

MOANA M. LUTEY
County Clerk



RICHELLE M. THOMSON
Deputy County Clerk

OFFICE OF THE COUNTY CLERK

COUNTY OF MAUI
200 SOUTH HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.mauicounty.gov/county/clerk

August 14, 2024

Honorable Nohelani U'u-Hodgins, Chair
Government Relations, Ethics,
and Transparency Committee
Council of the County of Maui
Wailuku, Hawaii 96793

Dear Chair U'u-Hodgins:

As requested at its meeting of August 13, 2024, the Council discharged the Government Relations, Ethics, and Transparency Committee from further consideration of a proposed resolution entitled "AUTHORIZING ADDITIONAL COMPENSATION RELATED TO THE EMPLOYMENT OF SPECIAL COUNSEL ES&A, INC., A LAW CORPORATION, IN ALEXA JACOBS V. CLIFTON PERREIRA, ET AL., CIVIL NO. 2CCV-23-0000185".

Please be informed that following this action, the Council waived the requirement of committee report, and the resolution was then adopted. A copy of Resolution No. 24-120 is enclosed for your information.

Respectfully,


MOANA M. LUTEY
County Clerk

/lks

Enclosure

cc: Director of Council Services

RECEIVED
2024 AUG 14 PM 3:09
OFFICE OF THE
COUNTY COUNCIL

Resolution

No. 24-120

AUTHORIZING ADDITIONAL COMPENSATION RELATED
TO THE EMPLOYMENT OF SPECIAL COUNSEL ES&A, INC., A LAW
CORPORATION, IN ALEXA JACOBS V. CLIFTON PERREIRA, ET AL.,
CIVIL NO. 2CCV-23-0000185

WHEREAS, by Resolution No. 23-205, the Council authorized the employment of special counsel ES&A, Inc., a Law Corporation ("special counsel") to represent Clifton Perreira, Jeremy Pallone-De La Torre, Andrew Cabral, and Nolan Wada in Alexa Jacobs v. Clifton Perreira, et al.; and

WHEREAS, the Department of the Corporation Counsel has requested authorization to raise the compensation limit for the employment of special counsel for Clifton Perreira, Jeremy Pallone-De La Torre, Andrew Cabral, and Nolan Wada, by an additional \$125,000.00 for a total compensation not exceeding \$175,000; 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 ES&A, Inc., a Law Corporation, for the representation of Clifton Perreira, Jeremy Pallone-De La Torre, Andrew Cabral, and Nolan Wada in this case by \$125,000.00 for a total compensation not exceeding \$175,000.00; and
2. That certified copies of this resolution be transmitted to the Corporation Counsel, the Director of Finance, and ES&A, Inc., a Law Corporation.

APPROVED AS TO FORM AND LEGALITY:



JOHN J. GORES
Deputy Corporation Counsel
County of Maui
LIT 7943

INTRODUCED BY:

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

Upon the request of the Mayor.

COUNCIL OF THE COUNTY OF MAUI

WAILUKU, HAWAII 96793

CERTIFICATION OF ADOPTION

It is HEREBY CERTIFIED that RESOLUTION NO. 24-120 was adopted by the Council of the County of Maui, State of Hawaii, on the 13th day of August, 2024, by the following vote:

MEMBERS	Alice L. LEE Chair	Yuki Lei K. SUGIMURA Vice-Chair	Tom COOK	Gabriel JOHNSON	Natalie A. KAMA	Tamara A. M. PALTIN	Keani N. W. RAWLINS- FERNANDEZ	Shane M. SINENCI	Nohelani U'U-HODGINS
ROLL CALL	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye	Aye



COUNTY CLERK