10-14-2003 10:42 From-MAUL COUNTY CLERKS OFFICE

808-2707171

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Resolution

¥a_ <u>97-33</u>

RECEIVED CORPORATION COUNCE.

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ACCEPTING LAND DEDICATED FOR PARK AND PLAYGROUND PURPOSES PURSUANT TO SECTION 18.16.320, MAUL COUNTY CODE

WHEREAS, ASE Properties, Inc. (hereinafter called the "Subdivider") is presently developing a residential subdivision known as the Makana Subdivision in Paia, Maui, Fawaii;

WHEREAS, in order to meet the requirements of Section 18.16.320, Maui County Code, requiring the dedication of lands for parks and playgrounds, the Subdivider proposes to dedicate in feet simple to the County of Maui that certain land situated in Paia, Maui. Hawaii, identified as Lot 25 of the Makana subdivision, containing approximately 26,515 square feet, being a portion of Tax Map Key: (3) 2-5-05-57, as more fully described by the legal description in Exhibits "A" attached hereto and made a part hereof (hereinafter called the "Park Parcel"); and

WHEREAS, the Subfivider has consulted with the Director of the Department of Parks and Recreation and the Director of the Department of Public Works and Waste Management, and these Directors had an opportunity to review said proposal and they recommend that Council accept the Park Parcel; now, therefore,

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

1. That the Council herein accepts the Park Parcel to be dedicated in fee simple for park and playground purposes, therety fulfilling all of the requirements of Section 18.16.320, Maui County Code; and

EXHIBIT "4"

Resolution No. 97-33

- 2. That it does hereby authorize the Mayor of the County of Maui to execute all necessary documents in connection with the acceptance of said dedication; and
- 3. That certified copies of this Resolution be transmitted to the Mayor of the County of Maui, the Director of the Department of Parks and Recreation, the Director of the Department of Public Works and Waste Management, and A&B Properties, Inc.

APPROVED AS TO FORM AND LEGALITY:

LILLIAN B. KOLLER

Deputy Corporation Counsel

County of Maui