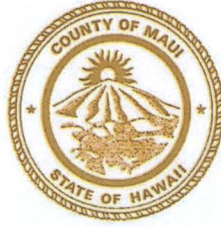


MICHAEL P. VICTORINO
Mayor

SANDY K. BAZ
Managing Director

JOSIAH K. NISHITA
Deputy Managing Director



DEPARTMENT OF MANAGEMENT
COUNTY OF MAUI
200 SOUTH HIGH STREET
WAILUKU, MAUI, HAWAII 96793

RECEIVED

2020 JUL 27 PM 4:01

OFFICE OF THE
COUNTY COUNCIL

July 22, 2020

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

APPROVED FOR TRANSMITTAL

For Transmittal to:

Michael P. Victorino 7/24/20
Mayor Date

Yuki Lei Sugimura, Chair
Water, Infrastructure, and Transportation Committee
Maui County Council
200 South High Street
Wailuku, Hawaii 96793

Dear Chair Sugimura:

SUBJECT: **PROPOSED RESOLUTION APPROVING DISPOSITION OF
STRUCTURES ATTACHED TO COUNTY REAL PROPERTY FOR
PURPOSES OF THE KALANA O MAUI CAMPUS PARKING EXPANSION**

Attached hereto is a proposed resolution entitled "Approving Disposition of Structures Attached to County Real Property for Purposes of the Kalana O Maui Campus Parking Expansion." Please consider that this proposed resolution be heard at the next Water, Infrastructure, and Transportation Committee.

We appreciate your attention and review of this matter. Should you have any questions or concerns, please do not hesitate to call me at ext. 7202.

Sincerely,

A handwritten signature in black ink, appearing to read "Sandy Baz".
Sandy Baz
Managing Director

Resolution

No. _____

APPROVING DISPOSITION OF STRUCTURES ATTACHED TO COUNTY REAL PROPERTY FOR PURPOSES OF THE KALANA O MAUI CAMPUS PARKING EXPANSION

WHEREAS, the County of Maui is the fee owner of real property located at 2154 Kaohu Street and 251 Napua Street, Wailuku, Maui, identified for real property tax purposes as tax map key numbers (2) 3-4-008:040 and 3-4-008:050, respectively (collectively, the "Property"); and

WHEREAS, the Property contains various old structures, which must be removed or demolished for purposes of utilizing the Property for its intended use as employee and fleet vehicle parking; and

WHEREAS, there has been private sector interest in purchasing and relocating at least one of the structures; and

WHEREAS, the structures are presently considered "real property," pursuant to Section 3.44.010, Maui County Code ("MCC"), being permanently affixed to the Property; and

WHEREAS, the sale and disposition of all or some of the structures is in the public interest because it furthers the public purpose of clearing the Property for its intended use; and

WHEREAS, disposition of real property by sealed bids, pursuant to Section 3.44.040.A, MCC, requires the authorization of the Council by resolution approved by two-thirds of its membership; now, therefore,

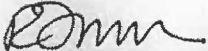
BE IT RESOLVED by the Council of the County of Maui:

1. That it finds that disposition of the structures on the Property by sealed bid is in the public interest; and
2. That it approves the disposition of all or some of the structures on the Property; and

Resolution No. _____

3. That certified copies of this resolution be transmitted to the Mayor, the Managing Director, and the Director of Finance.

APPROVED AS TO FORM AND
LEGALITY:

 2020.07.03
11:47:20 -10'00'

RICHELLE M. THOMSON
Department of the Corporation Counsel
County of Maui