REQUEST FOR LEGAL SERVICES Date: August 22, 2016 From: DON S. GUZMAN, Chair Economic Development, Energy, Agriculture, and Recreation Committee TRANSMITTAL DEPARTMENT OF THE CORPORATION COUNSEL Memo to: Attention: Patrick K. Wong, Esq. Subject: AUTHORIZING GRANT OF A LEASE OF REAL PROPERTY TO TEACH **DEVELOPMENT LLC (OLD MAUI HIGH SCHOOL CAMPUS) (EAR-63)** Background Data: Please revise the proposed resolution, entitled "AUTHORIZING THE GRANT OF A LEASE OF COUNTY REAL PROPERTY CONSISTING OF TAX MAP KEY NUMBERS (2) 2-5-004:014 AND (2) 2-5-004:053, TO TEACH DEVELOPMENT, LLC, PURSUANT TO CHAPTERS 3.36. AND 3.40, MAUI COUNTY CODE," and two leases pursuant to revisions made by the Committee at its meeting of August 16, 2016 and nonsubstantive revisions by: 1. Deleting "Lessor commits" language on Exhibit 8 of each Exhibit A and Exhibit B; 2. Adding the requirement that Lessee provide an annual report to the Council in each lease; 3. Making nonsubstantive revisions: a. Deleting comma in TEACH DEVELOPMENT LLC in the title of the resolution, first line of the resolution, and in last line of the resolution. b. Deleting the period after "CHAPTERS 3.36" in the title. [X] FOR APPROVAL AS TO FORM AND LEGALITY Work Requested: [X] OTHER: Please revise the proposed resolution as stated above. Requestor signature Contact Person Sharon Brooks (Telephone Extension: 7137) Don S. Guzman [] ROUTINE (WITHIN 15 WORKING DAYS) [] RUSH (WITHIN 5 WORKING DAYS) [] PRIORITY (WITHIN 10 WORKING DAYS) [] URGENT (WITHIN 3 WORKING DAYS)

REASON: To meet posting deadline for the September 16, 2016 Council meeting.

FOR CORPORATION COUNSEL'S RESPONSE

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[X] SPECIFY DUE DATE (IF IMPOSED BY SPECIFIC CIRCUMSTANCES):

ASSIGNED TO:	ASSIGNMENT NO.	BY:

September 7, 2016

COMMENTS (NOTE - THIS SECTION NOT TO BE USED FOR LEGAL ADVICE):		
	DEPARTMENT OF THE CORPORATION COUNSEL	
Date	By	
ear:ltr:063acc02:scb	(2.00. 17.00)	

Attachment