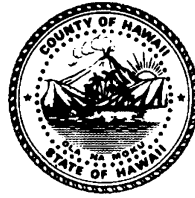


COUNTY OF HAWAI‘I



STATE OF HAWAI‘I

RESOLUTION NO. 701 20

**A RESOLUTION ACCEPTING THE DEDICATION OF ROADWAY LOTS A-1, A-2, AND A-3, IDENTIFIED AS TMK NOS.: (3) 4-5-011:042, (3) 4-5-011:043, AND (3) 4-5-011:044, SITUATED AT NĀMOKU, DISTRICT OF HĀMĀKUA, ISLAND AND COUNTY OF HAWAI‘I, STATE OF HAWAI‘I FROM WOO FAMILY LIMITED PARTNERSHIP, A HAWAI‘I LIMITED PARTNERSHIP.**

**WHEREAS**, Woo Family Limited Partnership, A Hawai‘i limited partnership (hereinafter, “Owner”), is the owner of Roadway Lots A-1, A-2, and A-3 (collectively, “Roadways”), situated at Nāmoku, District of Hāmākua, Island and County of Hawai‘i, State of Hawai‘i, as described in Exhibits “A”, “C”, and “E” and delineated on Exhibits “B”, “D” and “F” which are attached hereto and made a part hereof; and

**WHEREAS**, Owner is desirous of dedicating the Roadways and all improvements thereon to the County of Hawai‘i, a municipal corporation of the State of Hawai‘i (hereinafter, the “County of Hawai‘i”), and the Roadways and improvements have been inspected and approved by the Department of Public Works, and received dedication approval from the Department of Water Supply, the Planning Department and the Department of Environmental Management; and

**WHEREAS**, Section 23-10 of the Hawai‘i County Code prohibits the Council from receiving by dedication any streets in any subdivision platted after December 21, 1966 except upon full compliance with provisions of Chapter 23; 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 Hawaii; now, therefore,

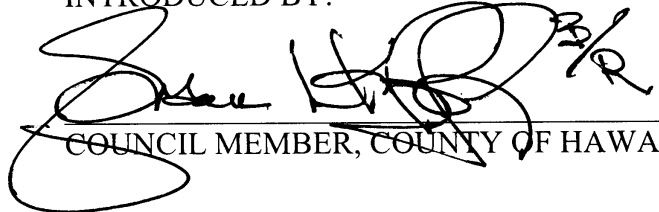
**BE IT RESOLVED BY THE COUNCIL OF THE COUNTY OF HAWAI‘I**, that it finds the subject Roadways and improvements thereon are in full compliance with the provisions of Chapter 23 of the Hawai‘i County Code as certified and approved by all applicable agencies and that it is in the public interest to accept such dedication.

**BE IT FURTHER RESOLVED BY THE COUNCIL OF THE COUNTY OF HAWAI‘I**, in accordance with Article XIII, Section 13-12 of the Hawai‘i County Charter and Chapter 23 of the Hawai‘i County Code, that the County of Hawai‘i accepts the dedication of the Roadways for public road purposes.

**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) WOO FAMILY LIMITED PARTNERSHIP, 862 Puuomao Street, Honolulu, HI 96825.

Dated at Hilo, Hawai'i, this 2nd day of September, 2020.

INTRODUCED BY:

  
 \_\_\_\_\_  
 COUNCIL MEMBER, COUNTY OF HAWAI'I

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 September 2, 2020.

ATTEST:

   
 COUNTY CLERK CHAIRPERSON & PRESIDING OFFICER

Reference: C-1022/PWMTIC-25

RESOLUTION NO. 701 20

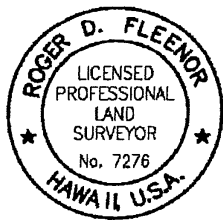
# EXHIBIT A

## LOT A-1

All of that certain parcel of land (being a portion of Grant 3138 to G. Coffin, also being a portion of Grant 4098-A to Honokaa Sugar Co., situated at Namoku, Hamakua, Island and County of Hawaii, Hawaii) and containing an area of 8,288 square feet, more or less, being more particularly described as follows:

