

COUNCIL OF THE COUNTY OF MAUI  
**PUBLIC WORKS AND  
TRAFFIC COMMITTEE**

March 5, 2004

Committee  
Report No.

04-50

Honorable Chair and Members  
of the County Council  
County of Maui  
Wailuku, Maui, Hawaii

Chair and Members:

Your Public Works and Traffic Committee, having met on February 19, 2004, makes reference to County Communication No. 04-50, from the Director of Public Works and Environmental Management, transmitting a proposed resolution entitled "AUTHORIZING THE GRANTING OF A UTILITY EASEMENT ON COUNTY OF MAUI REAL PROPERTY TO MAUI ELECTRIC COMPANY, LIMITED".

The purpose of the proposed resolution is to authorize Maui Electric Company, Limited (MECo) to use County property for the transmission of electricity to the Paia Youth Center.

At its meeting, your Committee met with the Director of Public Works and Environmental Management; a Deputy Corporation Counsel; and Neal Shinyama, Manager, Engineering Department, MECo.

There was no public testimony.

The Director provided your Committee with an overview of the matter. He indicated that the proposed resolution will authorize the use of County property to provide electrical power to the new skate park operated by the Paia Youth Center and to realign power transmission lines.

Mr. Shinyama stated that all easements have been secured from other entities. He noted that the utility easement from the County was the final easement to be secured for this project.

Your Committee voted to recommend adoption of the proposed resolution and filing of the communication.

Your Public Works and Traffic Committee **RECOMMENDS** the following:

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1.     That Resolution No. \_\_\_\_\_, attached hereto, entitled  
      "AUTHORIZING THE GRANTING OF A UTILITY EASEMENT ON  
      COUNTY OF MAUI REAL PROPERTY TO MAUI ELECTRIC  
      COMPANY, LIMITED", be ADOPTED; and
  
2.     That County Communication No. 04-50 be FILED.

Adoption of this report is respectfully requested.

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MICHAEL J. MOLINA Chair

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DAIN P. KANE Member

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CHARMAINE TAVARES Vice-Chair

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JOSEPH PONTANILLA Member

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G. RIKI HOKAMA Member