



RESOLUTION

APPROVING THE GRANT OF EASEMENT C-1 TO HAWAIIAN TELCOM SERVICES COMPANY, INC. WITHIN A PORTION OF THE CITY'S MAKAHA BEACH PARK
TMK: 8-4-001:012

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

WHEREAS, Hawaiian Telcom Services Company, Inc. ("HTI") is requesting a subsurface easement within the City's Makaha Beach Park for its fiber optic telecommunications apparatus and cable for a term of 25 years with two (2) five-year extensions; and

WHEREAS, the Director, Department of Budget and Fiscal Services ("Director"), has recommended the granting of a non-perpetual, non-exclusive subsurface easement to HTI for its telecommunication apparatus and cable purposes for the total easement fee of \$61,500, based on an appraisal completed by the Department of Design and Construction; and

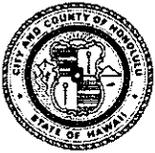
WHEREAS, the total easement fee of \$61,500 will be used for the upkeep and maintenance of City parks; and

WHEREAS, the non-perpetual, non-exclusive subsurface easement is designated as Easement C-1, with an area of 819 square feet, within a portion of the City's Makaha Beach Park, identified as TMK: 8-4-001:012, as shown colored in yellow on the map attached as Exhibit A and which is attached hereto and by reference made a part hereof; and

WHEREAS, Easement C-1 will be located approximately 100 feet between the shoreline and the Farrington Highway Right-of-Way at a depth of 80 to 100 feet below sea level, as shown colored in red on the map attached as Exhibit B and which is attached hereto and by reference made a part hereof; and

WHEREAS, the various City agencies, including the Department of Parks and Recreation, have no objections to the granting of Easement C-1; and

WHEREAS, the grant of the above-described non-perpetual, non-exclusive subsurface easement will be in accordance with Section 46-66, HRS; now, therefore,



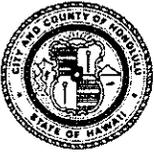
RESOLUTION

BE IT RESOLVED by the Council of the City and County of Honolulu, that it approves the grant of the above-described non-perpetual, non-exclusive subsurface easement to HTI for a term of 25 years with two (2) five-year extensions; and

BE IT FURTHER RESOLVED that the grant of easement be in accordance with the recommendations of the Director, and/or designee, and with all applicable laws and City policies; and

BE IT FURTHER RESOLVED that the Council approves the use of the easement fee of \$61,500 for the upkeep and maintenance of City parks; and

