ORDINANCE NO	
BILL NO.	(2019)

A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM WAILUKU-KAHULUI PROJECT DISTRICT 5 (MAUI TROPICAL PLANTATION) AND AGRICULTURAL DISTRICT TO WAIKAPU COUNTRY TOWN (WCT) DISTRICT (CONDITIONAL ZONING) FOR PROPERTY SITUATED AT WAILUKU, MAUI, HAWAII

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

SECTION 1. Pursuant to Chapters 19.38 and 19.510, Maui County Code, zoning designations are amended (Conditional Zoning) for certain parcels of land situated at Wailuku, Maui, Hawaii, from Wailuku-Kahului Project District 5 (Maui Tropical Plantation) and Agricultural District to Waikapu Country Town (WCT) District, as identified in Table 1, comprising 495.905 acres, and more particularly described in Exhibit "A," which is attached hereto and made a part hereof, and in Land Zoning Maps L-2705, L-2706, L-2707, L-2708, and L-2709, which are attached hereto as Exhibit "B" and made a part hereof.

RECEIVED AT PS LU MEETING ON 6/26/19 Committee Chair Pathy

Table 1

CHANGE IN ZONING					
TMK	FROM	TO	ACRES		
(2) 3-6-004:por. of 003	AG	Waikapu	87.832		
(2) 3-6-004:por. OF 003	AG	Country Town	48.807		
(2) 3-6-004:006	AG	(WCT)	53.630		
(2) 3-6-006:036	AG		0.721		
(2) 3-6-004:por. OF 003	AG		2.089		
(2) 3-6-005:007	PD-WK/5		59.054		
(2) 3-6-002:por. of 003	AG		243.772		
Total			495.905		

SECTION 2. Pursuant to Section 19.510.050, Maui County Code, the zoning granted by this ordinance is subject to the conditions set forth in Exhibit "C," attached hereto and made a part hereof, and the Unilateral Agreement and Declaration for Conditional Zoning, attached hereto and made a part hereof as Exhibit "D."

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

APPROVED AS TO FORM AND LEGALITY:

Department of the Corporation Counsel County of Maui

pslu:misc:030abill03b:jgk

## WAIKAPU HEMA LARGE LOT SUBDIVISION PORTION OF LOT 6

Being a portion of I of 6 of Waikapu Hema Large Lot Subdivision, being also a portion of Grant 3152 to Henry Cornwell situated in Waikapu, Wailuku, Island and County of Maui, State of Hawati.

Beginning at the Northeast corner of this parcel on the Westerly side of Honoapiilani Highway (Federal Aid Project No. 13-G), the coordinates of said point of beginning referred to Government Survey Triangulation Station "LUKE" being:

12,973,62 Feet South

3,232.36 feet West

and running by azimuths measured clockwise from True South:

1.	<b>4°</b>	39,	30"	1,826.72	feet along the Westerly side of Honoapiilani Highway (Federal Aid Project No. 13-G);
2.	Thene	e along	same on	a curve to the	teft with a radius of 17,223.80 feet, the radial azimuth from the radius point to the end of the curve being: 92° 29° 05.5° the chord azimuth and distance being: 3° 29° 17.75° 603.24 feet:
3,	104°	00.		470.(8)	feet along the remainder of Lot 6 of the Walkapu Hema Large I of Subdivision, being also the remainder of Grant 3152 to Henry Cornwell;
4.	148	00.		190.00	feet along same;
5.	76°	()():		290.67	feet along same;
5.	106°	271		59.40	feet along same;

380.00 feet along same;

475.00 feet along same:

100.00 feet along same;

9. 102° 00° 760.00 feet along same;

1786

206°

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Waikapu Hema Large Lot Subdivision, Portion of Lot 6

Page 1 of 2 Pages

10.	72°	00'	60.00	feet along same;
11.	1025	00.	339.87	feet along same;
12.	195°	00.	287.57	feet along same:
13.	Theno	e along same on a cu	irve to th	e left with a radius of 1,500.00 feet, the chord azimuth and distance being:  174° 00' 1,075.10 feet;
14.	153"	00,	107.13	feet along same;
15	243°	00:	567.00	feet along same;
16.	Thene	e along 1 ot 2 of the	Hawaii T	ropical Plantation Subdivision, being also remainder of Grant 3152 to Henry Cornwell on a curve to the left with a radius of 400.00 feet, the chord azimuth and distance being:  309° 52' 30° 314.19 feet;

17. 286° 45° 1.430.00 feet along same to the point of beginning and containing an area of 87.832 Acres.

This work was prepared by me or under my supervision,



FUKUMOTO ENGINEERING, INC.

1721 Wili Pa Loop, Suite 203 Wailuku, Hawaii 96793 March 5, 2018 Michael E. Silva

Licensed Professional Land Surveyor

Certificate Number 12960 License Expires: 4/30/18

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### WAIKAPU HEMA LARGE LOT SUBDIVISION PORTION OF LOT 6

Being a portion of Lot 6 of Waikapu Hema Large Lot Subdivision, being also all of Royal Patent 4948. Land Commission Award 2577, Apana 3 to Hakiki and being also portions of Royal Patent 3131. Land Commission Award 1048, Apana 2-3 to Napailoi, Royal Patent 3138, Land Commission Award 2394, Apana 1 to Kacha. Grant 1844 to J. Sylva, and Grant 1844, Apana 1 to J. Sylva situated in Waikapu, Wailuku. Island and County of Maui, State of Hawaii.

Beginning at the Southeast corner of this parcel, the coordinates of said point of beginning referred to Government Survey Triangulation Station "LUKE" being:

11,159,99 feet South

4,938.21 feet West

and running by azimuths measured clockwise from True South:

1	101°	00,	320,00	feet along the remainder of Lot 6 of the Waikapu Hema Large Lot Subdivision, being also the remainders of Grant 1844, Apana 1 to J. Sylva, Royal Patent 3131, Land Commission Award 1048. Apana 2-3 to Napailoi, and Grant 1844 to J. Sylva;
2	100-	00,	215.00	feet along the remainder of Lot 6 of the Waikapu Hema Large Lot Subdivision, being also the remainders of Grant 1844, Apana I to J. Sylva, , and Grant 1844 to J. Sylva;
3.	120	00'	450.00	feet along the remainder of Lot 6 of the Waikapu Hema Large Lot Subdivision, being also the remainder of Grant 1844 to J. Sylva;
4,	45°	00.	480.00	leet along same:
5.	148°	00.	409.00	feet along same;
6.	159	00).	400.00	feet along same:
7,	175°	00.	220.00	feet along same:
8.	1797	00'	750.00	feet along same:
¢)	271°	00'	1,235.00	feet along same;

10	12.	00.	367.00	feet along same;
11.	268°	00,	257.80	feet along the remainder of Lot 6 of the Waikapu Hema Large Lot Subdivision, being also the remainders of Grant 1844 to J. Sylva and Royal Patent 3138 Land Commission Award 2394, Apana I to Kacha;
12.	Ŋ¢	30*	550,00	feet along the remainder of Lot 6 of the Waikapu Hema Large Lot Subdivision, being also the remainders of Royal Patent 3138 Land Commission Award 2394, Apana 1 to Kacha and Grant 1844, Apana 1 to J. Sylva;
] }	275%	10,	415.84	feet along remainder of Lot 6 of the Waikapu Hema Large Lot Subdivision, being also the remainder of Grant 1844, Apana 1 to J. Sylva:
14	20°	33`	322.87	feet along Lot 2 of the Hawaii Tropical Plantation Subdivision, being also the remainder of Grant 1844, Apana 1 to J. Sylva;
15.	357"	()7.	420.08	feet along same to the point of beginning and containing an area of 48.807 Acres.

