

RESOLUTION

APPROVING THE GRANTS OF THE SUBSURFACE WATERLINE EASEMENTS TO THE HAWAII PUBLIC HOUSING AUTHORITY WITHIN THE CITY'S AHE STREET FOR THE STATE'S PALOLO VALLEY HOMES MODERNIZATION PROJECT, TMK 3-4-07:15 AND 17.

WHEREAS, Section 46-66, Hawaii Revised Statutes, as amended, (HRS) authorizes each county, subject to council approval, to grant any easement for particular purposes in perpetuity by direct negotiation or otherwise, subject to reverter to such county upon termination or abandonment of the specific purpose for which it was granted, including easements for any governmental or public utility purpose; and

WHEREAS, the Hawaii Public Housing Authority, State of Hawaii (HPHA), is requesting to install two waterlines within the City's Ahe Street for the State's Palolo Valley Homes modernization project; and

WHEREAS, the subsurface waterline easements are designated as Easement W-1, with an area of 270 square feet, and Easement W-2, with an area of 264 square feet, as shown in yellow on the Exhibit A, which is attached hereto and by reference made a part hereof; and

WHEREAS, the Director, Department of Budget and Fiscal Services (BFS Director) has recommended the grants of the subsurface waterline Easements W-1 and W-2 to HPHA for the nominal consideration of \$1.00; and

WHEREAS, the various City agencies, including the Board of Water Supply, have no objections to granting Easements W-1 and W-2 to HPHA; and

WHEREAS, the grants of the above-described easements will be in accordance with Section 46-66, HRS; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu, that it approves the grants of the above-described subsurface waterline easements to HPHA for the nominal consideration of \$1.00; and

BE IT FURTHER RESOLVED that the granting of the subsurface waterline easements be in accordance with the recommendations of the BFS Director, and/or designee, and with all applicable laws and City policies; and

BFS-AHE STREET-ESMT.R13



RESOLUTION

BE IT FURTHER RESOLVED that the BFS Director and/or designee shall be authorized to sign the easement and other necessary documents; and

BE IT FINALLY RESOLVED that the Clerk be directed to transmit a certified copy of this resolution to the BFS Director.

INTRODUCED BY:

*[Handwritten signature]*  
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(br)

DATE OF INTRODUCTION:

NOV 13 2012  
Honolulu, Hawaii

Councilmembers

NOV 13 11:20  
CITY CLERK



CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
C E R T I F I C A T E

**RESOLUTION 12-300**

Introduced: 11/13/12 By: ERNEST MARTIN (BR)

Committee: PUBLIC WORKS AND  
SUSTAINABILITY

Title: RESOLUTION APPROVING THE GRANTS OF THE SUBSURFACE WATERLINE EASEMENTS TO THE HAWAII PUBLIC HOUSING AUTHORITY WITHIN THE CITY'S AHE STREET FOR THE STATE'S PALOLO VALLEY HOMES MODERNIZATION PROJECT, TMK 3-4-07:15 AND 17.

Links: [RES12-300](#)  
[CR-401](#)

Voting Legend: Y= Aye, Y\* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

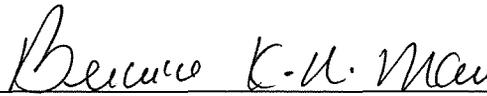
NOTE: COUNCILMEMBER FUKUNAGA TOOK OFFICE ON TUESDAY, NOVEMBER 27, 2012 FILLING THE VACANCY FOR DISTRICT VI.

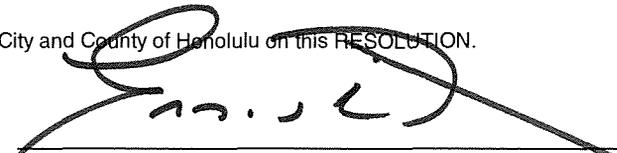
PUBLIC WORKS AND SUSTAINABILITY 11/28/12 CR-401 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.

COUNCIL 12/05/12 CR-401 AND RESOLUTION 12-300 WERE ADOPTED.

|          |   |           |   |         |   |          |   |        |   |
|----------|---|-----------|---|---------|---|----------|---|--------|---|
| ANDERSON | Y | BERG      | Y | CHANG   | Y | FUKUNAGA | Y | GARCIA | Y |
| HARIMOTO | Y | KOBAYASHI | Y | MANAHAN | Y | MARTIN   | Y |        |   |

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

  
BERNICE K. N. MAU, CITY CLERK

  
ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER