

#### OFFICE OF THE COUNTY CLERK

COUNTY OF MAUI 200 SOUTH HIGH STREET WAILUKU, MAUI, HAWAII 96793 www.mauicounty.gov/county/clerk

May 27, 2022

OFFICE OF THE COUNCIL

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Honorable Yuki Lei Sugimura, Chair Infrastructure and Transportation Committee Council of the County of Maui Wailuku, Hawaii 96793

Dear Chair Sugimura:

Respectfully transmitted are copies of the following documents that were referred to your Committee by the Council of the County of Maui at its meeting of May 26, 2022:

# **COUNTY COMMUNICATIONS:**

No. 22-127 - Shayne R. Agawa, Deputy Director of Water Supply

## **RESOLUTION:**

No. 22-145 - "APPROVING DISPOSITION OF NONEXCLUSIVE WATERLINE EASEMENT DUE TO RELOCATION OF WATERLINE IMPROVEMENTS IN THE SANDHILLS ESTATES SUBDIVISION"

Also transmitted for your convenience is a copy of a communication received from the Director of Water Supply pertaining to Resolution No. 22-145.

Respectfully,

KATHY L. KAOHU County Clerk

/jym

**Enclosures** 

# Resolution

No. 22-145

APPROVING DISPOSITION OF NONEXCLUSIVE WATERLINE EASEMENT DUE TO RELOCATION OF WATERLINE IMPROVEMENTS IN THE SANDHILLS ESTATES SUBDIVISION

WHEREAS, the County of Maui is the holder of that certain Nonexclusive Waterline Easement dated August 26, 1952 and recorded in the Bureau of Conveyances of the State of Hawaii on January 5, 1953 in Liber 2654 at Page 179 ("Existing Easement"), attached hereto as Exhibit "1"; and

WHEREAS, the purpose of the Existing Easement was so that the County of Maui Department of Water Supply had a right and easement to construct, install, maintain, operate, repair, remove, replace, and reinstall an underground water pipeline or pipelines situated at Wailuku, Maui, Hawaii; and

WHEREAS, due to the development of the Sandhills Estates Subdivision, the waterline improvements were removed from within the developable lots of the subdivision and relocated into roadways; and

WHEREAS, the Existing Easement traverses portions of private parcels of land within the Sandhills Estates Subdivision, including Lot 86 of the subdivision; and

WHEREAS, the County of Maui does not anticipate installing a waterline in the Existing Easement; and

WHEREAS, the County of Maui and the Owner of Lot 86 of the Sandhills Estates Subdivision desire to partially cancel the Existing Easement only as to the portion of the Existing Easement located within the Owner's Lot 86 through a Partial Cancellation of Easement, attached hereto as Exhibit "2"; and

WHEREAS, the Existing Easement is considered "real property," pursuant to Section 3.44.010, Maui County Code ("MCC"); and

# Resolution No. 22-145

WHEREAS, the disposition of a portion of the Existing Easement by way of cancellation is in the public interest because it reduces the potential maintenance burden and liabilities to the County of Maui in having an unused easement; and

WHEREAS, disposition of real property, pursuant to Section 3.44.020, MCC, requires the authorization of the Council by resolution; and

WHEREAS, pursuant to Section 3.44.030.A, MCC, disposition of real property shall be made at public auction unless the Council finds that it is in the best interest to dispose of the real property in another manner and adopts a resolution to that effect, approved by two-thirds of its members; now therefore

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

- 1. That it finds that disposition of a portion of the Existing Easement by cancellation is in the public interest and waives the requirement for disposition by public auction; and
- 2. That it approves the disposition of a portion the Existing Easement by cancellation as described in Exhibit "2"; and
- 3. That certified copies of this resolution be transmitted to the Mayor, the Director of Water Supply, and the Director of Finance.

APPROVED AS TO FORM AND LEGALITY:

2021.05.17 16:19:38 -10'00'

JENNIFER M.P.E. OANA
Department of the Corporation Counsel
County of Maui

R	esolu	tion	No	22-145
752	<b>-301</b> 4	LIUII	MO.	ZZ-143

INTRODUCED BY:

Upon the request of the Mayor.