This work was prepared by me or under my supervision.



FUKUMOTO ENGINEERING, INC.

1721 Wili Pa Loop, Suite 203 Wailuku, Hawaii 96793 September 20, 2018 Michael E. Silva

Licensed Professional Land Surveyor Certificate Number 12960

License Expires: 4/30/20

With

### HAWAII TROPICAL PLANTATION SUBDIVISION Lot 2

Being all of Lot 2 of Hawaii Tropical Plantation Subdivision, being also all of a Polima, Royal Patent 3131. Land Commission Award 10,481, Apana L, Mahele L to Napailoi, Royal Patent 3142. Land Commission Award 11,022. Apana 6 to Wahhineealil, Royal Patent 3148. Land Commission Award 10,160, Apana L to Mahoe, Royal Patent 3156, Land Commission Award 3527, Apana L to Kamohai, Royal Patent 6374, Land Commission Award 9324. Apana 2 to Keakini and being also portions of Royal Patent 498, Land Commission Award 236-1, Apana 1 to Charles Copp, Royal Patent 3130, Land Commission Award 8874. Apana L to Kancac, Royal Patent 4014. Land Commission Award 5774. Apana 2 to Kaii, Royal Patent 4115. Land Commission Award 3221, Apana 3 to Opunui, Grant 1844. Apana L to J. Sylva, Grant 1844. Apana 2 to J. Sylva, Grant 2069 to Kaai, Grant 2069 to Kaai, Grant 3043 to J. Boardman, and Grant 3152 to Henry Cornwell situated in Waikapu, Wailuku, Island and County of Maui. State of Hawaii.

Beginning at the Southerly corner of this parcel on the Westerly side of Honoapiilani Highway (Lederal Aid Project No. 13-G), the coordinates of said point of beginning referred to Government Survey Triangulation Station "LUKE" being:

12,973,62 feet South

3,232.36 feet West

and running by azimuths measured clockwise from True South:

1. 1065 453 1,430.00 feet along Lot 6 of the Waikapu Hema Large-Lot Subdivision, being also the remainder of Grant 3152 to Henry Cornwell; Thence along same on a curve to the right with a radius of 400.00 feet, the chord azimuth 3 and distance being: 1419 56' 460.96 feet; 177" 07" 3. 1,460,00 feet along Lot 6 of the Waikapu Herna Lurge-Lot Subdivision, being also the remainders of Grant 3152 to Henry Cornwell, Grant 1844, Apana 2 to J. Sylva, and Grant 1844, Apana 1 to J. Sylva; 4. 2005 33" 596.14 feet along Lot 6 of the Waikapu Hema Large-I of Subdivision, being also the remainder of Grant 1844. Apana I to J. Sylva;

5.	291°	.45'	30"	58,59	feet along Lot 6 of the Waikapu Hema Large-I ot Subdivision, being also the remainder Grant 1844, Apana I to J. Sylva;
<b>(</b> ).	305°	13		264.12	feet along Lot 6 of the Waikapu Hema I arge-Lot Subdivision, being also the remainders of Grant 1844, Apana I to J. Sylva and Royal Patent 4014, Land Commission Award 5774, Apana 2 to Kaai;
7.	227°	10.		111.95	feet along Lot 6 of the Waikapu Hema Large-Lot Subdivision, being also the remainder of Royal Patent 4014, Land Commission Award 5774. Apana 2 to Knai;
8.	2269	10`		17.92	feet along the remainder of Royal Patent 4014. I and Commission Award 5774, Apana 2 to Kaai;
9,	2.22°	301		81.90	feet along same;
10.	133	201		40.00	feet along same:
11.	154"	32"		79.57	feet along Royal Patent 4115, Land Commission Award 3224, Apane 5 to Opunui:
12.	2413	511		99.68	feet along Grant 2069, Apana 2 to Kaai;
13.	543,	45		84.50	feet along Royal Patent 6223, Land Commission Award 3526, Apana 1 to Kekoaheewale;
14.	235°	39.		68.00	feet along the Grant 1713 to John Ross:
15.	307*	50.		10,00	feet along the remainder of Royal Patent 4115, Land Commission Award 3224, Apana 3 to Opunui;
16.	225°	00.		19.78	feet along Royal Patent 4115, Land Commission Award 3224. Apana 3 to Opunui:
17.	225"	31.	08.,	318.56	feet along Royal Patent 4115, Land Commission Award 3224, Apana 3 to Opunui and Royal Patent 4122, Land Commission Award 3397, Apana 1-2 to Puhi:
18.	2230	33`		58.58	feet along Royal Patent 4122, Land Commission Award 3397, Apana 1-2 to Puhi:

19.	321°	27`	53.55	feet along Lot 4 of Hawaii Tropical Plantation Plantation Subdivision, being also along Royal Patent 4014, Land Commission Award 5774, Apana 2 to Knai;
20.	287°	40'	152.19	feet along same:
21	283	30'	120.00	feet along same;
22.	32°	10.	88.31	feet along Lot 3 of the Hawaii Tropical Plantation Subdivision, being also along the remainder of Royal Patent 498, Land Commission Award 236-1. Apana 1 to Charles Copp;
23.	165	50°	209.00	feet along same;
24.	25°	30,	195.00	feet along same:
25.	Thene	e along same on a cu	arve to th	e right with a radius of 230.00 feet, the chord azimuth and distance being:  55° 12' 30" 229.13 feet;
26.	855	05*	125.00	feet along same:
27	Thenc	e along Royal Paten	i 6374, L	and Commission Award 9324, Apana 2 to Keakini, along the remainders of Royal Patent 4014, Land Commission Award 5774, Apana 2 to Kaai and Royal Patent 3130, Land Commission Award 8874. Apana 1 to Kaneae on a curve to the left with a radius of 151.00 feet, the chord azimuth and distance being:  49° 17' 30'' 176.62 feet;
28.	136	30°	243.00	feet along the remainder of Grant 2069 to Kaai:
.29.	26°	15"	539.50	feet along same;
30,	2951	55°	142.26	feet along same;
31.	5°	10.	285.00	feet along remainder of Grant 2069 to Kaai and Grant 2960 to Boardman;
32.	75 <sup>4</sup>	00,	91.00	feet along the remainder of Grant 2960 to Boardman;
33.	3465	40`	40.00	feet along same;

14.	3543	00,		302.03	feet along same;
35	286°	45'		1,319.23	feet along remainders of Grant 2960 to J. Boardman, Grant 3152 to Henry Cornwell, and Grant 3043 to J. Boardman;
36.	4"	29.	30"	651.86	feet along the Westerly side of Honoapillani Highway (F.A.P. No. 13-G) to the point of beginning and containing an area of 53.630 Acres.

