

**REQUEST FOR LEGAL SERVICES**

**Date:** December 7, 2021  
**From:** Tasha Kama, Chair  
 Human Concerns and Parks Committee

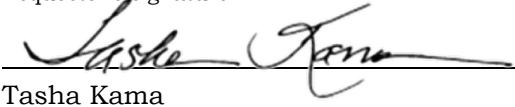
## TRANSMITTAL

**Memo to:** DEPARTMENT OF THE CORPORATION COUNSEL  
 Attention: Mimi DesJardins, Esq.

**Subject:** AUTHORIZING A GRANT OF A LEASE OF COUNTY RECREATIONAL SPACE TO PAIA YOUTH COUNCIL, INC. (HCP-20)

**Background Data:** Please see attached resolution. Please submit your response to [hcp.committee@mauicounty.us](mailto:hcp.committee@mauicounty.us) with reference to HCP-20. Please provide a WORD file with track changes.

**Work Requested:** ☒ FOR APPROVAL AS TO FORM AND LEGALITY  
☐ OTHER:

Requestor's signature  Tasha Kama	Contact Person <u>Wilton Leauanae</u> (Telephone Extension: <u>7761</u> )
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☐ ROUTINE (WITHIN 15 WORKING DAYS) ☐ RUSH (WITHIN 5 WORKING DAYS)  
☐ PRIORITY (WITHIN 10 WORKING DAYS) ☐ URGENT (WITHIN 3 WORKING DAYS)

☒ SPECIFY DUE DATE (IF IMPOSED BY SPECIFIC CIRCUMSTANCES): December 8, 2021  
 REASON: To meet posting deadline for Council Meeting on December 17, 2021.

**FOR CORPORATION COUNSEL'S RESPONSE**

ASSIGNED TO: <u>MDJ</u>	ASSIGNMENT NO. <u>2021-0014</u>	BY: <u>GMR</u>
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TO REQUESTOR: ☒ APPROVED ☐ DISAPPROVED ☐ OTHER (SEE COMMENTS BELOW)  
☐ RETURNING--PLEASE 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 December 7, 2021

By /s/ Mimi Desjardins

(Rev. 7/03)

hcp:ltr:020acc01:wal

Attachment

# Resolution

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

## AUTHORIZING A GRANT OF A LEASE OF COUNTY RECREATIONAL SPACE TO PAIA YOUTH COUNCIL, INC.

WHEREAS, Paia Youth Council, Inc., a Hawaii nonprofit corporation, desires to obtain a lease of recreational space from the County of Maui for a nominal sum; and

WHEREAS, Paia Youth Council, Inc. desires to occupy real property identified as tax map keys (2) 2-5-005:017 (por.), and (2) 2-6-001:001 (por.), an area measuring 1.46 acres ("Premises") and more particularly described and depicted in the Lease Agreement, attached as Exhibit "1"; and

WHEREAS, in accordance with Section 3.36.090, Maui County Code, the Council of the County of Maui may authorize the grant of a lease of County real property by resolution; now, therefore,

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

1. That Paia Youth Council, Inc. be granted the right to occupy the Premises in accordance with the terms and conditions of the proposed Lease Agreement, at an annual rental of \$1, to expire January 31, 2072, unless sooner terminated, as provided in Exhibit "1";
2. That the Mayor and the Director of Finance or their authorized representatives are authorized to execute the proposed Lease Agreement; and
3. That certified copies of this Resolution be transmitted to the Mayor, the Director of Finance, the Director of Parks and Recreation, and the Executive Director of Paia Youth Council, Inc.

**Resolution No. \_\_\_\_\_**

APPROVED AS TO FORM AND LEGALITY:

/s/ Mimi Desjardins

MIMI DESJARDINS  
Deputy Corporation Counsel  
County of Maui

hcp:misc:020areso01:wal