RESOLUTION NO. 657 20

A RESOLUTION ACCEPTING THE GRANT OF EASEMENTS 9-1B FOR ROAD AND UTILITY PURPOSES, AND 9-1H FOR BUS STOP AND SHELTER PURPOSES, BOTH AFFECTING TMK: (3) 1-5-007:069 (POR.), SITUATED AT KEONEPOKO-IKI, DISTRICT OF PUNA, ISLAND AND COUNTY OF HAWAI‘I, STATE OF HAWAI‘I, FROM WILLOW PLAZA, L.L.C., A MISSOURI LIMITED LIABILITY COMPANY.

WHEREAS, Willow Plaza, L.L.C., a Missouri limited liability company (hereinafter, Willow Plaza), is the fee owner of real property situate at Keonepoko-Iki, District of Puna, Island and County of Hawai‘i, State of Hawai‘i, identified as TMK: (3) 1-5-007:069 (por.); and

WHEREAS, Willow Plaza, agrees, at no cost to the County, to grant Easement 9-1B for road and utility purposes, and Easement 9-1H for bus stop and shelter purposes, both easements affecting TMK: (3) 1-5-007:069 (por.), as described in Exhibit “A” and delineated on Exhibit “B”, which are attached hereto and made a part hereof; and

WHEREAS, Article XIII, Section 13-12 of the Hawai‘i County Charter provides that the Council may accept gifts, including real estate or any interest in real estate, on behalf of the County of Hawai‘i; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE COUNTY OF HAWAI‘I, in accordance with Article XIII, Section 13-12 of the Hawai‘i County Charter, the County of Hawai‘i accepts the easements described in Exhibit “A” and delineated on Exhibit “B” attached hereto, for road and utility, and bus stop and shelter purposes, from Willow Plaza.

BE IT FINALLY RESOLVED that the County Clerk shall transmit a copy of this resolution to: (1) the Honorable Harry Kim, Mayor of the County of Hawai‘i; (2) the Department of Public Works; (3) Deputy Corporation Counsel Danny Patel; and (4) Carlsmith Ball LLP, Attn: Kathy Garson, 121 Waiānuenue Avenue, Hilo, Hawai‘i 96720.

