

Resolution

No. 24-71

AUTHORIZING ADDITIONAL COMPENSATION RELATED
TO THE EMPLOYMENT OF SPECIAL COUNSEL KOBAYASHI SUGITA &
GODA, LLP, IN CHRISTOPHER SALEM V. COUNTY OF MAUI, ET AL.,
CIVIL NO. 2CCV-21-000048

WHEREAS, by Resolution No. 23-187, the Council authorized the employment of special counsel Kobayashi Sugita & Goda, LLP ("special counsel") to represent the County of Maui, and Michael P. Victorino and Michelle C. McLean in their official capacities in Christopher Salem v. County of Maui, et al.

WHEREAS, the Second Circuit Court, by order dated November 8, 2023 in Christopher Salem v. County of Maui, et al., substituted Richard T. Bissen, Jr. in his official capacity for Michael P. Victorino in his official capacity, and Kathleen Aoki in her official capacity as Director of the Department of Planning for Michelle C. McLean in her official capacity; and

WHEREAS, the Department of the Corporation Counsel previously requested authorization to raise the compensation limit for the employment of special counsel by an additional \$75,000 for a total compensation not exceeding \$125,000 for motions, responses, other Court filings and Court requirements, and trial preparation;

WHEREAS, the Department of the Corporation Counsel has now requested to raise the compensation limit for the employment of special counsel by an additional \$325,000 for a total compensation not exceeding \$450,000 for motions, responses, other Court filings and Court requirements, trial preparation, and trial, with the anticipation of no additional requests to raise the compensation limits through trial; therefore,

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

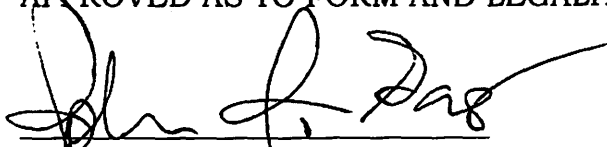
1. That the Council hereby approves and authorizes an increase in compensation for the employment of special counsel Kobayashi Sugita & Goda, LLP for the representation of the County of Maui, Richard T. Bissen, Jr. in his official capacity,

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and Kathleen Aoki in her official capacity in this case by \$325,000 for a total compensation not exceeding \$450,000; and

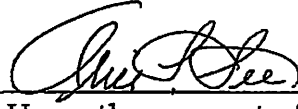
2. That certified copies of this resolution be transmitted to the Corporation Counsel, the Director of Finance, and Kobayashi Sugita & Goda, LLP.

APPROVED AS TO FORM AND LEGALITY:

A handwritten signature in black ink, appearing to read "John J. Gores", written over a horizontal line.

JOHN J. GORES
Deputy Corporation Counsel
County of Maui
LIT 6247

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "John Lee", is written above a horizontal line.

Upon the request of the Mayor.