This work was prepared by me or under my supervision.



FUKUMOTO ENGINEERING, INC.

Michael L. Silva

Licensed Professional Land Surveyor

Certificate Number 12960 License Expires: 4/30/18

1721 Wili Pa Loop, Suite 203 Wailuku, Hawaii 96793 March 5, 2018

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# PORTION OF LOT 6 OF WAIKAPU HEMA LARGE-LOT SUBDIVISION AND TAX MAP KEY (2) 3-6-006:036

Being a portion of Lot 6 of Waikapu Hema Large-Lot Subdivision, being also all of Land Commission Award 3337. Apana 4 to Naanaa and being also portions of Royal Patent 3124. Land Commission Award 2609. Apana 1 and 5 to Poepoe. Royal Patent 3150, Land Commission Award 5551. Apana 2 to Kekna. Royal Patent 4014, Land Commission Award 5774. Apana 2 to Kasi and Grant 1844, Apana 1 to J. Sylva situated in Waikapu, Wailuku, Island and County of Maui, State of Hawaii.

Beginning at the North corner of this parcel, the coordinates of said point of beginning referred to Government Survey Triangulation Station "LUKE" being:

9.791.73 feet South

4.611.04 feet West

and running by azimuths measured clockwise from True South:

1,	3125	57	197.60	feet along Royal Patent 3156, Land Commission Award 3527, Apana 3 to Kaalaea;
2.	25"	42	38.90	feet along Grant 1712, Apana 2 to Iliu:
3.	288°	27	35.60	feet along same;
4.	19*	27'	41.60	feet along Royal Patent 3141, Land Commission Award 3523, Apana 3 to Kalahouka and Royal Patent 4115, Land Commission Award 3224, Apana 5 to Opunui;
5.	343°	54.	177.06	feet along Royal Patent 4115, Land Commission Award 3224, Apana 5 to Opunui:
6.	346*	561	30" 28.40	feet along same;
7.	286'	30"	21.10	feet along same;
8.	221'	50*	75.90	feet along same;
٤).	313'	20"	40.00	feet along Lot 2 of the Hawaii Tropical Plantation Subdivision, being also the remainder of Royal Patent 4014, Land Commission Award 5774, Apana 2 to Kaai;

Waikapu Hema Large-Lot Subdivision, Por. of Lot 6 and Tax Map Key (2) 3-6-006:036

1().	42'	30.		81.90	feet along same;
11.	46.	11)		47.92	feet along same:
12	47	10.		111,95	feet along same;
12.	125	13,		264.12	feet along Lot 2 of the Hawaii Tropical Plantation Subdivision, being also the remainders of Royal Patent 4014, Land Commission Award 5774. Apana 2 to Kaai and Grant 1814, Apana 1 to J. Sylva;
13.	and the second s	45.	30"	58,59	feet along Lot 2 of the Hawaii Tropical Plantation Subdivision, being also the remainder Grant 1844, Apana 1 to J. Sylva;
<b>**</b> ,	192	56,	23"	143,95	feet along the remainder Lot 6 of the Waikapu Hema Large-I of Subdivision, being also the remainder of Grant 1844, Apana 1 to J. Sylva;
15.	186°	521	53"	79.99	feet along same;
16.	210°	()()*		196,90	feet along the remainder I of 6 of the Waikapu Hema Large-Lot Subdivision, being also the remainders of Grant 1844, Apana I to J. Sylva. Royal Patent 3150, Land Commission Award 5551, Apana 2 to Kekua, and Grant 1704 to Opanui to the point of beginning and containing an area of 2 810 Acres.

This work was prepared by me or under my supervision.



FUKUMOTO ENGINEERING, INC.

1721 Wili Pa Loop, Suite 203 Wailuku, Hawaii 96793 March 5, 2018 Michael I. Silva

Licensed Professional Land Surveyor

Certificate Number 12960 License Expires: 4/30/18

Waikapu Hema Large-Lot Subdivision, Por. of Lot 6 and Tax Map Key (2) 3-6-006:036

Page 2 of 2 Pages

### HAWAH TROPICAL PLANTATION SUBDIVISION LOT 3

Being all of I of 3 of Hawaii Tropical Plantation Subdivision, being also all of Grant 1674 to F.W. Gleason: Grant 2342 to E. Bal; Royal Patent 324, Land Commission Award 455, Apana 2 to Haa; Royal Patent 4014, Land Commission Award 5774, Apana 4 to Kaai; Royal Patent 3130, Land Commission Award 8874, Apana 3 to Kaneae: Land Commission Award 462, Apana 2 to Mahuka: Royal Patent 6374, Land Commission Award 5324, Apana 2 to Keakini; Royal Patent 3130. Land Commission Award 8874, Apana 2 to Kaneac; Royal Patent 3139, Land Commission Award 491, Apana 2 to Hoowahine; Grant 2747, Apana 2 to E. Bal; Royal Patent 3139, Land Commission Award 491, Apana I to Hoowahine: I and Commission Award 462, Apana I to Mahuka: Royal Patent 3156, Land Commission Award 3527, Apana 1 to Kamohai; Royal Patent 3139, Land Commission Award 491, Apana 3 to Hoowahine: Grant 1146 to Antonio Sylva; Royal Patent 41. Land Commission Award 416, Apana 1 to John Crowder; Royal Patent 41. Land Commission Award 416, Apana 2 to John Crowder; and being also portions of Grant 2904 to John Crowder; Grant 3152 to Henry Cornwell; Grant 3043 to J. Boardman; Grant 2960 to J. Boardman: Grant 2069 to Kitai; Royal Patent 3130, Land Commission Award 8874. Apana 1 to Kaneae; Royal Patent 4014, Land Commission Award 5774. Apana 2 to Kaai; Royal Patent 498. I and Commission Award 236-I, Apana I to Charles Copp situated in Waikapu, Wailuku, Island and County of Maui, State of Hawaii.

Beginning at the Northeasterly corner of this parcel on the Westerly side of Honoapillani Highway (Federal Aid Project No. 13-G), the coordinates of said point of beginning referred to Government Survey Triangulation Station "LUKE" being:

10,850.15 feet South

2,816.41 feet West

and running by azimuths measured clockwise from True South;

1. Thence along the Westerly side of Honoapitlani Highway (Federal Aid Project No. 13-G) on a curve to the right with a radius of 12,342,70 feet, the radial azimuth from the radius point to the beginning of the curve being: 284° 35° 07"; the radial azimuth from radius point to the end of the curve being: 287° 13' 13"; and the chord azimuth and distance being: 15" 54' 18.5" 563,99 feet:

2 17' 13' 30" 296.94 feet along the Westerly side of Honoapillani Highway (Federal Aid Project No. 13-G):

3.	Thenc	e along sa	ine on a curve to the	e left with a radius of 2,899.93 feet, the chord azimuth and distance being:
				10° 51' 30" 643.15 feet:
.)	40	29' 3	0" 16.00	feet along same;
5.	106°	45'	1,319.23	feet along Lot 2 of Hawaii Tropical Plantation Subdivision, being also the remainders of Grant 3043 to J. Boardman, Grant 2960 to J. Boardman, and Grant 3152 to Henry Cornwell:
0.	174°	00,	302.03	feet along Lot 2 of Hawaii Tropical Plantation Subdivision, being also the remainder of Grant 2960 to J. Boardman;
7.	166°	40'	40.00	feet along same:
8.	255°	00.	91.00	feet along same;
9.	1855	10,	285.00	feet along Lot 2 of Hawaii Tropical Plantation Subdivision, being also the remainder to Grant 2960 to J. Boardman;
10.	115"	55'	142.26	feet along Lot 2 of Hawaii Tropical Plantation Subdivision, being also the remainder to Grant 2069 to Kaal;
11.	2069	15`	539.50	feet along same:
12.	1931	30`	243.00	feet along same;
13.	Them	ce along L	ot 2 of Hawaii Trop	of Chant 2069 to Kaai. Royal Patent 3130, Land Commission Award 8874, Apana 1 to Kancae, and Land Commission Award 5774. Apana 2 to Kaai on a curve to the right with a radius of 151.00 feet, the chord azimuth and distance being:  229° 17' 30" 176.62 feet;
1	265°	()5"	125.00	feet along Lot 2 of Hawaii Tropical Plantation Subdivision, being also the remainder Royal Patent 498, Land Commission Award 236-1, Apana 1 to Charles Copp:

15. Thence along same on a curve to the left with a radius of 230.00 feet, the chord azimuth and distance being:							
				235° 12' 30" 229.13 feet;			
16.	205°	20.	195.00	feet along same:			
17.	10%	50.	209.00	feet along same;			
18.	212°	10.	88.31	feet along same:			
19,	283*	30.	208.78	feet along Lot 4 of Hawaii Tropical Plantation Subdivision, being also the remainder of Royal Patent 4014, Land Commission Award 5774, Apana Lto Kaai;			
20.	3015	30,	195.00	feet along Lot 4 of Hawaii Tropical Plantation Subdivision, being also the remainder of Grant 3152 to Henry Cornwell;			
21.	276°	46.	57.80	feet along Grant 3152 to Henry Cornwell;			
22.	4.,	14`	160.90	feet along Royal Patent 102, Land Commission Award 432 to Anthony Sylva;			
23.	3571	05.	61.60	feet along same:			
24.	3541	18'	33.54	feet along same;			
25.	86	01'	63 90	feet along Lot 12 of the Waikapu Tract, being also the remainder of Royal Patent 102, Land Commission Award 432 to Anthony Sylva:			
26.	3511	551	40.00	feet along same;			
27.	359°	06`	455.70	feet along Lot 12, Lot 14, Lot 15, Lot 8, and Ololi Place of Waikapu Fract, being also along Royal Patent 102, Land Commission Award 432 to Anthony Sylva:			
28.	340;	25'	172.20	feet along Lot 8, Olo Place, and 1 of 7 of Waikupu Tract, being also along Grant 1515 to Antonio Sylva;			
29.	274'	06,	222.20	Pricet along Lot 7, Lot 6, Lot 5, Lot 4, Lot 3 of Waikapu Fract, being also along Grant 1515 to Antonio Sylva;			

138.02 feet along Lot 2 of the Waikapu Tract, being also along the remainder of Grant 2904 to John Crowder to the point of beginning and containing an area of 59.054 Acres.

This work was prepared by me or under my supervision.



FUKUMOTO ENGINEERING, INC.

Michael F. Silva

Licensed Professional Land Surveyor Certificate Number 12960

License Expires: 4/30/18

WPFE

March 5, 2018

1721 Wili Pa Loop, Suite 203 Wailuku, Hawaii 96793

### WAIALE PARK (LARGE-LOT) SUBDIVISION PORTION OF LOT 2

Being a portion of I of 2 of Wuiale Park (Large-Lot) Subdivision, being also portions of Royal Patent 324. Land Commission Award 455 to Haa, Land Commission Award 411 to Poonui, Grant 2747 to Fugene Bal, and Grant 3152 to Henry Cornwell situated in Waikapu, Island and County of Maui, State of Hawaii.

Beginning at the Southerly corner of this parcel on the Easterly side of Honoapiilani Highway (Federal Aid Project No. 13-G), the coordinates of said point of beginning referred to Government Survey Triangulation Station "LUKE" being:

15,360,54 feet South

3,339.81 feet West

and running by azimuths measured clockwise from True South:

Thence along the Easterly side of Honoapiilani Highway (Federal Aid Project No. 13-G) 1 on a curve to the right with a radius of 17,153.80 feet, the radial azimuth from the radius point to the beginning of the curve being: 92° 37' 04.2"; and the chord azimuth and distance being: 183" 33" 17.1" 560.98 feet: ? 184° 29. 30" 2,494 86 feet along same; Thence along same on a curve to the right with a radius of 2,829.93 feet, the chord 3. azimuth and distance being: 190° 51' 30" 627.63 feet; 197° 131 30" 296.94 feet along same; 4. Thence along same on a curve to the left with a radius of 12.312.70 feet, the radial 5 azimuth from the radius point to the end of the curve being: 280° 59' 15"; and the chord azimuth and distance being: 194° 06' 22.5" 1.339.76 feet:

88.20 feet along the remainder of Land Commission

Award 411 to Poonui:

89.20 feet along same;

30"

280%

1925

481

04

6.

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8.	1910	47'		171.33	feet along the remainders of I and Commission Award 411 to Poonui and Grant 2747 to Eugene Bal;
9.	266°	52'		137.19	feet along the bank of a meandering stream, being also the remainder of Grant 2747 to Fugene Bal;
10.	280"	28,		58,32	feet along same;
11.	272-	381	30"	99.27	feet along same:
12.	2665	20'	40**	96.78	feet along same;
13.	257%	52.	09"	130.37	feet along same;
14.	253-	47	10"	106.23	feet along same;
15.	253"	18'	20"	71.30	feet along same,
16.	Thenc	e along	saine on a cu	rve to th	e right with a radius of 61.00 feet, chord azimuth and distance being:  286° 39° 10" 67.06 feet;
17.	3201	00.		123.33	feet along same:
18.	Thene	e along	same on a cu	rve to th	e left with a radius of 172.00 feet, the radial azimuth from the radius point to the end of the curve being: 357' 07' 20"; and the chord azimuth and distance being: 293' 33'' 40'' 153.16 feet;
19,	Thene	re along	the bank of a	meande	ring stream, being also the remainders of Grant 2747 to Eugene Bal and Grant 3152 to Henry Cornwell on a curve to the right with a radius of 159.00 feet, the radial azimuth from the radius point to the beginning of the curve being: 177° 07' 20"; and the chord azimuth and distance being: 281° 27' 35" 78.75 feet:
20.	295"	47'	50"	135.81	feet along the bank of a meandering stream, being also the remainder of Grant 3152 to Henry Cornwell;
21.	Thenc	ce along	same on a cu	irve to th	re right with a radius of 172.00 feet, the radial azimuth from the radius point to the end of the curve being: 237° 54° 40°; and the chord azimuth and distance being: 311° 51° 15° 95.15 feet:

