

REPORT OF THE COMMITTEE ON BUDGET

Ann H. Kobayashi, Chair; Barbara Marshall, Vice-Chair
Romy M. Cachola, Charles K. Djou, Rod Tam, Members

Committee Meeting Held
January 14, 2004

Honorable Donovan Dela Cruz
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Budget, which considered Resolution 04-03 entitled:

“RESOLUTION APPROVING THE SALE OF SURFACE EASEMENTS WITHIN
THE EWA VILLAGES GOLF COURSE, TAX MAP KEY NO. 9-1-17:75,”

transmitted by Communication D-1139, dated December 16, 2003, reports as follows:

The purpose of this Resolution is to approve the sale of the following surface easements within the Ewa Villages Golf Course, identified as TMK: 9-1-17:75, to the EV Community Development Corporation, a non-profit organization, to facilitate development of an “intergenerational care” facility:

<u>Description of Easement</u>	<u>Easement Fee</u>
Drainage Easement D-1 Area: 795 sq. ft.	\$4,370
Irrigation Easement W-1 Area: 240 sq. ft.	\$1,320
Irrigation Easement W-2 Area: 415 sq. ft.	\$2,280
Total Easement Fee	\$7,970

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON _____

COMMITTEE REPORT NO. 13

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Page 2

Your Committee on Budget is in accord with the intent and purpose of Resolution 04-03 and recommends its adoption. (Ayes: Kobayashi, Cachola, Djou, Marshall, Tam - 5; Noes: None.)

Respectfully submitted,



Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON JAN 28 2004

COMMITTEE REPORT NO. 13