

STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES
Land Division
Honolulu, Hawaii 96813

October 22, 2021

Board of Land and Natural Resources
State of Hawaii
Honolulu, Hawaii

PSF No. 21OD-059

Oahu

Amend Prior Board Action of August 27, 2021, Item D-5, Cancellation of Governor's Executive Order No. 3427; Issuance of Quitclaim Deed to the Stadium Authority; Aiea, Ewa, Oahu, Tax Map Key: (1) 9-9-003:055, 061, 070, & 071.

The purpose of this amendment is to exclude an area of about 1,023 square feet or 0.023 acre, presently encumbered by Governor's Executive Order No. 3838, from the proposed fee transfer to the Stadium Authority.

BACKGROUND:

At its meeting of August 27, 2021, under agenda Item D-5, the Board of Land and natural Resources (Board) authorized the cancellation of Governor's Executive Order No. ("EO") 3427 and issuance of a quitclaim deed transferring the fee title of the area (about 99.401 acres) encumbered by EO 3427 to the Stadium Authority.¹

REMARKS:

In preparing the map and legal descriptions of the parcels affected by the proposed transfer, the Department of Account and General Services, Survey Division, noticed that an area of about 1,023 square feet or 0.023 acre ("Area"), being a portion of the parcel identified as TMK (1) 9-9-003:070 within EO 3427, is also encumbered by EO 3838 setting aside land to the Department of Transportation for road widening purposes. For the Board's reference, maps showing the Area are attached as **Exhibits 1-A** and **1-B**.

After conferring with the Department of Accounting and General Services, Public Works Division and the Department of the Attorney General, it was agreed that excluding the Area encumbered by EO 3838 from the proposed fee transfer is prudent for the purpose of moving forward with the redevelopment of the stadium property.

RECOMMENDATION: That the Board:

¹ Staff submittal for Item D-5 is available at: <https://dlnr.hawaii.gov/wp-content/uploads/2021/08/D-5.pdf>

1. Amend its prior Board action of August 27, 2021, under agenda item D-5, by excluding the Area described above and encumbered by EO 3838 from the proposed fee transfer.
2. All other terms and conditions approved by the Board on August 27, 2021 shall remain in full force.

Respectfully Submitted,

Barry Cheung

Barry Cheung
District Land Agent

APPROVED FOR SUBMITTAL:

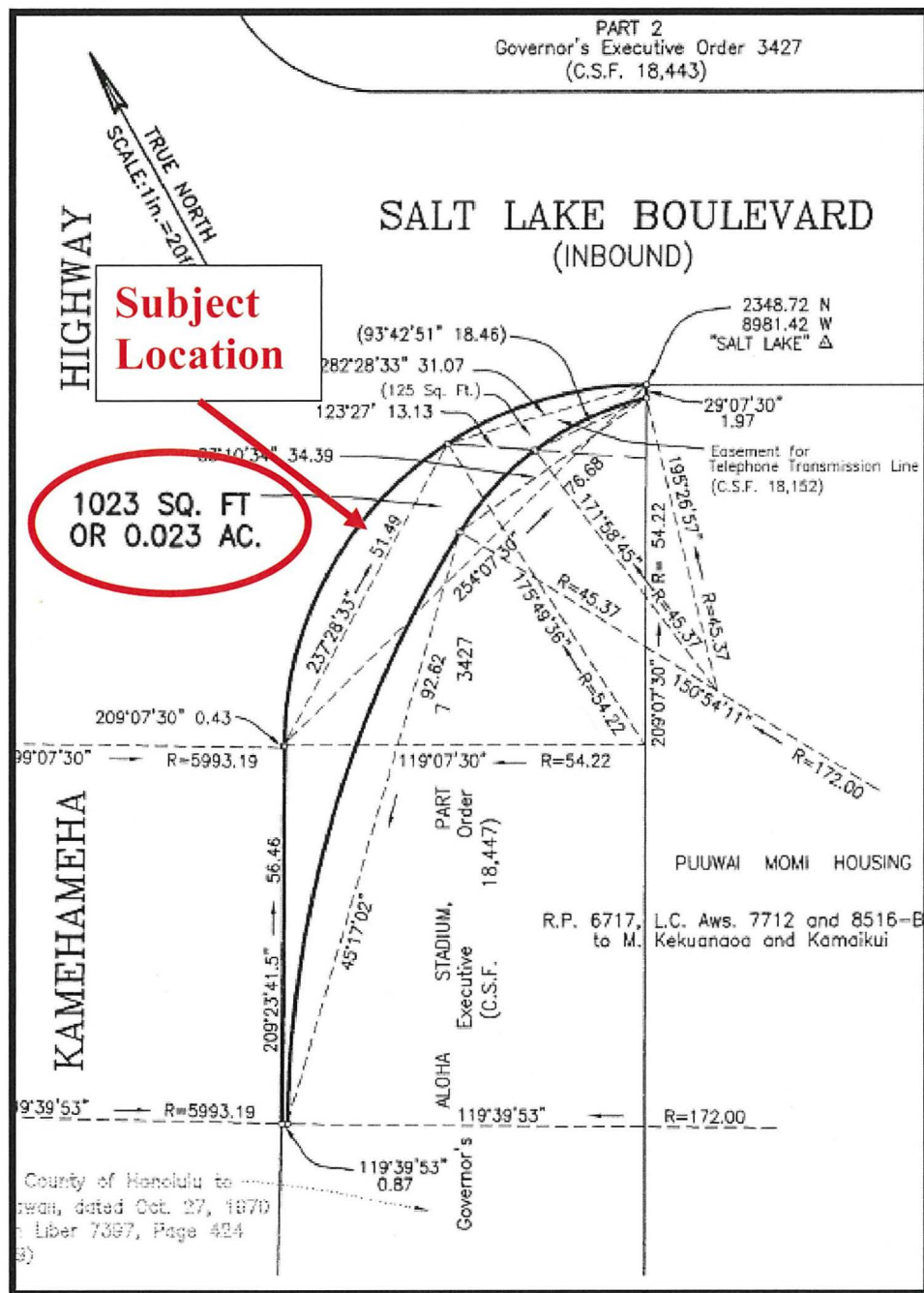
Suzanne D. Case

Suzanne D. Case, Chairperson *RT*



TMK (1) 9-9-003: portion of 070

EXHIBIT 1-A



TMK (1) 9-9-003: portion of 070

EXHIBIT 1-B