Thence along same on a curve to the left with a radius of 458.00 feet, the radial azimuth from the radius point to the beginning of the curve being: 57° 54′ 40″; the radial azimuth from the radius point to the end of the curve being: 35° 24′; and the chord azimuth and distance being: 316° 39′ 20″ 178.79 feet;

23. Thence along same on a curve to the left with a radius of 308.00 feet, the radial azimuth from the radius point to the beginning of the curve being: 35° 24'; the radial azimuth from the radius point to the end of the curve being: 7° 26' 10"; and the chord azimuth and distance being: 291° 25' 05" 148.84 feet;

Thence along same on a curve to the left with a radius of 610.00 feet, the radial azimuth from the radius point to the heginning of the curve being: 7° 26′ 10°; the radial azimuth from the radius point to the end of the curve being: 351° 33′ 30°; and the chord azimuth and distance being: 269° 29′ 50° 168.50 feet:

25 Thence along same on a curve to the right with a radius of 198.00 feet, the radial azimuth from the radius point to the beginning of the curve being: 171° 33′ 30″; the radial azimuth from the radius point to the end of the curve being: 197° 21″; and the chord azimuth and distance being: 274° 27′ 15″ 88.38 feet;

- 26, 287° 21° 73.41 feet along same:
- 27. Thence along the remainder of Lot 2 and along Lot 1 of the Waiale Park (Large-Lot)

  Subdivision, being also the remainder Grant 3152 to
  Henry Cornwell on a curve to the left with a radius
  of 3.960.00 feet, the radial azimuth from the radial
  point to the beginning of the curve being:
  106° 12° 21"
  and the chord azimuth and distance being:
  10′ 53° 40.5"
  733 12 feet;

- 28. 5° 35' 1,498.28 feet along Lot I of the Waiale Park (Large-Lot)
  Subdivision, being also the remainders of Grant
  3152 to Henry Cornwell and Grant 2747 to Eugene
  Bal;
- 29. Thence along Lot 1 of the Waiale Park (Large-Lot) Subdivision, being also the remainders of Grant 2747 to Eugene Bal and Grant 3152 to Henry Cornwell on a curve to the right with a radius of 5,040.00 feet, the chord azimuth and distance being:

  13° 16' 1.347.68 feet:
- 30. 20° 57' 521.33 feet along Lot 1 of the Waiale Park (Large-Lot)
  Subdivision, being also the remainder of Grant 3152
  to Henry Cornwell;
- Thence along same on a curve to the right with a radius of 1,800.00 feet, the chord azimuth and distance being:

  28° 37' 57"

  481.26 feet;
- 32. 126° 18' 54"

  80.00 feet along the remainder of Lot 2 of the Waiale Park
  (Large-Lot) Subdivision, being also the remainder of
  Grant 3152 to Henry Cornwell;
- Thence along same on a curve to the right with a radius of 1,720.00 feet, the chord azimuth and distance being:

  64° 19' 57" 1,615.91 feet;
- 34. 92° 21' 163.44 feet along same;
- Thence along same on a curve to the right with a radius of 40.00 feet, the radial azimuth from the radius point to the end of the curve being: 92° 37' 04.2"; and the chord azimuth and distance being: 137° 29' 02.1" 56.70 feet to the point of beginning and containing an area of 243.772 Acres.

This work was prepared by me or under my supervision.



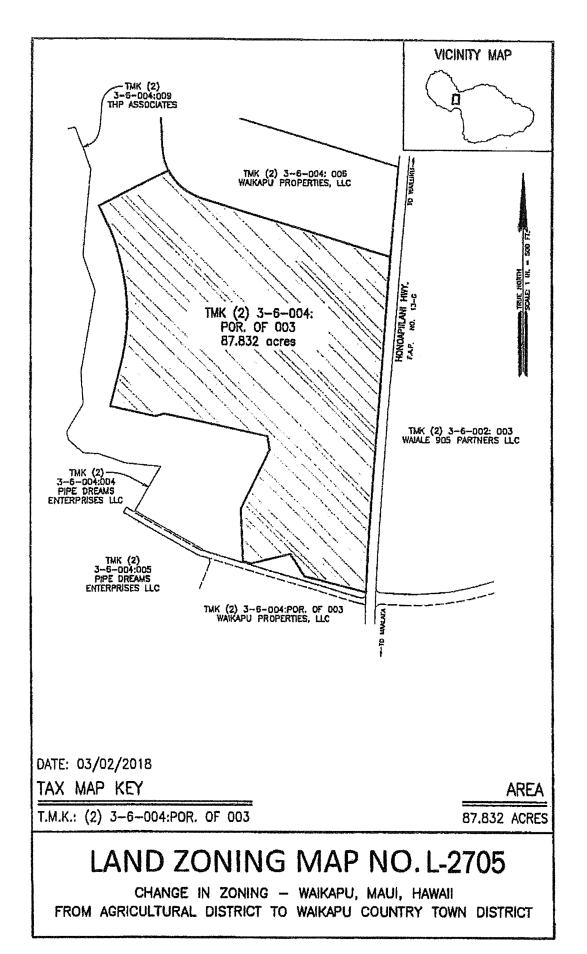
FUKUMOTO ENGINEERING, INC.

