

Council Chair  
Mike White

Vice-Chair  
Robert Carroll

Presiding Officer Pro Tempore  
Stacy Crivello

Councilmembers  
Alika Atay  
Elle Cochran  
Don S. Guzman  
Riki Hokama  
Kelly T. King  
Yuki Lei K. Sugimura



Director of Council Services  
Maria E. Zielinski

**COUNTY COUNCIL**  
COUNTY OF MAUI  
200 S. HIGH STREET  
WAILUKU, MAUI, HAWAII 96793  
[www.MauiCounty.us](http://www.MauiCounty.us)

August 1, 2018

Ms. Teena Rasmussen, Director  
Office of Economic Development  
County of Maui  
Wailuku, Hawaii 96793

Dear Ms. Rasmussen:

**SUBJECT: AUTHORIZING AN AMENDMENT TO EXTEND THE TERM AND MODIFY CONDITIONS RELATING TO REMOVAL OF EQUIPMENT FOR THE GRANT OF A LICENSE OF COUNTY REAL PROPERTY FOR ELECTRIC VEHICLE QUICK CHARGERS AND LOCAL BATTERY UNITS (PEA-70)**

At its meeting of July 30, 2018, the Policy, Economic Development, and Agriculture Committee discussed the matter relating to extending the License Agreement dated December 17, 2014, between the County and Hitachi Advanced Clean Energy Corporation ("Hitachi"), as amended, to March 31, 2020, including further modifications. As a result of the Committee's discussion, the revised proposed resolution was recommended for adoption. The revised proposed resolution is anticipated to be placed on the August 24, 2018 Council agenda.

May I please request your assistance with the following:

1. The License Agreement, as amended, allows for the County to receive \$98,650 from Hitachi in lieu of removing charging equipment on County facilities at the end of the term.
  - i. How can the County be assured the monies received from Hitachi will be earmarked to repurpose the charging equipment? Will the County receive the \$98,650 in the form of a grant from Hitachi?

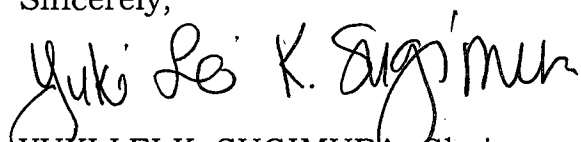
Ms. Teena Rasmussen  
August 1, 2018  
Page 2

- ii. Who will be responsible for maintaining the charging equipment on County facilities after the License Agreement terminates on March 31, 2020, the County or Maui Economic Development Board ("MEDB")?
  - iii. If the County is responsible for maintaining the charging equipment after March 31, 2020, what will the anticipated costs to the County be, what will this cover, and who will be responsible for the maintenance?
2. MEDB is soliciting entities interested in advertising on the EV charging systems. For the charging systems located on County facilities, will the County receive a portion of the monies generated from advertising? Why or why not?

May I further request a written response **no later than Wednesday, August 22, 2018.**

Thank you for your assistance with this matter. Should you have any questions, please contact me or the Committee staff (Shelly Espeleta at ext. 7134, or Clarita Balala at ext. 7668).

Sincerely,



YUKI LEI K. SUGIMURA, Chair  
Policy, Economic Development, and  
Agriculture Committee

pea:ltr:070aed01:ske

cc: Mayor Alan M. Arakawa