



Legislation Details (With Text)

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18-115

**Type:** County Communication    **Status:** Agenda Ready

**File created:** 4/11/2018    **In control:** Policy, Economic Development, and Agriculture Committee

**On agenda:** 7/30/2018    **Final action:**

**Title:** AUTHORIZING AN AMENDMENT TO EXTEND THE TERM AND MODIFY CONDITIONS RELATING TO REMOVAL OF EQUIPMENT FOR THE GRANT OF A LICENSE OF COUNTY REAL PROPERTY FOR ELECTRIC VEHICLE QUICK CHARGERS AND LOCAL BATTERY UNITS (PEA-70)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. County Communication 18-115, 2. Revised resolution from Corp Counsel 07-23-2018, 3. Revised resolution from Corp Counsel 07-27-2018, 4. Correspondence to Economic Development 08-01-2018, 5. Correspondence to Corp Counsel 08-03-2018, 6. Revised resolution from Corp Counsel 08-07-2018, 7. Correspondence from Economic Development 08-20-2018

Date	Ver.	Action By	Action	Result
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**AUTHORIZING AN AMENDMENT TO EXTEND THE TERM AND MODIFY CONDITIONS RELATING TO REMOVAL OF EQUIPMENT FOR THE GRANT OF A LICENSE OF COUNTY REAL PROPERTY FOR ELECTRIC VEHICLE QUICK CHARGERS AND LOCAL BATTERY UNITS (PEA-70)**

The Committee is in receipt of the following:

1. County Communication 18-115, from the Economic Development Director, transmitting a proposed resolution entitled "AUTHORIZING SECOND AMENDMENT TO EXTEND THE TERM FOR THE GRANT OF A LICENSE OF COUNTY REAL PROPERTY FOR THE ELECTRIC VEHICLE QUICK CHARGERS AND LOCAL BATTERY UNITS." The purpose of the proposed resolution is to extend the License Agreement dated December 17, 2014, between the County and Hitachi Advanced Clean Energy Corporation, as amended, to March 31, 2020; and to remove one of the locations covered by the Agreement. The License Agreement relates to electric vehicle quick chargers and local battery units for use by the public on County real property at Lahaina Aquatic Center, the vicinity of the Kalana Pakui Building, the Haiku Community Center, and the Kihei Aquatic Center.
2. Correspondence dated July 23, 2018, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING AN AMENDMENT TO EXTEND THE TERM AND MODIFY CONDITIONS RELATING TO REMOVAL OF EQUIPMENT FOR THE GRANT OF A LICENSE OF COUNTY REAL PROPERTY FOR ELECTRIC VEHICLE QUICK CHARGERS AND LOCAL BATTERY UNITS." The revised proposed resolution makes further modifications to the License Agreement, including a proposed payment to the County in the amount of \$98,650 to release Hitachi Advanced Clean Energy Corporation from the requirement of removing the equipment at the end of the term.

The Committee may consider whether to recommend adoption of the revised proposed resolution,

with or without further revisions. The Committee may also consider the filing of County Communication 18-115 and other related action.