MAR 1 3 2008

SENATE RESOLUTION

REQUESTING THE LEGISLATURE TO REVIEW THE ACTION OF THE BOARD OF LAND AND NATURAL RESOURCES RELATING TO A LAND EXCHANGE.

WHEREAS, section 171-50, Hawaii Revised Statutes, provides that land exchanges of public land for private land are subject to disapproval by the Legislature by two-thirds vote of either the Senate or the House of Representatives or by majority vote of both in any regular or special session; and

WHEREAS, Tiana Partners, a Hawaii general partnership and the Hawaiian Humane Society, a Hawaii nonprofit corporation, are tenants-in-common owners of land situate in Niu, Honolulu, Oahu, identified as Tax Map Keys: (1) 3-7-04:01 (Parcel 1), (2) 3-7-04:02 (Parcel 2), (3) 3-7-04:20 (Parcel 20), and (4) 3-7-04:21 (Parcel 21); and

WHEREAS, Tiana Partners owns an undivided interest of .479816032 in said lands; and

WHEREAS, the Hawaiian Humane Society owns an undivided interest of .520183968 in said lands; and

WHEREAS, the Hawaiian Humane Society acquired said interest from Elisabeth J. K. L. Lucas by deed documents dated December 28, 1976 and December 30, 1982, subject to the condition that the property be "used for the benefit of the public for the operation of an educational preserve for flora and fauna, to be made accessible as an educational preserve for the public under the control of the Hawaiian Humane Society, its successors and assigns, and, if not used, then to the State of Hawaii, its successors and assigns, for and as a public park."; and

WHEREAS, this condition represents a springing executory interest in favor of the State of Hawaii with regard to the Hawaiian Humane Society's undivided .520183968 interest in said land, that only would vest upon the Hawaiian Humane Society's failure to use said land as specified ("State's interest"); and

WHEREAS, said lands are in a remote and steep area not conducive for use as a public park; and

WHEREAS, the State of Hawaii, Department of Land and Natural Resources, Division of State Parks does not have the adequate resources to maintain said land as a park reserve; and

WHEREAS, Parcel 2, which is a portion of said lands, is located within the Honolulu Watershed Forest Reserve as established by Governor's proclamation dated October 13, 1913, as amended by Governor's proclamation dated December 24, 1926; Honolulu Watershed Forest Reserve; and

WHEREAS, lands abutting Parcel 2 along its easterly boundary are public lands also within the Honolulu Watershed Forest Reserve; and

WHEREAS, the Department of Land and Natural Resources, Division of Forestry and Wildlife considers Parcel 2 to be a good addition to the public holdings within the Honolulu Watershed Forest Reserve for watershed protection and other public use purposes; and

WHEREAS, Tiana Partners and Hawaiian Humane Society are proposing a land exchange pursuant to section 171-50, Hawaii Revised Statutes, whereby Tiana Partners and the Hawaiian Humane Society have agreed to allow the Hawaiian Humane Society to convey its interest in Parcels 1, 20, and 21 to Tiana Partners in exchange for cash and other consideration, subject to the State of Hawaii relinquishing its springing executory interest in the Hawaiian Humane Society's undivided .520183968 interest in said lands in exchange for Tiana Partners and the Hawaiian Human Society conveying a 100 per cent undivided fee simple interest in Parcel 2 to the State of Hawaii; and

WHEREAS, at its meeting of December 8, 2006, under agenda item D-14, the Board of Land and Natural Resources approved in principle the proposed exchange involving the State's interest in Parcels 1, 2, 20, and 21; and

 WHEREAS, at its meeting of December 14, 2007, under agenda item D-15, the Board of Land and Natural Resources approved to amend its prior action to reflect the parties' intent to

1 exchange present and future interest in land in Parcels 1, 2, 2 20, and 21; and 3 WHEREAS, pursuant to section 171-50, Hawaii Revised 4 5 Statutes, "[a]ny exchange of public land for private land shall be subject to disapproval by the Legislature by two-thirds vote 6 of either the Senate or the House of Representatives or by 7 8 majority vote of both in any regular or special session 9 following the date of the Board of Land and Natural Resources' 10 approval in principle of the exchange."; now, therefore, 11 12 BE IT RESOLVED by the Senate of the Twenty-fourth Legislature of the State of Hawaii, Regular Session of 2008, 13 14 that the following exchange, approved by the Board of Land and Natural Resources, be reviewed by the Legislature: 15 16 17 LAND EXCHANGE BETWEEN TIANA PARTNERS, HAWAIIAN HUMANE SOCIETY 18 AND STATE OF HAWAII 19 Section 171-50, Hawaii Revised Statutes, as 20 Statute: 21 amended. 22 Addition to the public holdings within the 23 Purpose: Honolulu Watershed Forest Reserve 24 25 26 Date of Board Approval in Principle: December 8, 2006 27 28 Date of Board Approval of Amendment: December 14, 2007 29 30 31 I. TIANA PARTNERS AND HAWAIIAN HUMANE SOCIETY TO CONVEY TO THE STATE OF HAWAII A 100% UNDIVIDED FEE SIMPLE 32 INTEREST IN: 33 34 Location 35 Tax Map Key Area Appraised Value 36 (1) 3-7-04:02 ±263.0 acres 37 Niu. \$710,000 38 Oahu 39 II. THE STATE OF HAWAII TO CONVEY TO TIANA PARTNERS AND 40 HAWAIIAN HUMANE SOCIETY ITS SPRINGING EXECUTORY 41 42 INTEREST IN THE HAWAIIAN HUMANE SOCIETY'S UNDIVIDED .520183968 INTEREST IN: 43



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2	Loca	tion Tax	Map Key	Area	Appra	ised Value		
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4	Niu,	(1)	3-7-04:0	1,				
5	Oahu	02,	20, and	21 ±680.58	acres	\$67,000		
6								
7	III. NAME	OF DISINT	TERESTED	APPRAISERS	WHO APP	RAISED THE		
8	PROF	PROPERTIES						
9								
10		Public Interest						
11	Appraisal Hawaii Inc., pursuant to appraisal report dated							
12	November 6, 2007, and amendment report dated February 14,							
13	2008, both of which indicate the effective date of value as							
14	being December 8, 2006.							
15		-						
16	Private Land							
17	Appraisal Hawaii Inc., pursuant to appraisal report dated							
18	November 6, 2007, and amended report dated February 14,							
9	2008, both of which indicate the effective date of value as being December 8, 2006; and							
20 21	being bed	ember o, Z	ivvo; and					
22	סווש חיד שם	THE PROOF	MED that	a cortifi	ad const	of thic		
23	BE IT FURTHER RESOLVED that a certified copy of this Resolution be transmitted to the Chairperson of the Board of							
.5 !4	Land and Natural Resources.							
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