1721 Wili Pa Loop, Suite 203 Wailuku, Hawaii 96793 March 5, 2018 Michael E. Silva

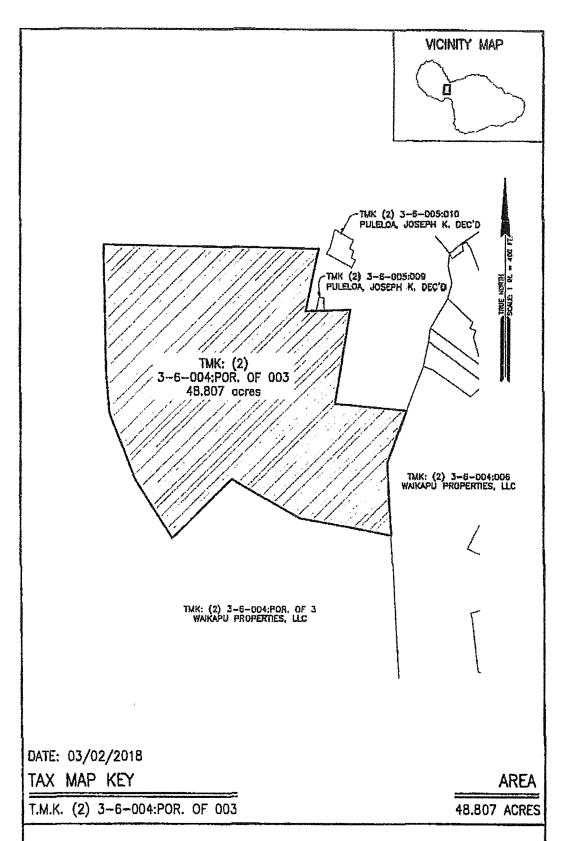
Licensed Professional Land Surveyor

Certificate Number 12960 License Expires: 4/30/18

BPH #

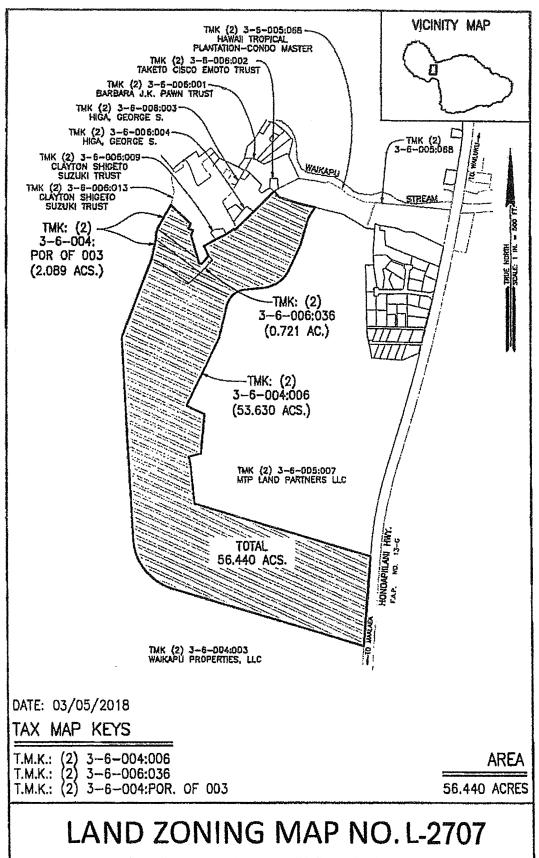


# EXHIBIT " B "

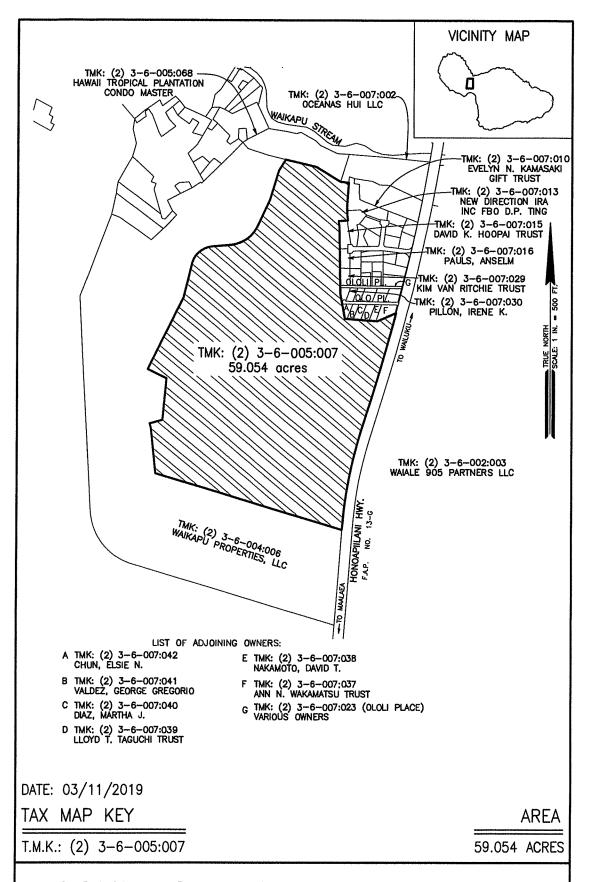


### LAND ZONING MAP NO. L-2706

CHANGE IN ZONING - WAIKAPU, MAUI, HAWAII FROM AGRICULTURAL DISTRICT TO WAIKAPU COUNTRY TOWN DISTRICT

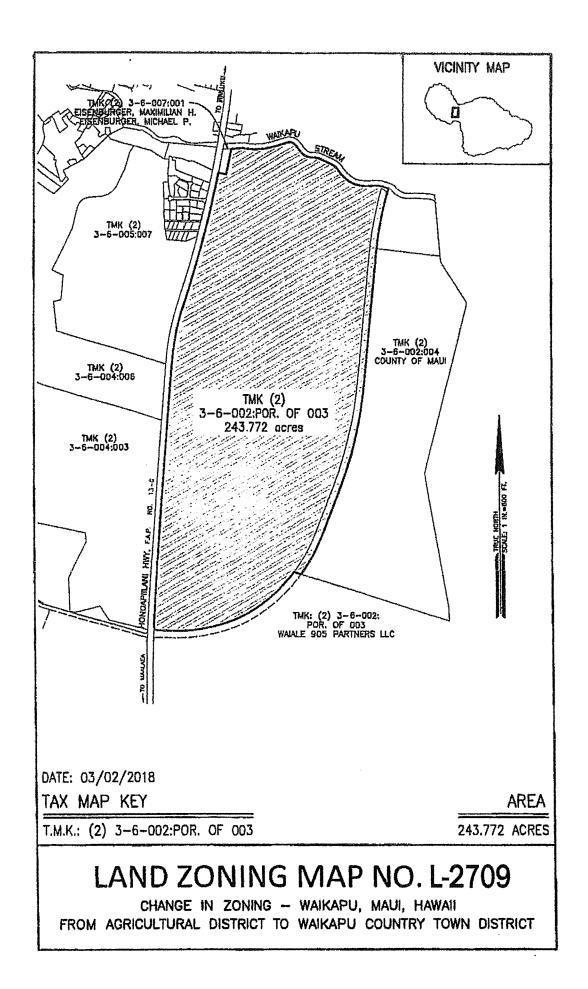


CHANGE IN ZONING - WAIKAPU, MAUI, HAWAII FROM AGRICULTURAL DISTRICT TO WAIKAPU COUNTRY TOWN DISTRICT



### LAND ZONING MAP NO. L-2708

CHANGE IN ZONING — WAIKAPU, MAUI, HAWAII FROM WAILUKU—KAHULUI PROJECT DISTRICT 5 (MAUI TROPICAL PLANTATION) (PD-WK/5) TO WAIKAPU COUNTRY TOWN DISTRICT



### EXHIBIT "C"

### CONDITIONS OF ZONING

As it relates to the following conditions, "Landowners" means Waikapu Properties, LLC; MTP Land Partners, LLC; the Filios, William Separate Property Trust; Waiale 905 Partners, LLC; and any future owner or lessee.

- 1. Transportation State Department of Transportation, Highways Division (SDOT-H).
  - a. Landowners shall mitigate all Project generated traffic impacts as required by the SDOT-H. Landowners shall enter into an agreement regarding the scope and timing of required traffic improvements to mitigate the traffic related impacts of the project on SDOT-H facilities as generally indicated in the project's Pro Rata Share Calculations for Waikapu Country Town Project dated June 29, 2018, as approved by SDOT-H. The agreement shall be executed prior to the approval of the first subdivision application to the County of Maui for the project.
  - b. Landowners shall construct project intersections with Honoapiilani Highway only at the Main Street Intersection (also referred to as Study Intersection #9 in the TIAR/EIS) and at the Waiale Road Extension Intersection (also referred to as Study Intersection #13 in the TIAR/EIS.) Landowners are solely responsible for funding and constructing the Main Street and Waiale Road Extension intersection improvements.
  - c. Landowners shall conduct an analysis of the suitability of a roundabout at the required Honoapiilani Highway and Main Street Intersection. Landowners' shall transmit its analysis with findings to the SDOT-H; County of Maui, Department of Planning (Department); and the County of Maui, Department of Public Works (DPW). The SDOT-H shall determine if such a roundabout or traffic signal must be constructed by Landowners.
  - d. Landowners shall provide pedestrian crossings on Honoapiilani Highway at the intersections of Main Street and Waiale Road Extension, and ensure that the development layout provides pedestrian routes to these pedestrian crossings.