EXHIBIT B

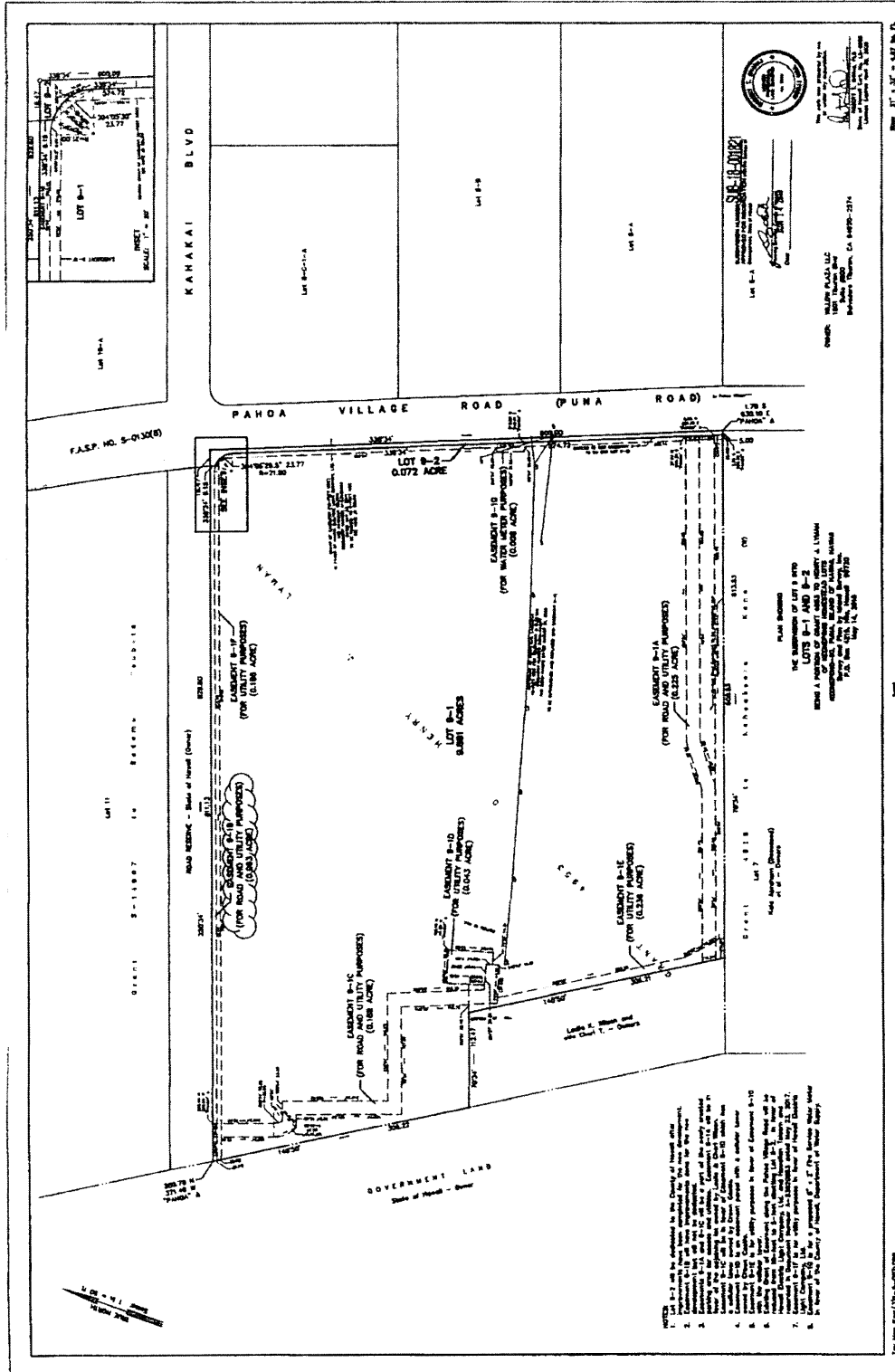


EXHIBIT A

DESCRIPTION

EASEMENT 9-1H

For Bus Stop and Shelter Purposes
Affecting Lot 9-1 In Favor of County of Hawaii

Being a Portion of Grant 4953 to Henry J. Lyman

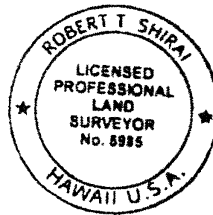
Situated at Keonepoko-Iki, Puna, Island of Hawaii, Hawaii

Beginning at the south corner of this easement parcel, the true azimuth traverse from the southeast corner of Lot 9-1 being 158° 34' 420.47 feet to the said point of beginning, the coordinates of said point of beginning referred to Government Survey Triangulation Station "PAHOA" being 388.03 feet North and 471.73 feet East and running by azimuths measured clockwise from True South:

1. 139° 51' 61.28 feet;
2. 70° 34' 19.28 feet;
3. 160° 34' 35.02 feet;
4. 250° 34' 20.71 feet;
5. 158° 34' 9.25 feet;
6. 177° 20' 52.89 feet;
7. 338° 34' 152.32 feet along Pahoia Village Road to the point of beginning and containing an area of 0.057 acre.

September 10, 2019
Hilo, Hawaii

TMK:1-5-007:069 portion



ISLAND SURVEY, INC.

