Michael P. Victorino Mayor

Sananda K. Baz Managing Director

Kay S. Fukumoto Economic Development Director Culture of the

OFFICE OF ECONOMIC DEVELOPMENT OFFICE OF THE MAYOR

COUNTY OF MAUI 2200 MAIN STREET ONE MAIN PLAZA, SUITE 305 WAILUKU, MAUI, HAWAII 96793 www.mauicounty.gov

January 16, 2020

Honorable Michael P. Victorino Mayor, County of Maui 200 South High Street Wailuku, HI 96793 APPROVED FOR TRANSMITTAL

Date TT

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RECEIVED

For Transmittal to:

Honorable Council Chair Alice Lee and members of the Maui County Council 200 South High Street Wailuku, HI 96793

Dear Council Chair Lee and members:

SUBJECT: RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO REQUEST THE GOVERNOR OF HAWAII TO INCORPORATE THE EAST MAUI ENTERPRISE ZONE IN THE GREATER MAUI ENTERPRISE ZONE FOR THE DURATION OF THE GREATER MAUI ENTERPRISE ZONE'S TERM, PURSUANT TO SECTION 3.80.030, MAUI COUNTY CODE

The Office of Economic Development is transmitting the attached resolution for Council approval.

Please feel free to contact me if there are any questions at 270-7224.

Sincerely,

Kay I. Frkunster

KAY S. FUKUMOTO Economic Development Director

Attachments

Cc: Stephanie Chen, Corporation Counsel Sandy Baz, Managing Director Tyson Miyake, Chief of Staff

COUNTY COMMUNICATION NO. 20-105

## Resolution

No.\_\_\_\_\_

AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO REQUEST THE GOVERNOR OF HAWAII TO INCORPORATE THE EAST MAUI ENTERPRISE ZONE IN THE GREATER MAUI ENTERPRISE ZONE FOR THE DURATION OF THE GREATER MAUI ENTERPRISE ZONE'S TERM, PURSUANT TO SECTION 3.80.050, MAUI COUNTY CODE

WHEREAS, the State of Hawaii previously designated three enterprise zones on the Island of Maui pursuant to Chapter 209E, Hawaii Revised Statutes (HRS), and Chapter 6 of Title 15, Hawaii Administrative Rules (HAR), specifically:

ZONE NAME	DATE DESIGNATED	TERM EXPIRES
Greater Maui Enterprise Zone	e May 1, 2006	April 30, 2026
West Maui Enterprise Zone	May 1, 2006	April 30, 2026
East Maui Enterprise Zone	April 1, 2000	March 31, 2020
which are depicted in Exhib	oit "1", attached hereto	and made a part
hereof; and		

WHEREAS, a portion of the East Maui Enterprise Zone abuts the Greater Maui Enterprise Zone at the Kula Forest Reserve; and

WHEREAS, Section 3.80.050, Maui County Code, provides that an enterprise zone may be amended if related to changes in zone boundaries, provided such request is approved by the Council of the County of Maui by resolution; and

## Resolution No.

WHEREAS, the County of Maui desires to enlarge the boundaries of the Greater Maui Enterprise Zone to include all of the area previously designated as the East Maui Enterprise zone, prior to the expiration of the East Maui Enterprise Zone, which would then appear as depicted in Exhibit "2", attached hereto and incorporated herein; now, therefore,