THIS INDENTURE, made this Zonday of Quent,

1952. Ly and between HAWAHIAN COMMERCIAL AND SUGAR COMPANY,

LIMITED, a Hawaii corporation, hereinafter called the "Grantor,"

party of the first part, and COUNTY OF MAUI, a political sub
division of the Territory of Hawaii, hereinafter called the

"Grantee," party of the second part, and MAUX COUNTY WATERWORKS

LOARD, COUNTY OF MAUI, Territory of Hawaii, hereinafter called

the "Board," party of the third part,

#### VITNESSETH:

That the Grantor, in consideration of the sum of CNE DOLLAR (\$1) to it paid by the Loard, the receipt whereof is hereby acknowledged, and of the covenants hereinafter contained and on the part of the Eoard to be observed and performed, does hereby grant unto the Grantee the right and easement, to be exercised and enjoyed by the Board, to enter upon and to construct, install, maintain, operate, repair, remove, replace and reinstall an underground water pipe line or pipe lines under, over and across that certain piece or parcel of land (hereinafter referred to as the "easement area") described as follows:

Teing a portion of R. F. 44.5, L. C. Aw. 7713 to V. Kamamalu, situated at Kalua, wailuku, Island and County of Laui, said Territory, ten (13, feet wide, five (5) feet on each side of the center line of said 13-foot strip of land, said center line being particularly described as follows:

Beginning at a point on the Wailuku Sugar Company-Hawaii n Commercial - Sugar Company Compromise Loundary, the chordinates of which point of beginning being 312.50 feet north, 32.59 feet west referred to U.S.C. & G.S. Trig. Station "Luke" and running by azimuths measured clockwise from true south:

- 1. 270° 50' 30" 402.05 feet;
- 2. 22.° 0.' 30" 203.00 feet;
- 3. 270° 07' 310.72 feet;
- 4. 257° 25' 30" 15cl. 30 feet to a point on the westerly boundary of the Kahului Tank Lot conveyed to the County

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of Maui by instrument dated December 2, 1932, and recorded in the Eureau of Conveyances of said Territory in Liber 1194, page 167, said center line having a total length of 2497.57 feet.

TO HAVE AND TO HOLD the aforesaid easement unto the Grantee, its successors and assigns.

PROVIDED, HOWEVER, that if the said Board shall fail to install a pipe line or pipe lines through, under or across the above described easement area or portion thereof within two years from the date hereof or shall in the future remove its said pipe line or pipe lines from said easement area or portion thereof and for a period of two or more years fail to install a pipe line or pipe lines therein or thereunder, or should said easement be abandoned and remain unused by the Board for a period of two years, then and in any of such events the rights granted hereunder as to said portions of said easement area shall thereupon terminate without any action on the part of the Grantor and full unencumbered title to such portion of said easement area so unused or so abandoned shall revert and revest in the Grantor.

AND, in consideration of the rights hereby granted and the acceptance thereof, the Board hereby covenants and agrees:

That said pipe line or pipe lines shall be laid, installed and maintained at a depth of not less than twenty-four (24) inches below the surface of the easement area and that after the original construction and installation thereof or any subsequent repair work thereto has been completed the surface of the ground and any road, walk or curb above the same shall be restored to its original condition, to the extent that such restoration is reasonably possible; and

UBER 2654 PUET 179

That the Eoard shall indemnify and save harmless the Grantor against all loss or damage to property and from all liability for injury to or death of persons when such loss, damage, injury or death is caused by the negligent construction, maintenance or operation of said pipe line or pipe lines.

IT IS FURTHER UNDERSTOOD AND AGREED that this instrument shall be binding upon and shall inure to the benefit of the parties hereto and their respective successors and assigns, provided that neither the Grantee nor the Board shall assign any right hereby granted otherwise than to a duly created or established legal successor of either the said Grantee or the said board without the written consent of the Grantor.

IN ..ITNESS WHEREOF, the parties hereto have caused this instrument to be duly executed the day and year first above written.

HAVAIIAN COMMERCIAL AND SUGAR COMFANY, LIMETED

By USO ( A) to 11/1/1

VICE-FREEIDENT

Ats TREASURER Grantor

COUNTY OR MAUI

Chairman and Executive Officer
of the Board of Supervisors

Grantee

MAUI COUNTY WATERWORKS BOARD,

COUNTY OF MAUI

s President

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Board

PRATT, TAVARES & CASSIDY ATTORNEYS AT LAW HONOLULU, HAWAII TERRITORY OF HAWAII

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CITY AND COUNTY OF HONOLULU

On this 26th day of and Ja , 1952, before me an JAS. F. MORGAN E. B. WIGHTMAN appeared to me personally known, who, being by me duly sworn, did say that they are the VICE-FRESIDENT and respectively, of HAWAITAN COMMERCIAL AND SUGAR COMPANY, LIMITED, a Hawaii corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that the instrument was signed and sealed in behalf of seld corporation by authority of its Board of Directors, severally acknowledged the instrument to be the free act and deed of said corporation. VHOLLE T.

