County Clerk prepare the necessary ballot for presentation to the voters at the next general election; and
- 5. That, pursuant to Section 14-1(1) of the Charter, it hereby proposes that the following question be placed on the next general election ballot:

"Shall the <u>Charter be amended, effective January 2, 2019, to expand the uses of the Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund be expanded to authorize the fund to be used to perform maintenance and safety and security improvements on lands acquired through the fund?"; and</u>

- 6. That, pursuant to Section 14-2(2) of the Charter, the County Clerk publish this proposed amendment in a newspaper of general circulation; and
- 7. That, upon approval by the majority of the voters voting on the proposed amendment and upon official certification of such result, the amendment proposed herein shall take effect; and
- 8. That certified copies of this resolution be transmitted to the Mayor, the Director of Finance, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY