

Resolution

No. 22-114

AUTHORIZING SETTLEMENT OF LYNCH, DONNA V. KA HALE A KE OLA
HOMELESS RESOURCE CENTERS, INC.; ET AL., CASE 09-21-5673-8

WHEREAS, Donna Lynch filed a complaint with the U.S. Department of Housing and Urban Development on June 4, 2021, Case 09-21-5673-8, against the County of Maui for alleged discriminatory housing practices under the Federal Fair Housing Law, 42 U.S.C. Sections 3601-3619; and

WHEREAS, the County of Maui, to avoid incurring expenses and the uncertainty of a judicial determination of the parties' respective rights and liabilities, will attempt to reach a resolution of this case by way of a negotiated settlement or Offer of Judgment; and

WHEREAS, the Department of the Corporation Counsel has requested authority to settle this case in an amount no greater than \$10,000; and

WHEREAS, having reviewed the facts and circumstances regarding this case and being advised of attempts to reach resolution of this case by way of a negotiated settlement or Offer of Judgment by the Department of the Corporation Counsel, the Council wishes to authorize the settlement; now, therefore,

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

1. That it approves settlement of this case in an amount no greater than \$10,000.00;

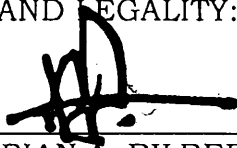
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2. That it authorizes the Mayor to execute a Release and Settlement Agreement on behalf of the County in this case;

3. That it authorizes the Director of Finance to satisfy said settlement of this case; and

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

APPROVED AS TO FORM
AND LEGALITY:

A handwritten signature in black ink, appearing to read 'B. Bilberry', is written over a horizontal line.

BRIAN A. BILBERRY
Deputy Corporation Counsel
County of Maui
LIT-6714

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INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Chris Lee", written over a horizontal line.

Upon the request of the Mayor.