Beginning at the northwest corner of this parcel of land, also being along the east boundary of Kalehua Rd., also being along the west boundary of Lot 9-A-1, the coordinates of said point of beginning referred to Government Survey Triangulation Station "Kaa" being 7,287.06 feet South and 5,495.02 feet West, thence running by azimuths measured clockwise from True South:

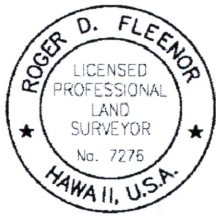
- |    |      |     |        |   |
|----|------|-----|--------|---|
| 1. | 0°   | 0'  | 114.96 | feet along the West Boundary of Lot 9-A-1 to a point;   |
| 2. | 13°  | 19' | 237.44 | feet along the West Boundary of Lot 9-A-1, Lot 1, and Lot 6 to a point  |
| 3. | 20°  | 48' | 398.37 | feet along the West Boundary of Lot 6 to a point;   |
| 4. | 195° | 23' | 744.72 | feet along the same the East Boundary of Kalehua Road to the point of beginning, containing an area of 8,288 square feet, more or less. |



THIS WORK WAS PREPARED BY  
ME OR UNDER MY SUPERVISION.

ROGER D. FLEENOR LS 7276  
MY LICENSE EXPIRES APRIL 30, 2018  
LAND COURT CERTIFICATE NUMBER 327

EXHIBIT B



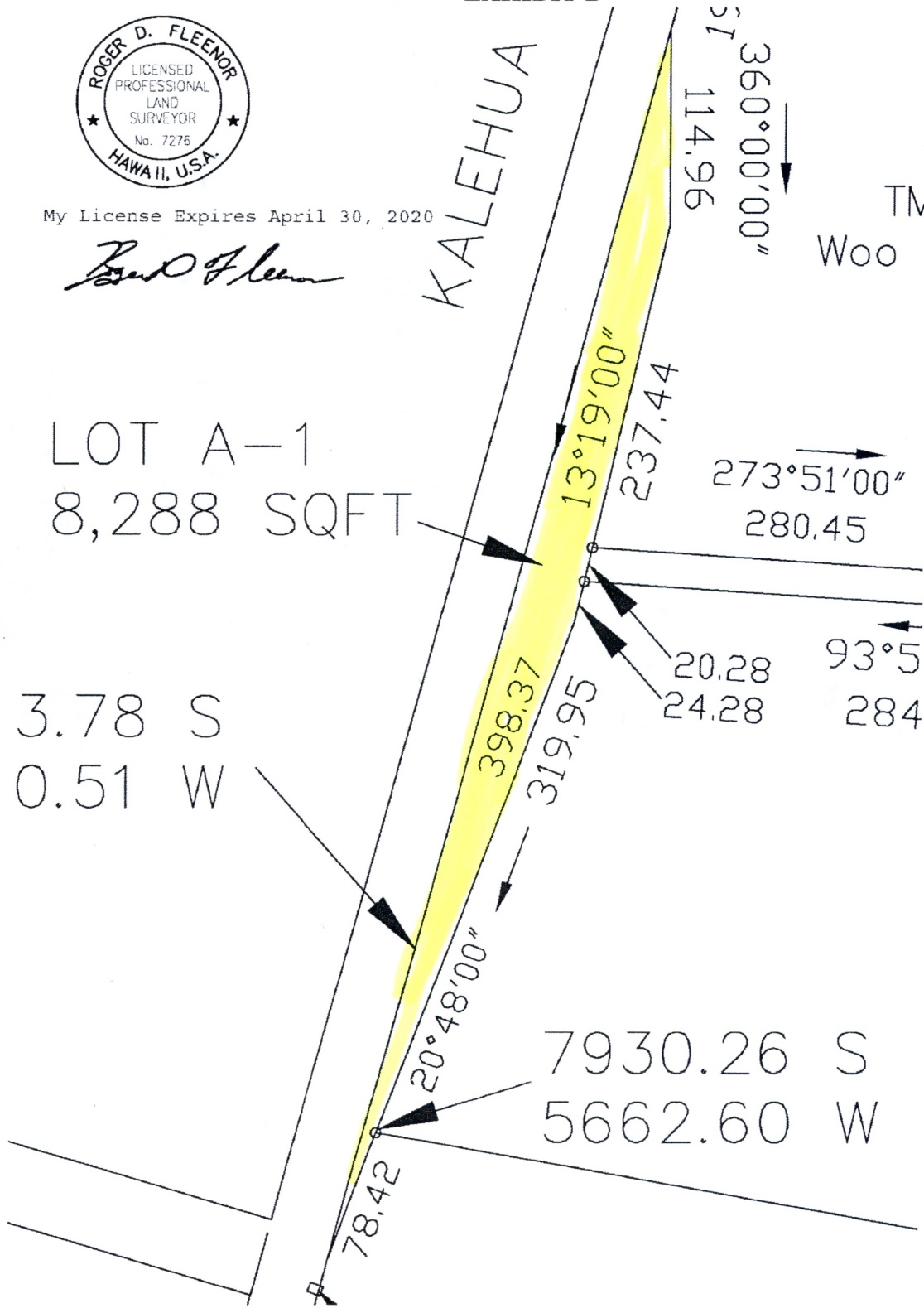
My License Expires April 30, 2020

*Roger D. Fleenor*

KALEHUA

LOT A-1  
8,288 SQFT

3.78 S  
0.51 W



7930.26 S  
5662.60 W

## EXHIBIT C

### LOT A-2

All of that certain parcel of land (being a portion Grant 6918 to William J. Pickard, Situated at Namoku, Hamakua, Island and County of Hawaii, Hawaii) and containing an area of 254 square feet, more or less, being more particularly described as follows:

Beginning at the northwest corner of this parcel of land, being along the north boundary of Kahana Drive, also being along the south boundary of Lot 4, the coordinates of said point of beginning referred to Government Survey Triangulation Station "Kaao" being 9,461.69 feet South and 5,256.23 feet West, thence running by azimuths measured clockwise from True South:

- |    |          |       |   |
|----|----------|-------|---|
| 1. | 261° 46' | 30.50 | feet along the South Boundary of Lot 4 and Lot 3 to a point;  |
| 2. | 39° 35'  | 24.81 | feet along the North Boundary of Kahana Drive to a point;   |
| 3. | 135° 0'  | 20.60 | feet along the same to the point of beginning, containing an area of 254 square feet, more or less. |



THIS WORK WAS PREPARED BY  
ME OR UNDER MY SUPERVISION.

A handwritten signature in cursive script that reads "Roger D. Fleenor".

