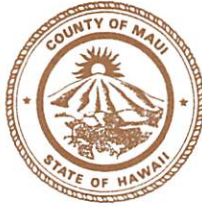


ALAN M. ARAKAWA
MAYOR



KEITH A. REGAN
MANAGING DIRECTOR

OFFICE OF THE MAYOR

Ke'ena O Ka Meia
COUNTY OF MAUI – Kalana O Maui

October 9, 2018

2018 OCT -9 PM 3:40
RECEIVED
OFFICE OF THE
COUNTY CLERK
REFERENCE NO. BD-BA-19-36

Honorable Alan Arakawa
Mayor, County of Maui
200 South High Street
Wailuku, Hawaii 96793

For Transmittal to:

Honorable Michael White, Chair
and Members of the Maui County Council
200 South High Street
Wailuku, Hawaii 96793

Dear Chair White:

APPROVED FOR TRANSMITTAL

Alan Arakawa 10/9/18
Mayor Date

SUBJECT: AMENDMENT TO THE FISCAL YEAR 2019 BUDGET

I am transmitting the attached proposed bill for the purpose of amending Appendix A, Part II of the Fiscal Year 2019 Budget by adding an appropriation from the Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund for a grant to Hawaiian Islands Land Trust.

Hawaiian Islands Land Trust is requesting \$110,000 from the County of Maui to be used towards the purchase of a perpetual conservation easement of approximately six acres of ancient taro patches in Keanae, Maui currently owned by Dr. William and LuEllen Kepler.

The total fair market purchase for the conservation easement, per latest appraisal, is \$490,000. Hawaiian Island Land Trust has secured a preliminary funding approval of \$210,000 from the Legacy Land Conservation Fund through the Department of Land and Natural Resources as well as \$100,000 from a private foundation. The Kepler family will donate the remaining \$70,000 to ensure the permanent protection of this culturally significant land.

Thank you for your attention in this matter. Should you have any questions, please feel free to contact me at ext. 7212.

Sincerely,

Sananda K. Baz
SANANDA K. BAZ
Budget Director

Attachment

cc: Keith Regan, Managing Director
Mark Walker, Director of Finance
Robert Parsons, Environmental Coordinator

COUNTY COMMUNICATION NO. 18-367

ORDINANCE NO. _____

BILL NO. _____ (2018)

A BILL FOR AN ORDINANCE AMENDING APPENDIX A
OF THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI
AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES -
SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2019,
OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES,
AND SCENIC VIEWS PRESERVATION FUND

BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. Ordinance No. 4861 Bill No. 57 (2018), as amended, "Fiscal Year 2019 Budget", Appendix A, Part II, Special Purpose Revenues – Schedule of Revolving/Special Funds for Fiscal Year 2019, is hereby amended as it pertains to the Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund by adding a proviso for a grant to the Hawaiian Islands Land Trust, to read as follows:

**"II. SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL
FUNDS FOR FISCAL YEAR 2019**

	<u>ESTIMATED BALANCE AS OF 6/30/18</u>	<u>ANTICIPATED REVENUES FOR FY 2019</u>	<u>TOTAL FOR FY 2019</u>
"J. 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)	3,019,089	3,214,857	6,233,946"
(1) Provided, that \$600,000 shall be for land acquisition and related costs for TMK: (2) 4-8-002:057, Ukumehame, Maui, Hawaii, totaling approximately 9.1 acres, subject to Chapter 3.88, Maui County Code.			
(2) Provided, that \$300,000 shall be for debt service for the purchase of approximately 186 acres at Launiupoko, Maui, Hawaii, TMKs: (2) 4-7-001:030 and (2) 4-7-001:026 (por.).			
(3) Provided, that \$250,000 shall be for the acquisition of Dole Park, Lanai, and related costs.			
(4) Provided, that \$1,000,000 shall be for land acquisition and related costs for a Lanai agricultural park.			
(5) Provided, that \$400,000 shall be used to negotiate the purchase of vacant lands, or a portion thereof, identified as TMKs: (2) 4-3-007-026:0000 and (2) 4-3-007-027:0000 and located on the south side of Honoheana Cove in West Maui for beach access.			

- (6) Provided, that \$20,000 shall be for a land appraisal for lots located in Maka'ala'e for TMKs: (2) 1-4-012-002, 021, 001, 017, 027, 028, and 029.
- (7) Provided, that \$10,000 shall be for the land acquisition and related costs for Kulanihakoi Linear Park, identified as TMKs: (2) 3-9-001-162, (2) 3-9-001-164 & (2) 3-9-062-019 (por.), located at Kenolio Road, Kihei.
- (8) Provided, that \$30,000 shall be for land acquisition and related costs for TMK: 2-7-007-005 for Hamakualoa Coastal Open Space Preserve (Lot 6), Kuiaha, Maui, Hawaii, totaling approximately 48.774 acres.
- (9) Provided, that \$110,000 shall be for grants and disbursements to the Hawaiian Islands Land Trust for land acquisition for a perpetual conservation easement over TMKs: (2) 1-1-03:041 and (2) 1-1-03:065, Keanae, Maui, Hawaii, totaling approximately six acres.

SECTION 2. New material is underscored.

SECTION 3. This Ordinance shall take effect upon its approval.

APPROVED AS TO FORM AND LEGALITY:



JEFFREY UEOKA
Deputy Corporation Counsel