

COUNCIL OF THE COUNTY OF MAUI
COMMITTEE OF THE WHOLE

March 23, 2005

**Committee
Report No.**

05-45

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

Chair and Members:

Your Committee of the Whole, having met on March 9, 2005, makes reference to County Communication No. 05-24, from the Council Chair, regarding the settlement of claims and lawsuits.

Your Committee is in receipt of correspondence dated February 7, 2005, from the Department of the Corporation Counsel, requesting consideration of the possible settlement of Kuuipo Wilhelm's Claim No. 2004-027. Attached to the request is a copy of the claim and related documents. Also attached to the request is a proposed resolution entitled "AUTHORIZING SETTLEMENT OF CLAIM NO. 2004-027 OF KUU IPO WILHELM". The purpose of the proposed resolution is to authorize the Department of the Corporation Counsel to settle the case for \$3,303.32.

Your Committee notes that the claim alleges damages caused by a County vehicle on Mokuhau Road in Wailuku, Maui, on March 13, 2004.

At its meeting, your Committee met with the Director of Public Works and Environmental Management, the Corporation Counsel, and two Deputy Corporation Counsel.

There was no public testimony. A Deputy Corporation Counsel provided a brief overview of the case.

Based on the information received and the recommendation of the Department of the Corporation Counsel, your Committee voted to recommend adoption of the proposed resolution to authorize the settlement of the matter for \$3,303.32.

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Your Committee of the Whole RECOMMENDS that Resolution No. _____, attached hereto, entitled "AUTHORIZING SETTLEMENT OF CLAIM NO. 2004-027 OF KUIIPO WILHELM" be ADOPTED.

Adoption of this report is respectfully requested.

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