REQUEST FOR LEGAL SERVICES

September 8, 2020

Riki Hokama, Chair

Date:

From:

Attachment

Healthy Families and Communities Committee						
Memo to:						
Subject: MAUI	AGRICULTURAL FEST	IVAL AND 4-H	LIVESTOCK FAI	R, WAR MEMORIAL COMPLEX		
(HFC-19)		·				
following: a. Activity da b. Setup star	tes: June 5, 2021; June t dates: June 1, 2021; M	4, 2022; June 3 ay 31, 2022; Ma	s, 2023; June 1, 202 ay 30, 2023; May 28	lated Exhibit "1" to include the 24; and May 31, 2025. 3, 2024; and May 27, 2025. 2023; June 4, 2024; and June 3,		
Work Requested	I: [X] FOR APPROVAL [] OTHER:	AS TO FORM A	ND LEGALITY			
Requestor's signa			Contact Person Lesley Milner (Telephone Extension:	7886)		
[] PRIORITY (WI [X] SPECIFY DU REASON: For po	THIN 15 WORKING DAYS THIN 10 WORKING DAYS E DATE (IF IMPOSED BY esting on the HFC Commi	S) [] URG	ENT (WITHIN 3 WO	RKING DAYS) September 16, 2020		
ASSIGNED TO:		ASSIGNMENT NO.		BY:		
TO REQUESTOR: [] APPROVED [] DISAPPROVED [] OTHER (SEE COMMENTS BELOW) [] RETURNINGPLEASE EXPAND AND PROVIDE DETAILS REGARDING ITEMS AS NOTED						
COMMENTS (NOT	TE - THIS SECTION NOT T	O BE USED FOR	R LEGAL ADVICE): _			
			DEPARTMENT	OF THE CORPORATION COUNSEL		
Date			Ву	(Rev. 7/03)		
hfc:ltr:019acc02:ljc	em					

Resolution

No.	

AUTHORIZING THE PROPOSED MAUI AGFEST & 4-H LIVESTOCK FAIR LICENSE AGREEMENT, IN ACCORDANCE WITH SECTION 13.04A.100, MAUI COUNTY CODE

WHEREAS, the County of Maui and Maui County Farm Bureau desire to continue the annual Maui AgFest & 4-H Livestock Fair at the War Memorial Complex's special events arena, baseball fields, gymnasium, and stadium parking lot and have negotiated a proposed License Agreement for 2021 through 2025, attached as Exhibit "1"; and

WHEREAS, the festival period is one day each year, but the setup and takedown for the festival causes the license period to extend in excess of five days per event; and

WHEREAS, in accordance with Section 13.04A.100, Maui County Code, a permit to use a park or recreational facility may not exceed five consecutive days unless authorized by the Council by resolution; now, therefore,

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

- 1. That it approves the issuance of a permit to the Maui County Farm Bureau for the Maui AgFest & 4-H Livestock Fair for 2021 through 2025 License Agreement, in accordance with Section 13.04A.100, Maui County Code, and the terms and conditions of the proposed License Agreement attached as Exhibit "1";
- 2. That it authorizes the Mayor, or the Mayor's duly authorized representatrive, to execute the License Agreement; and
- 3. That certified copies of this Resolution be transmitted to the Mayor; the Director of Parks and Recreation; the Director of Finance; the Director of the Office of Economic Development; and the Maui County Farm Bureau.

Resolution	No.	

APPROVED AS TO FORM AND LEGALITY

Deputy Corporation Counsel County of Maui

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