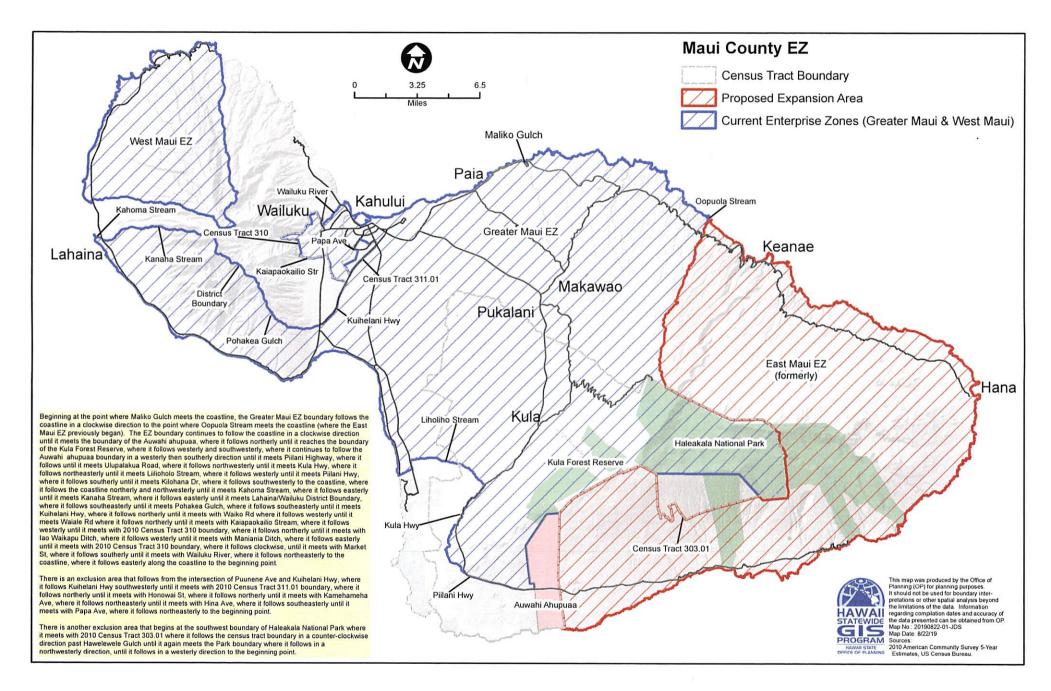
BE IT RESOLVED by the Council of the County of Maui:

1. That it does hereby authorize the Mayor to submit a request to amend the Greater Maui Enterprise Zone's area to incorporate the East Maui Enterprise Zone in an application to the State Department of Business, Economic Development and Tourism, for processing and recommendation to the Governor; and

2. That certified copies of this resolution be transmitted to the Mayor and the Director of the Office of Economic Development.

APPROVED AS TO FORM AND LEGALITY:

STEPHANIE M. CHEN Deputy Corporation Counsel County of Maui 2019-1848



EXHIBIT

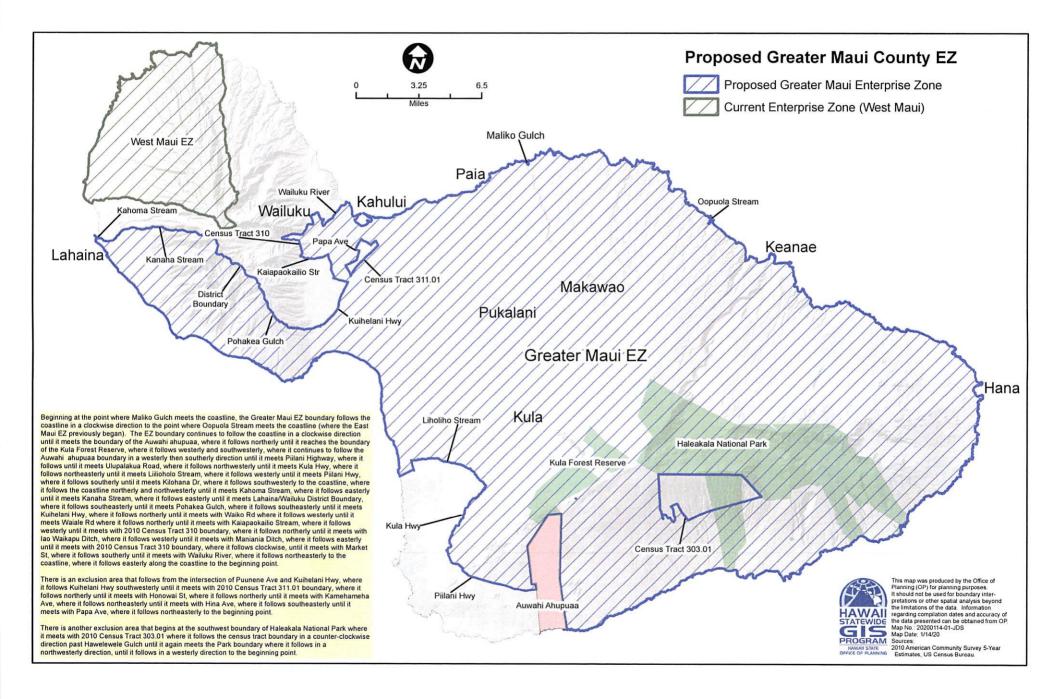


EXHIBIT 2