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



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 17-68, FD1

RESOLUTION

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

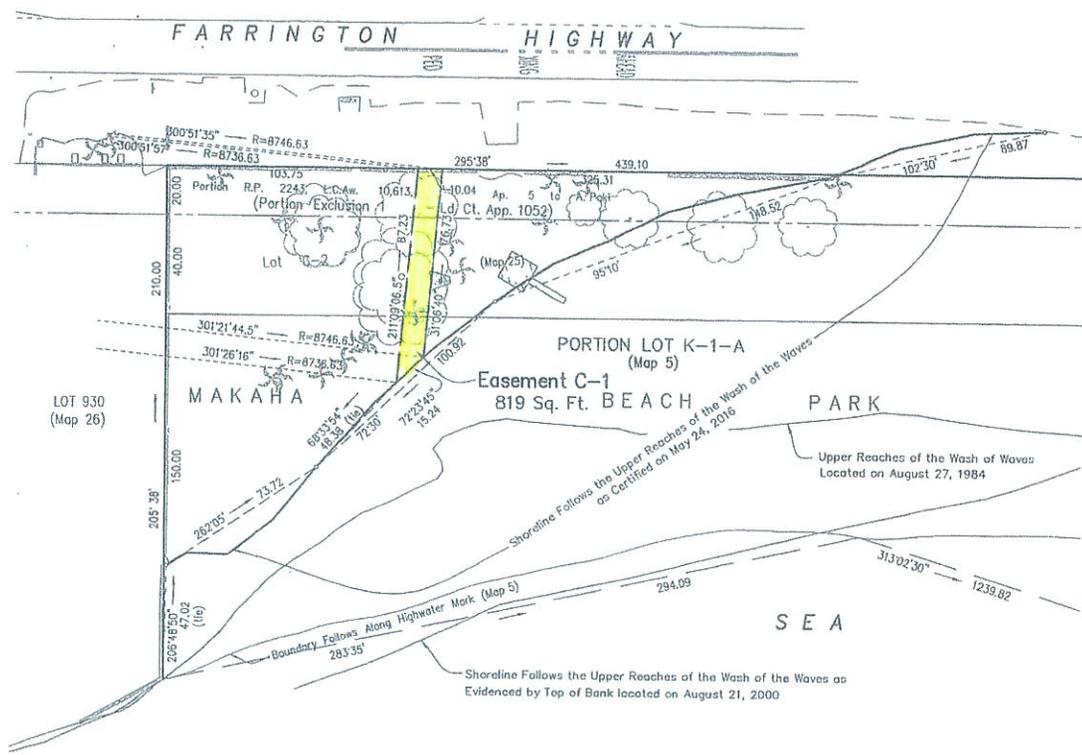
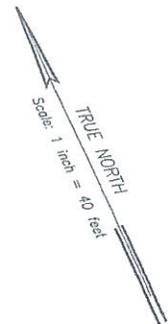
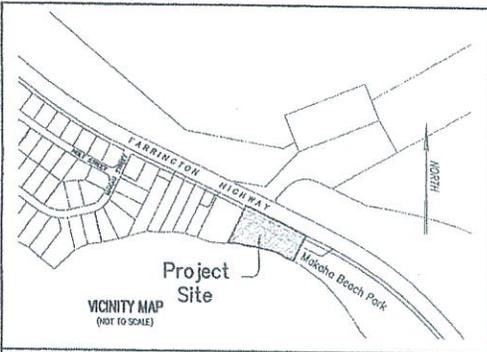
INTRODUCED BY:

Ron Menor (br)

DATE OF INTRODUCTION:

March 2, 2017
Honolulu, Hawaii

Councilmembers



Address: 84-369 Farrington Highway
Makaha, Waianae, Oahu, Hawaii 96792

Owner: City and County of Honolulu
650 South King Street
Honolulu, Hawaii 96813

Notes:

Azimuths are referred to Government Survey
Triangulation Station "MAKAHA" Δ .

Boundaries are shown from record data.

Designation of Easement C-1
For Cable Purposes
Affecting A Portion of Makaha Beach Park

At Makaha, Waianae, Oahu, Hawaii
Tax Map Key: (1) 8-4-001 : portion 012

R. M. TOWILL CORPORATION
This work was prepared by me or under my
direct supervision



Dan L. M. Akita 4/30/18
Dan L. M. Akita Expiration Date
Licensed Professional Land Surveyor
Certificate Number 12749