> Notary Public, First Judicial Circuit, Territory of Hawaii My commission expires: Bor. 16, 1953

TERRITORY OF HAWAII

SS:

COUNTY OF MAUI .

On this 5th day of Alcom \_, 1952, before me ber Tame to me personally known appeared to be the Chairman and Executive Officer of the Board of Supervisors of the COUNTY OF MAUI; that the seal affixed to the foregoing instrument is the seal of the County of Maui, and that the said instrument was signed and sealed on behalf of the said County of Maui by authority of its Board of Supervisors, and the said Eddie Tam acknowledged the said instrument to be the free act and deed of said County of Maui.

Notary Public, Second Judicial Circuit, Territory of Hawaii My commission expires:

TERRITORY OF HAWAII

COUNTY OF MAUI

នន:

On this 31st day of October , 1952, before me appeared D. T. FLEMING and D. H. TOKUNAGA, to me personally October known, who, being by me duly sworn, did say that they are President and Secretary, respectively, of the MAUI COUNTY WATERWORKS BOARD, COUNTY OF MAUI, and that the foregoing instrument was signed on behalf of said Board by authority of the members of said Board and said D. T. FLEMING and D. H. TORUMAGE severally acknowledged the said instrument to be the

Notary Public, Second Judicial Circuit, Territory of Hawaii

My commission expires: June 30, 1953.

All 5 1953 at 100 o'clock No.

and compared. Herk II. Exchastein Registrar of Conveyences. Cloric.

LAND COURT

REGULAR SYSTEM

Return by Mail to:

COUNTY OF MAUI
Department of Water Supply
Engineering Division
200 South High Street, 5<sup>th</sup> Floor
Wailuku, Hawaii 96793

#### TITLE OF DOCUMENT:

PARTIAL CANCELLATION OF EASEMENT (Waterline)

#### PARTIES TO DOCUMENT:

OWNERS:

MARK HENRY MATTOS, TRUSTEE CANDIS GAY MATTOS, TRUSTEE

411 Huali Place Hilo, Hawaii 96720

COUNTY:

COUNTY OF MAUI

200 South High Street Wailuku, Hawaii 96793

TAX MAP KEY NO.: (2)3-8-089:086 Total No. of Pages \_\_\_\_\_

# PARTIAL CANCELLATION OF EASEMENT (Waterline)

THIS PARTIAL CANCELLATION OF EASEMENT, is made this \_\_\_\_\_ day of \_\_\_\_, 20\_\_\_, by and between MARK HENRY MATTOS and CANDIS GAY MATTOS, Trustees under the Revocable Trust of Mark Henry Mattos and Candis Gay Mattos dated August 14, 2019, whose address is 411 Huali Place, Hilo, Hawaii 96720, (hereinafter referred to as the "Owners"), and the COUNTY OF MAUI, a political subdivision of the State of Hawaii, the principal office and mailing address of which is 200 South High Street, Wailuku, Hawaii 96793 (hereinafter referred to as the "County").

#### WITNESSETH:

WHEREAS, the County is the holder of an existing 10-foot wide easement for water pipeline purposes, dated August 26, 1952 and recorded in the State of Hawaii Bureau of Conveyances in Liber 2654, Page 177, as described in Exhibit "A", attached hereto and made a part hereof, hereinafter referred to as the "Existing Waterline Easement"; and

WHEREAS, Owners own that certain parcel of land situate at Wailuku, Island and County of Maui, State of Hawaii, known as Lot 86 of the Sandhills Estates Subdivision, designated as Tax Map Key No. (2) 3-8-089:086 and more particularly shown on Exhibit "B", attached hereto and made a part hereof; and

WHEREAS, the Existing Waterline Easement traverses portions of private parcels of land within the Sandhills Estates Subdivision, including Owners' Lot 86; and

WHEREAS, offsite waterline improvements were completed within the internal subdivision roadways and the County does not anticipate installing a waterline in the Existing Waterline Easement; and

WHEREAS, the County and Owners desire to partially cancel the Existing Waterline Easement only as it relates to the Existing Waterline Easement located within Owners' Lot 86, as shown in Exhibit "C";

NOW, THEREFORE, the County and the Owners do hereby agree that the Existing Waterline Easement is partially cancelled and shall be of no further force or effect only as to the portion of the Existing Waterline Easement located within Owners' Lot 86.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be duly executed on the day and year first written above.

