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COUNTY COUNCIL
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.MauiCounty.us

May 12, 2023

Director of Council Services
Traci N. T. Fujita, Esq.

Deputy Director of Council Services
David M. Raatz, Jr., Esq.

RECEIVED
2023 MAY 12 AM 11:33
OFFICE OF THE
COUNTY CLERK

Ms. Moana M. Lutey, County Clerk
Office of the County Clerk
County of Maui
Wailuku, Hawaii 96793

Dear Ms. Lutey:

SUBJECT: AMENDMENT TO BILL 22, CD1 (2023) (PAF 23-118)

I am placing the attached proposed amendment to Bill 22, CD1 (2023), entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024," on the next Council meeting agenda.

Sincerely,

A handwritten signature in cursive script, appearing to read "Alice L. Lee".

ALICE L. LEE
Council Chair

paf:jgk:23-118b

Enclosure

COUNTY COMMUNICATION NO. 23-16

MAUI COUNTY COUNCIL
Amendment Summary Form

Legislation: Bill 22, CD1 (2023), entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024."

Proposer: Council Chair Alice Lee.



Description: Increase the amount of funding from the Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund for the acquisition of land to establish an open space to create a permanent buffer between Wailuku and Waikapu from \$1,000,000 to \$6,000,000.

Motion: On page 54, Appendix A, Part II, Special Purpose Revenues – Schedule of Revolving/Special Funds for Fiscal Year 2024, move to amend I. Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund (Section 9-19, Revised Charter of the County of Maui (1983), as amended; Chapter 3.88, Maui County Code), Condition 4, by deleting \$1,000,000 and inserting \$6,000,000 in its place.

Effect: See attached marked-up copy.

Attachment: Marked-up copy of page 54, Appendix A, Part II, of Bill 22, CD1 (2023), proposed FD1 version.

paf:jgk:23-118a

II. SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2024

	<u>ESTIMATED BALANCE AS OF 6/30/2023</u>	<u>ANTICIPATED REVENUES FOR FY 2024</u>	<u>TOTAL FOR FY 2024</u>
I. Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund (Section 9-19, Revised Charter of the County of Maui (1983), as amended; Chapter 3.88, Maui County Code)	13,854,843	5,377,015	19,231,858
(1) Up to \$300,000 must be for debt service for the purchase of approximately 186 acres at Launiupoko, Maui, Hawai'i, TMKs: (2) 4-7-001:030 and (2) 4-7-001:026 (por.).			
(2) Up to \$1,000,000 must be for land acquisition and related costs for a Lāna'i agricultural park.			
(3) Up to \$500,000 must be for safety and security for the burial and cultural preserve at the County-owned lands at Wai'ale.			
(4) Up to [\$1,000,000] <u>\$6,000,000</u> must be used to acquire land to establish an open space to create a permanent buffer between Wailuku and Waikapū.			
(5) Up to \$800,000 must be for a grant to Ke Ao Hali'i for land acquisition and related costs for approximately 8.6 acres identified as TMK: (2) 1-4-007:015, for the continuation of open space and cultural preservation at Haneo'o Hāna.			
(6) Up to \$5,000,000 must be used to acquire parcels in Kīhei containing wetlands to support implementation of the Kīhei Drainage Master Plan.			