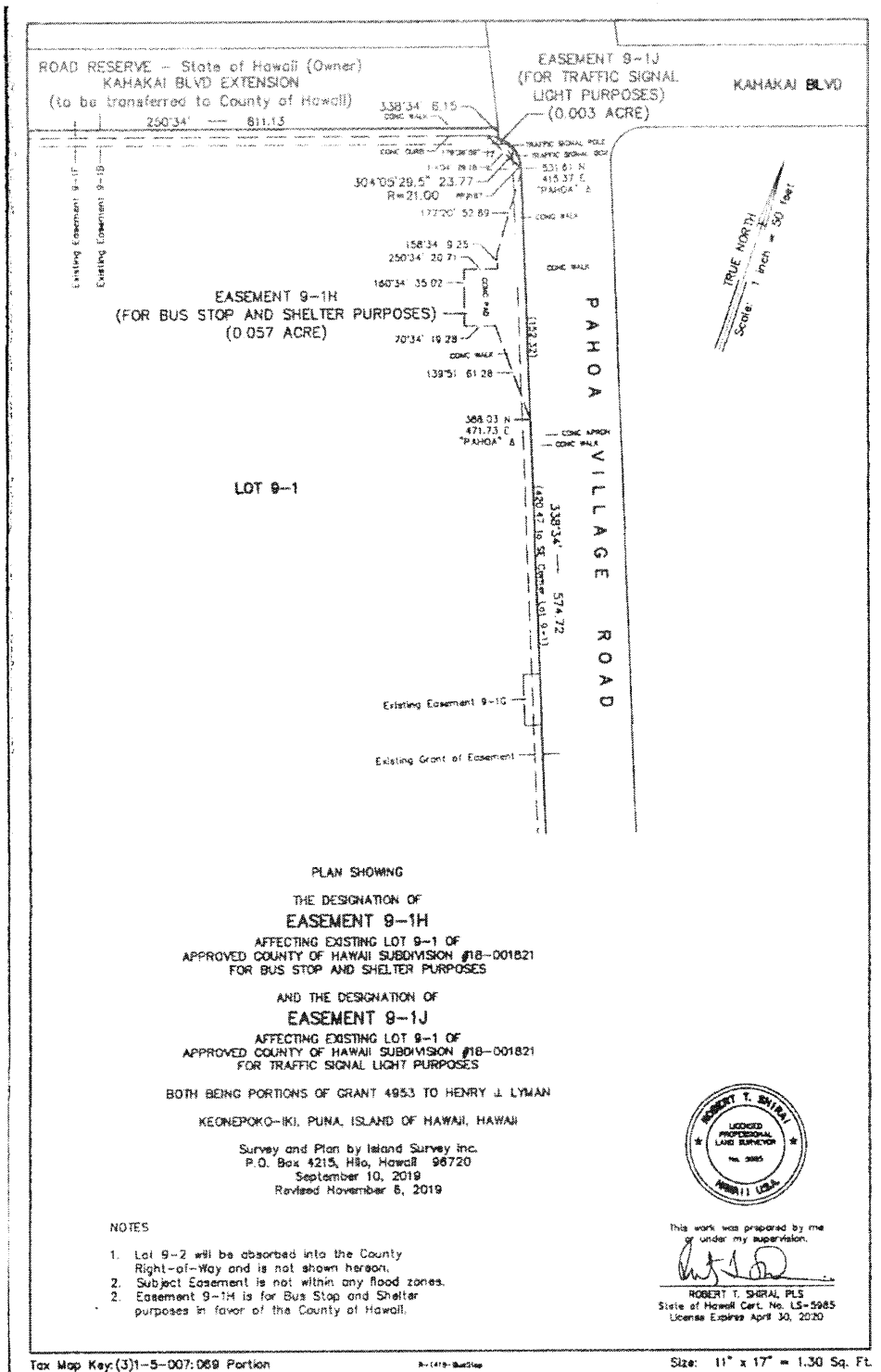
ROBERT T. SHIRAI
Licensed Professional
Land Surveyor 5985
License expires 04 30 20



ISLAND SURVEY, INC.
SURVEYORS

P.O. BOX 4215
HILO HAWAII 96720-0215

EXHIBIT B



Dated at Hilo, Hawai'i, this 3rd day of June, 2020.

INTRODUCED BY:


COUNCIL MEMBER, COUNTY OF HAWAI'I

B/R

COUNTY COUNCIL
County of Hawai'i
Hilo, Hawai'i

ROLL CALL VOTE

	AYES	NOES	ABS	EX
CHUNG	X			
DAVID	X			
EOFF	X			
KANEALI'I-KLEINFELDER	X			
KIERKIEWICZ	X			
LEE LOY	X			
POINDEXTER	X			
RICHARDS	X			
VILLEGAS	X			
	9	0	0	0

I hereby certify that the foregoing RESOLUTION was by the vote indicated to the right hereof adopted by the COUNCIL of the County of Hawai'i on June 3, 2020.

ATTEST:


COUNTY CLERK


CHAIRPERSON & PRESIDING OFFICER

Reference: C-961/Waived PWMTC

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