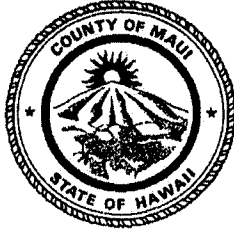


ALAN M. ARAKAWA
Mayor



PATRICK K. WONG
Corporation Counsel

EDWARD S. KUSHI
First Deputy

LYDIA A. TODA
Risk Management Officer
Tel. No. (808) 270-7535
Fax No. (808) 270-1761

DEPARTMENT OF THE CORPORATION COUNSEL
COUNTY OF MAUI

200 SOUTH HIGH STREET, 3RD FLOOR

WAILUKU, MAUI, HAWAII 96793

EMAIL: CORPCOUN@MAUICOUNTY.GOV

TELEPHONE: (808) 270-7740

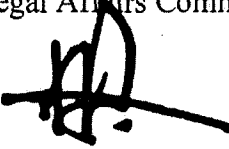
FACSIMILE: (808) 270-7152

2018 JAN 10 AM 10:57
OFFICE OF THE
COUNTY COUNCIL

RECEIVED

January 9, 2018

MEMO TO: Donald S. Guzman, Chair
Parks, Recreation, Energy, and Legal Affairs Committee

FROM: Brian A. Bilberry
Deputy Corporation Counsel 

SUBJECT: Litigation Matter – Authorizing Additional Compensation for Employment of
Special Counsel (PRL(1)) - *Harry Donenfeld v. County of Maui, et al.*
USDC CIVIL No. 16-00381-DKW-KJM

Our Department respectfully requests the opportunity to present a resolution to authorize additional compensation for final payment for employment of special counsel for Defendant Alan Arakawa, as named “in his personal capacity” in the above-caption litigation. We have received special counsel’s final billing.

It is anticipated that an executive session may be necessary to discuss questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

Should you have any questions or concerns, please do not hesitate to contact me. Thank you for your anticipated assistance in this matter.

Resolution

No. _____

AUTHORIZING AN INCREASE IN COMPENSATION RELATED
TO THE EMPLOYMENT OF SPECIAL COUNSEL KOBAYASHI SUGITA
& GODA, LLP IN HARRY DONENFELD v. COUNTY OF MAUI,
ET AL., USDC CIVIL NO. 16-00381 DKW-KJM

WHEREAS, by Resolution No. 16-105, the Council authorized the employment of special counsel KOBAYASHI SUGITA & GODA, LLP ("special counsel") to represent Alan Arakawa, as sued "personally" in Harry Donenfeld v. County of Maui, et al.; and

WHEREAS, the Department of the Corporation Counsel has requested authorization to raise the compensation limit for the employment of special counsel by an additional \$21,815.33 for payment of special counsel's final billing for this case, for a total compensation not exceeding \$96,815.33; now, therefore,

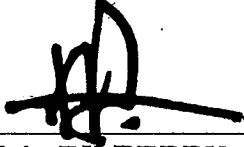
BE IT RESOLVED by the Council of the County of Maui:

1. That the Council hereby approves and authorizes an increase in compensation for the employment of special counsel Kobayashi Sugita & Goda, LLP for the representation of Alan Arakawa "personally" in this case by \$21,815.33 for a total compensation not exceeding \$96,815.33; and

Resolution No. _____

2. That certified copies of this resolution be transmitted to the Mayor, the Corporation Counsel, and the Director of Finance.

APPROVED AS TO FORM AND LEGALITY:



BRIAN A. BILBERRY
Deputy Corporation Counsel
County of Maui