SDOT-H will confirm compliance with the condition.

2. Transportation – State Department of Transportation, Airports Division (SDOT-A). Landowners shall work with SDOT-A to confirm compliance with the Federal Aviation Administration or other relevant government agency's

guidelines and regulations regarding aircraft passage or airport operations at the Kahului Airport.

### 3. Transportation – DPW.

- a. Landowners shall conduct a pro rata traffic share study for the Waiale Road Extension and transmit it to DPW for review and approval prior to the County's approval of the first subdivision application for the project. The pro rata share study shall evaluate the project's percentage of future vehicle trips on the Waiale Road Extension from Waiko Road to Honoapiilani Highway.
- Landowners shall enter into an agreement with DPW regarding the b. project's pro rata share contribution to the Waiale Road Extension from Waiko Road to Honoapiilani Highway. The agreement shall determine the project's pro rata share of the total anticipated costs for design and construction of the future Waiale Road Extension and the methods and timing by which the payments or similar contributions are made. The agreement will also consider the project's actual traffic generated insomuch as any reductions or increases in traffic than originally estimated may reduce or increase the pro rata share in the future. Further, Landowners shall deed the Waiale Road Extension right-of-way to DPW, upon demand, the value of which shall not be considered towards the pro rata share used in the agreement. The agreement shall be executed prior to the approval of the first subdivision application to the County of Maui for the project. DPW shall confirm compliance with this condition.
- 4. Stormwater Management and Drainage. Landowners shall maintain existing drainage patterns and shall implement Best Management Practices (BMPs) to: a) minimize infiltration and runoff from construction and vehicle operations, b) reduce or eliminate the potential for soil erosion and ground water pollution, and c) formulate dust control measures to be implemented during and after the construction process in accordance with Department of Health (DOH) and County of Maui guidelines, ordinances and rules. The BMPs shall include a program for the maintenance of drainage swales within the Project Area. The design of drainage improvements and maintenance approved by the DPW shall not increase runoff from the Project Area as a result of an increase in impervious surfaces. The DPW shall confirm compliance with this condition.
- 5. Residential Workforce Housing. Landowners shall provide residential workforce housing opportunities in accordance with the County of Maui's residential workforce housing requirements. The required number of residential workforce housing units as determined by the County of Maui shall be completed according to a timetable associated with the issuance of building permits for market-rate dwelling units as required by the Maui

- County Code and as agreed to by the Department of Housing and Human Concerns. Landowners will not seek project approvals authorized by Chapter 201H, Hawaii Revised Statues, or similar project approvals.
- Wastewater. Landowners shall participate in the funding and construction 6. of adequate private or public wastewater facilities for the Project Area. The wastewater facilities shall be in accordance with the applicable standards and requirements of the DOH and the County of Maui as applicable. Landowners' proposed wastewater facilities are to be located within the State agricultural districts, Landowners shall apply for a State Special Permit in accordance with the provisions of Chapter 205, Hawaii Revised If Landowners desire to request an initial or interim Statutes (HRS). connection to County wastewater facilities for any dwellings, an agreement must be made to the satisfaction of the Department of Environmental Management and other applicable agencies prior to the issuance of any building permit. County or private operable wastewater facilities must be available to serve any use or structure prior to the issuance of the building permit for such use or structure.
- 7. Air Quality. Landowners shall participate in an air quality monitoring program as required by the DOH.
- 8. Education Contribution Agreement. Landowners shall contribute to the development, funding, and construction of school facilities in compliance with the Educational Contribution Agreement for Waikapu Country Town, undated but executed as of January 31, 2017, entered into by Landowners and the Department of Education. Landowners shall ensure that prospective buyers, purchasers, and subsequent owner-builders of lots are given notice of the requirement to pay the Central Maui District Impact Fee in accordance with the Educational Contribution Agreement. Such notice shall be recorded and run with the land.
- 9. Energy Conservation Measures. Landowners shall implement measures to promote energy conservation, sustainable design and environmental stewardship including the use of solar water heating and photovoltaic systems for on-site infrastructure systems, residential, commercial, and civic uses. Solar water heating systems shall be required for new single-family residential construction per Section 196-6.5, Hawaii Revised Statutes. Landowners shall provide information to home purchasers regarding energy conservation measures that may be undertaken by individual homeowners in the Project Area. Verification of compliance with this condition shall be provided to the Department prior to submitting any building permit application.
- 10. Water Conservation Measures. Landowners shall implement water conservation measures and BMPs such as the use of indigenous plants and as required by the County of Maui. Verification of compliance with this

- condition shall be provided to the Department prior to submitting any building permit application.
- 11. Landowners shall participate in the funding and Water System. construction of adequate private or public water source, storage, and transmission facilities to accommodate the proposed uses for each subdivision in the Project Area in accordance with the applicable standards and requirements of the DOH and the County of Maui, with plans submitted for approval by the appropriate agency. Landowners shall coordinate with the Commission on Water Resources Management regarding the overall impact of water pumpage on the Waikapu aquifer. Further, Landowners shall submit such information to the Department of Water Supply as may be requested to reflect changes in water demand forecasts and supply for the proposed uses in accordance with the County of Maui's Water Use and Development Plan. Compliance with this condition shall be confirmed by the Department of Water Supply. Landowners shall supply water for agricultural use upon demand, up to at least 3.42 million gallons per day of water for agricultural uses on the agricultural zoned lands subject the agricultural easement and the mauka 277 acres at full agricultural use.
- 12. Street Lights. Landowners shall use fullyshielded street lights within the Project Area to avoid impacts to avifauna and other wildlife populations and to prevent light diffusion into the night sky.
- 13. Sirens. Landowners shall fund and install three (3) civil defense warning sirens as specified by and in the locations identified by the State Department of Defense according to a timetable agreed upon by the State Department of Defense.
- 14. Parks. Landowners shall comply with the park dedication requirements of the County of Maui. Landowners shall provide a park construction and phasing plan approved by the Department of Parks and Recreation, DPW, and Department of Planning, which shall be in accordance with the Maui County Code. Landowners shall develop parks and recreational areas that may be used by all ages and are not used primarily as water retention basins.
- 15. Established Gathering and Access Rights Protected. Pursuant to Article XII, Section 7 of the Hawaii State Constitution, Landowners shall preserve and protect any established gathering and access rights of Native Hawaiians who have customarily and traditionally used the Project Area to exercise subsistence, cultural, gathering, and religious practices or for access to other areas for such purpose.
- 16. Agricultural Easement. Landowners shall submit to the Department an executed copy of the conservation easement or relevant instrument for 877.50 acres of adjacent agricultural lands as represented to the State of