#### **GRANTOR:**

REVOCABLE TRUST OF MARK HENRY MATTOS AND CANDIS GAY MATTOS, DATED AUGUST

14, 2019

Ву

MARK HENRY MATTOS

Its Trustee

REVOCABLE TRUST OF MARK HENRY MATTOS AND CANDIS GAY MATTOS, DATED AUGUST 14, 2019

Вv

CANDIS

Its Trustee

**GRANTEE:** 

COUNTY OF MAUI

Ву

MICHAEL P. VICTORINO

Its Mayor

APPROVED:

Director of Water Supply

APPROVED AS TO FORM

AND LEGALITY:

ZENNIFER M.P.E. OANA

Deputy Corporation Counsel



STATE OF Haw	•	) ) ss.				
On this 20th day of Jwy, 2021, before me personally appeared MARK HENRY MATTOS, to me personally known, who, being by me duly sworn or affirmed, did say that such person executed the foregoing instrument as the free act and deed of such person, and if applicable, in the capacity shown, having been duly authorized to execute such instrument in such capacity.						
IN WITNESS WHEREOF, I have hereunto set my hand and official seal.						
Notary Public, State of Hawaii  Print Name: CORYT. WATANABE  My Commission Expires: 3/7/2022						
NOTARY PUBLIC CERTIFICATION						
Doc. Date:	undated	<u>-</u>	# Pages:	& 12		
Notary Name:	CORY T. WATANABE		Judicial Circuit:	Third		
Doc. Description:  Partial Cancellation of Fosement  (Stainp or Seal)						
Notary Signature:	Cogwalan			Spg*		

Date:

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STATE OF HOW					
COUNTY OF HAW	aii ) ss	•			
On this 20% day of July , 2021, before me personally appeared CANDIS GAY MATTOS, to me personally known, who, being by me duly sworn or affirmed, did say that such person executed the foregoing instrument as the free act and deed of such person, and if applicable, in the capacity shown, having been duly authorized to execute such instrument in such capacity.					
IN W official seal.		Whil	,		
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Notary Name:  Doc. Description:	NOTARY PUBLIC ( undated  CORY T. WATANABE	# Pages: Judicial Circuit:	anp 12 Third		

STATE OF HAWAII ) ) SS. COUNTY OF MAUI )	
On this day of personally appeared MICHAEL P. who, being by me duly sworn of Mayor of the County of Maui, a of Hawaii, and that the seal is the lawful seal of the sai instrument was signed and seal by authority of its Charter;	, 20, before me VICTORINO, to me personally known, or affirmed, did say that he is the a political subdivision of the State affixed to the foregoing instrument d County of Maui, and that the said led on behalf of said County of Maui and the said MICHAEL P. VICTORINO tent to be the free act and deed of
IN WITNESS WHEREOF, official seal.	, I have hereunto set my hand and
(Stamp or Seal)	Notary Public, State of Hawaii  Print Name:  My commission expires:
NOTARY PL	JBLIC CERTIFICATION
Doc. Date:	# Pages:
Notary Name:	Judicial Circuit:
Doc. Description:	<del></del>
	[Stamp or Seal]
Notary Signature:	
Date:	

THIS INDENTURE, made this 26th day of august,
1952, by and between MANATIAN COMMERCIAL AND SUGAR COMPANY,
inhited, a Hawaii corporation, hereinafter called the "Grantor,"
party of the first part, and COUNTY OF MAUI, a political subdivision of the Territory of Hawaii, hereinafter called the
"Grantee," party of the second part, and MAUI COUNTY WATERWORKS
LCARD, COUNTY OF MAUI, Territory of Hawaii, hereinafter called
the "board," party of the third part,

## HITNESSETH:

That the Grantor, in consideration of the sum of ONE DOLLAR (\$1) to it paid by the Loard, the receipt whereof is hereby acknowledged, and of the covenants hereinafter contained and on the part of the Eoard to be observed and performed, does hereby grant unto the Grantee the right and easement, to be exercised and enjoyed by the Board, to enter upon and to construct, install, maintain, operate, repair, remove, replace and reinstall an underground water pipe line or eipe lines under, over and across that certain piece or parcel of land (hereinafter referred to as the "easement area") described as follows:

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Beginning at a point on the Walluku Sugar Company-Hawaii n Commercial 'Sugar Company Compromise Loundary, the chordinates of which point of beginning being 312.50 feet north, 32.59 feet west referred to U.S.C.&G.S. Trig. Station "Luke" and running by azimuths measured clockwise from true south:

- . 270° 50' 30" 402.05 feet;
- 2. 22.° 0,1 30" 203.00 feet;
- 3. 270° 51' 510.72 feet;
- 4. 257° 25' 30" 1561.20 feet to a point on the westerly boundary of the Kahului Tank Lot conveyed to the County

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of Maui by instrument dated December 2, 1932, and recorded in the Eureau of Conveyances of said Territory in Liber 1194, page 167, said center line having a total length of 2497.57 feet.

TO HAVE AND TO HOLD the aforesaid easement unto the Grantee, its successors and assigns.

provided, however, that if the said board shall fail to install a pipe line or pipe lines through, under or across the above described easement area or portion thereof within two years from the date hereof or shall in the future remove its said pipe line or pipe lines from said easement area or portion thereof and for a period of two or more years fail to install a pipe line or pipe lines therein or thereunder, or should said easement be abandoned and remain unused by the board for a period of two years, then and in any of such events the rights granted hereunder as to said portions of said easement area shall thereupon terminate without any action on the part of the Grantor and full unencumbered title to such portion of said easement area so unused or so abandoned shall revert and revest in the Grantor.

AND, in consideration of the rights hereby granted and the acceptance thereof, the Board hereby covenants and agrees:

That said pipe line or pipe lines shall be laid, installed and maintained at a depth of not less than twenty-four (24) inches below the surface of the easement area and that after the original construction and installation thereof or any subsequent repair work thereto has been completed the surface of the ground and any road, walk or curb above the same shall be restored to its original condition, to the extent that such restoration is reasonably possible; and

That the Eoard shall indemnify and save harmless the Grantor against all loss or damage to property and from all liability for injury to or death of persons when such loss, damage, injury or death is caused by the negligent construction, maintenance or operation of said pipe line or pipe lines.

IT IS FURTHER UNDERSTOOD AND AGREED that this instrument shall be binding upon and shall inure to the benefit of the parties hereto and their respective successors and assigns, provided that neither the Grantee nor the Board shall assign any right hereby granted otherwise than to a duly created or established legal successor of either the said Grantee or the said Loard without the written consent of the Grantor.

IN ..ITNESS WHEREOF, the parties hereto have caused this instrument to be duly executed the day and year first above written.

HAWAIIAN COMMERCIAL AND SUGAR

COMFANY, LIMPTED

- OBlivabil

LES VICE-FREEIDENT

By stringan.

Grantor

COUNTY OR MAUI

Chairman and Executive Officer
of the Board of Supervisors

Grantee

MAUI COUNTY WATERWORKS BOARD,

COUNTY OF MAUI

By\_\_

President

By\_\_ -3W. BKunag

Board

PRATT, TAVARES & CASSIDY ATTORNEYS AT LAW HUNGLULU, HAWAII TERRITORY OF HAWAII

SS:

CITY AND COUNTY OF HONOLULU

On this 26 Hday of an and Jac , 1952, before me JAS. F. MORGAN appeared to me personally known, who, being by me duly sworn, did say that they are the VICE-FRESIDENT and TREABURER respectively, of HAWATIAN COMMERCIAL AND SUGAR COMPANY, LIMITED, a Hawaii corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that the instrument was signed and sealed in behalf selld corporation by authority of its Board of Directors, ....o£. and JAS. F. MORGAN C. B. WIGHTMAN severally acknowledged the instrument to be the free act and "deed of said corporation. 143 FIE 1

> Notary Public, First Judicial Circuit, Territory of Hawaii My commission expires: por. 18, 1983

TERRITORY OF HAWAII

SS:

COUNTY OF MAUI .

On this 524 day of December , 1952, before me appeared Eddie Tam, to me personally to be the Chairman and Executive Officer of the Board of to me personally known Supervisors of the COUNTY OF MAUI; that the seal affixed to the foregoing instrument is the seal of the County of Maui, and that the said instrument was signed and sealed on behalf of the said County of Maui by authority of its Board of Supervisors, and the said Eddie Tam Supervisors, and the said acknowledged the said instrument to be the free act and deed of said County of Maui.

> Notary Public, Second Judicial Circuit, Territory of Hawail Circuit, Territory of Hawaii

TERRITORY OF HAWAII

SS:

COUNTY OF MAUI

, 1952, before me October On this 31st day of appeared D. T. FLEMING and D. H. TOKUNAGA, to me personally known, who, being by me duly sworn, did say that they are President and Secretary, respectively, of the MAUI COUNTY WATERWORKS BOARD, COUNTY OF MAUI, and that the foregoing Instrument was signed on behalf of said Board by authority of the members of said Board and said D. T. FLEMING and D. H. TOKUMAGA severally acknowledged the said instrument to be the free act and deed of said Board.

Notary Public, Second Judicial Circuit. Termitory of Board.

My commission expires: June 30, 1953.

Record JAN 5 1953 at 126 o clock N.

and compared. Mark W. Huckestein Registrar of Conveyences.

By Clerk.

# **EXHIBIT "B"**