Ref: R.M.T.C. No. 1-22590-0-S
F.N.: Makaha Cable Easement City.Dwg
F.B. No. 8526

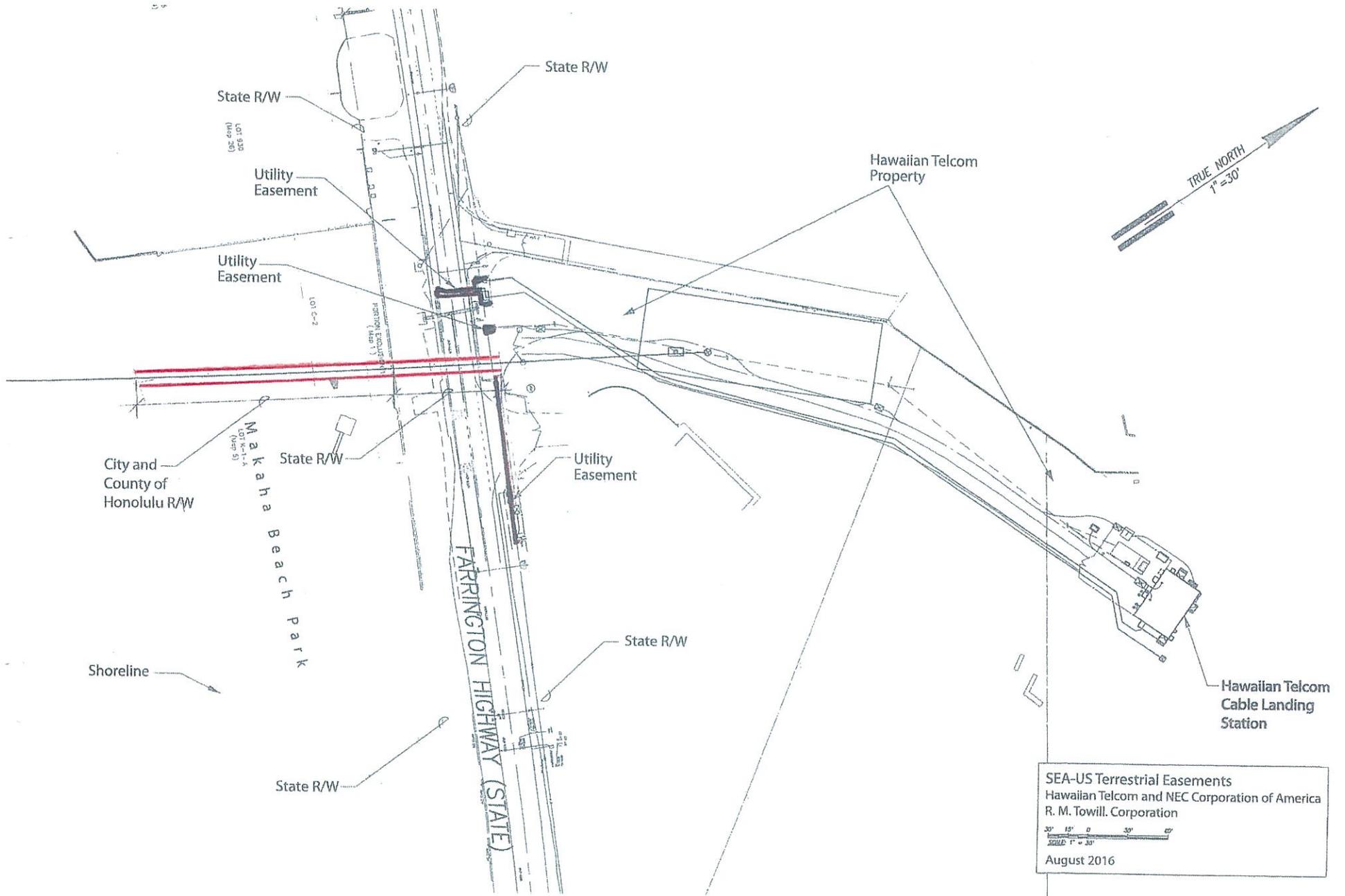


EXHIBIT B

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

RESOLUTION 17-68, FD1

Introduced: 03/02/17 By: RON MENOR - BY REQUEST Committee: PUBLIC WORKS,
INFRASTRUCTURE
AND SUSTAINABILITY

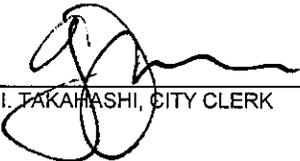
Title: RESOLUTION APPROVING THE GRANT OF EASEMENT C-1 TO HAWAIIAN TELCOM SERVICES COMPANY,
INC. WITHIN A PORTION OF THE CITY'S MAKAHA BEACH PARK TMK: 8-4-001:012.

Voting Legend: * = Aye w/Reservations

03/08/17 PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY CR-94 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.

03/22/17 COUNCIL
NOTE: PROPOSED FD1 VERSION AS POSTED ON THE AGENDA (OCS2017-0264/3/15/2017 10:48 AM) WAS NOT CONSIDERED.
RESOLUTION AMENDED TO HANDCARRIED FD1 (OCS2017-0302/3/21/2017 10:52 AM).
9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.
CR-94 AND RESOLUTION 17-68, FD1 WERE ADOPTED.
9 AYES: ANDERSON*, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA*, PINE*.

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.



GLEN I. TAKAHASHI, CITY CLERK



RON MENOR, CHAIR AND PRESIDING OFFICER