Hawaii Land Use Commission and to the County of Maui and depicted in Exhibit "1" prior to the first final subdivision approval. No dwelling or structure shall be constructed or used for residential or dwelling purposes, including farm dwellings or farm worker housing, on the agricultural lands that are subject to the agricultural easement or conservation easement, and such easement shall include this restriction. Open land recreation, except farm tours; animal hospitals and animal board facilities; riding academies; parks for public use; family child care homes; and other uses not defined in Section 19.30A.050, Maui County Code, are not allowed in the area subject to the conservation easement. Landowners shall not seek special use permits for open land recreation activities in the area subject to the conservation easement. No commercial agricultural structures except farmer's markets and agricultural product stands are allowed in the area subject to the conservation easement. If any development is proposed in the area subject to the conservation easement or relevant instrument, Department of Land and Natural Resources State Historic Preservation Division (DLNR-SHPD) shall make a determination on whether an archaeological inventory survey shall be provided by Landowners for such area. Landowners shall notify the Department of any proposed development within the conservation easement lands and any determination made by DLNR-SHPD.

- 17. Notification of Agricultural Use. Landowners, and all subsequent owners, shall disclose to developers, purchasers, and lessees of the provisions of Chapter 165, Hawaii Revised Statutes, the Hawaii Right to Farm Act. The notice and disclosure shall be a part of any conveyance document such as a deed, lease, or agreement of sale. The notice and disclosure shall contain at least the following information: a) that the developers, purchasers, and lessees shall not take any action that would interfere with or restrain farming operations conducted in a manner consistent with generally accepted agricultural and management practices on adjacent lands in the State Land Use Agricultural District; and b) that potential nuisances from noise, odors, dust, fumes, spray, smoke, or vibration may result from agricultural uses on adjacent lands. For the purpose of this condition, the term "farming operations" shall have the same meaning as provided in Section 165-2, Hawaii Revised Statutes.
- 18. Archaeological andHistoric Sites. Landowners shall provide the following prior to any ground disturbance, including the issuance of grading or grubbing permits, as agreed upon with DLNR-SHPD's acceptance of Landowners' Archaeological Inventory Survey: a) Archaeological monitoring for all ground disturbing activities pursuant to a DLNR-SHPD approved monitoring plan, which shall include data recovery of archaeological and historic sites; b) If site 50-50-04-5197 (Waihee Ditch) is impacted by the Project, it will be further documented in consultation with DLNR-SHPD; c) If any development is proposed for the area to be dedicated to agriculture, DLNR-SHPD shall be notified and will make a determination on whether an archaeological inventory survey is to be provided by Landowners; and d)

Landowners shall submit a preservation plan to DLNR-SHPD for two (2) sites: the irrigation features (Site 50-50-04-7884) and the WWII bunker (Site 50-50-04-7883). The preservation plan shall be submitted to the DLNR-SHPD for review and acceptance prior to any ground disturbance in the vicinity of the two (2) sites. Landowners shall comply with all interim and permanent mitigation and preservation measures required by DLNR-SHPD. Landowners shall provide verification to the Department that DLNR-SHPD has determined that all required historic preservation measures have been implemented. Landowners shall notify DLNR-SHPD prior to the first ground disturbance activity.

- 19. Cultural. Landowners shall consult with those persons known as Waikapu Stream South Kuleana Loʻi Kalo Farmers and Hui o Na Wai ʻEha to minimize the impacts on their traditional customary rights and practices from any development in the Project Area. Additionally, Landowners shall grant access easements over the appropriate portions of the Project Area in favor of the owners of the Mahi-Puleloa parcels, identified as LCA 2944:3 to Ehunui (TMK: (2) 3-6-005:010) and as Grant 1513 to Ehunui (TMK: (2) 3-6-005:009) and in favor of the owners of the Kauihou parcels, identified as LCA 3340:1 (por.) to Nahau (TMK: (2) 3-6-005:067), as LCA 3103 to Kalawaia (TMK: (2) 3-6-005:014) and as LCA 3110:3.2 to Kuolaia (TMK: (2) 3-6-005:066). The easements shall be recorded and run with the land.
- 20. Endangered Species. Landowners shall implement the following procedures to avoid potential impacts to endangered species: a) Landowners shall not clear dense vegetation, including woody plants greater than fifteen feet (15 ft.) in height, along the periphery of the Project Area during the period from June 1 to September 15 of each year, which is the time that the Hawaiian hoary bat may be carrying young and thus could be at risk from the clearing activities; b) landowners shall consult with the United States Fish and Wildlife Service to determine measures needed with regard to the endangered Blackburn's Sphinx Moth and shall implement such measures in connection with the development of the Project Area; and c) for any nighttime work required during any construction within the Project Area and for long term features, exterior lighting shall be shielded so as to reduce the potential for interactions of or disturbance to Hawaiian Petrels and Newell's Shearwaters.
- 21. Development in Compliance with Maui Island Plan. Landowners shall develop the Project in substantial compliance with the Planned Growth Area Rationale and goals, objectives, policies, and implementing actions described in the Maui Island Plan for the Project identified as "Waikapu Tropical Plantation Town."
- 22. Infrastructure Deadline. Landowners shall complete construction of the backbone infrastructure, which consists of primary roadways and access points; internal roadways; on-site and off-site water, sewer, and electrical system improvements; and stormwater and drainage and other utility

improvements within ten (10) years from February 26, 2018, the date of the State Land Use Commission Decision and Order approving Petition A15-798.

- 23. Compliance with Representations to the Maui County Council. Landowners shall develop the Project Area in substantial compliance with the representations made to the Maui County Council in its approval of the subject change in zoning. Failure to develop the Project Area in accordance with such representations may result in enforcement, including reversion of the Project Area to its former zoning and community plan classifications.
- 24. Annual Reports. Landowners shall provide the Department an annual report on the status of the development of the Project Area and Landowners' progress in complying with the conditions imposed herein. The first annual report shall be submitted within one (1) year of the effective date of the CIZ ordinance, and subsequent reports shall be submitted annually on or near the same date.
- 25. In the 277 acres designated as part of the Project Area agricultural plan, which consists of the portion of TMK (2)3-6-004:003 for which the zoning remains agriculture, no animal sales yards are allowed. The only agricultural accessory uses allowed are: farm dwellings; small scale energy systems, small-scale animal-keeping; and parks for public use Landowners shall not seek county special use permits, state special permits or approvals under Chapter 201H Hawaii Revised Statute. If subdivided, it shall consist of a total of no more than five lots. There shall be no more than two farm dwellings on each lot, and shall be no farm labor dwellings.
- 26. Landowners shall establish the Waikapū Cultural Preserve, Cultural Corridor and Riparian Buffer, as described in the Integrated Natural-Cultural Resource Preservation & Management Plan, prior to the first final subdivision approval.
- 27. Landowners shall implement all priority projects described in the Integrated Natural-Cultural Resource Preservation & Management Plan, prior to the first final subdivision approval.
- 28. Landowners shall submit all street names in the Project Area for review and approval to the Public Works Commission.