ROGER D. FLEENOR LS 7276  
MY LICENSE EXPIRES APRIL 30, 2018  
LAND COURT CERTIFICATE NUMBER 327

## EXHIBIT C

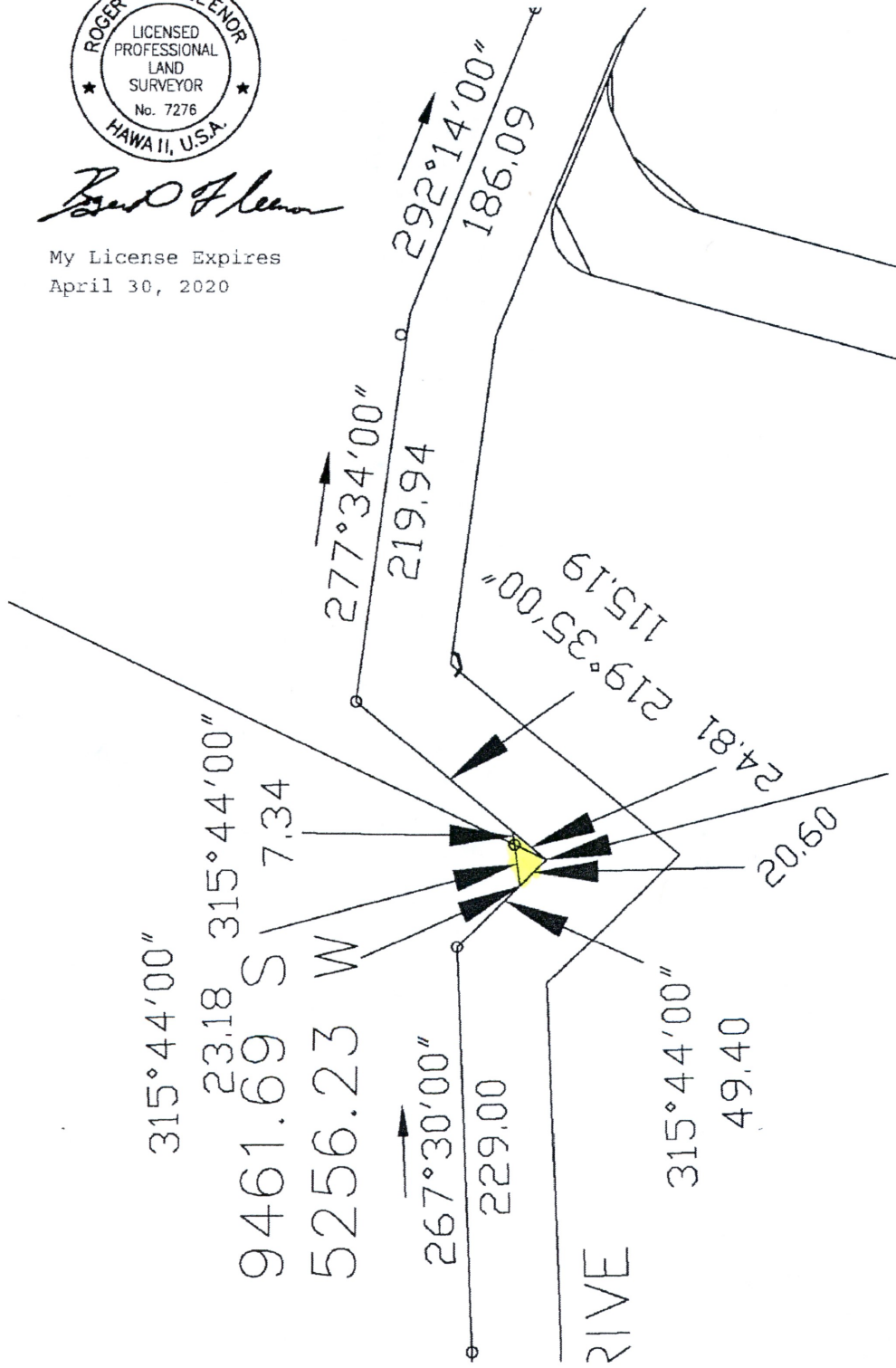
Page 1 of 1

EXHIBIT D



*Roger D. Fleenor*

My License Expires  
April 30, 2020



LOT A-2  
254 SQFT

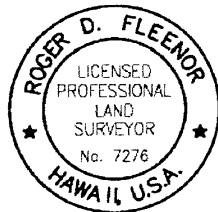
## EXHIBIT E

### LOT A-3

All of that certain parcel of land (being a portion of Grant 6918 to William J. Pickard, also being a portion of Grant 8393 to John Freitas, also being a portion of Grant 5000 to E.N. Holmes, Situated at Namoku, Hamakua, Island and County of Hawaii, Hawaii) and containing an area of 9,913 square feet, more or less, being more particularly described as follows:

Beginning at the northeast corner of this parcel of land, being along the north boundary of Kahana Drive, also being along the south boundary of Lot 3, the coordinates of said point of beginning referred to Government Survey Triangulation Station "Kaa" being 9,466.36 feet South and 4,495.87 feet West, thence running by azimuths measured clockwise from True South:

- |    |          |        |  |
|----|----------|--------|--|
| 1. | 42° 20'  | 156.68 | feet along the North Boundary of Kahana Drive to a point;  |
| 2. | 125° 22' | 127.47 | feet along the same to a point;  |
| 3. | 258° 39' | 213.65 | feet along the South Boundary of Lot 3 to the point of beginning, containing an area of 9,913 square feet, more or less. |



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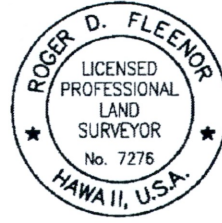
A handwritten signature in cursive script that reads "Roger D. Fleenor".

ROGER D. FLEENOR LS 7276  
MY LICENSE EXPIRES APRIL 30, 2018  
LAND COURT CERTIFICATE NUMBER 327

## EXHIBIT E

Page 1 of 1

EXHIBIT F



*Roger D. Fleenor*

My License Expires April 30, 2020

