COUNCIL OF THE COUNTY OF MAUI

GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

| April 11, 2023 | Committee | |
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| | Report No. | |

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

Chair and Members:

Your Government Relations, Ethics, and Transparency Committee, having met on March 21, 2023, and reconvened on March 30, 2023, makes reference to Resolution 23-86, from the Department of the Corporation Counsel, entitled "AUTHORIZING SETTLEMENT OF CLAIM NO. 4072926 OF PEDRO ORTEGA."

Resolution 23-86's purpose is to authorize the Department to settle the claim filed on October 15, 2021, in the amount of \$43,952.29.

By correspondence dated February 3, 2023, the Department of the Corporation Counsel requested consideration of Resolution 23-86, with a copy of the claim.

Your Committee notes Section 3.16.020(B), Maui County Code, requires Council authorization for any settlement of claims or civil litigation in excess of \$7,500.

A Deputy Corporation Counsel provided an overview of the claim. He said the claim alleges damages to Mr. Ortega's real property, located at 2068 Kahekili Highway, Wailuku, Maui, Hawaii, resulting from a water main break.

Based on information received and the recommendation of the Department, your Committee voted 9-0 to recommend adoption of Resolution 23-86. Committee Chair U'u-Hodgins, Vice-Chair Paltin, and members Cook, Johnson, Kama, Lee, Rawlins-Fernandez, Sinenci, and Sugimura voted "aye."

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GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

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Your Government Relations, Ethics, and Transparency Committee RECOMMENDS that Resolution 23-86, attached hereto, entitled "AUTHORIZING SETTLEMENT OF CLAIM NO. 4072926 OF PEDRO ORTEGA," be ADOPTED.

This report is submitted in accordance with Rule 8 of the Rules of the Council.

Mohefani hin-thodgins
NOHELANI U'U-HODGINS, Chair

great:cr:23011(13)aa:rem

Resolution

No. 23-86

AUTHORIZING SETTLEMENT OF CLAIM NO. 4072926 OF PEDRO ORTEGA

WHEREAS, Pedro Ortega, filed Claim No. 4072926 on October 15, 2021, against the County of Maui for damages to his property located at 2068 Kahekili Highway, Wailuku, Maui, Hawaii 96793, resulting from a water main break; and

WHEREAS, the County of Maui and First Insurance Company of Hawaii, Ltd. on behalf of Pedro Ortega, to avoid incurring expenses and the uncertainty of a judicial determination of the parties' respective rights and liabilities, have reached a proposed resolution of this claim by way of a negotiated settlement; and

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

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

1. That it hereby approves settlement of Claim No. 4072926 in the amount of FORTY THREE THOUSAND NINE-HUNDRED FIFTY-TWO AND 29/100 DOLLARS (\$43,952.29); and

Resolution No. 23-86

- 2. That payment is authorized to satisfy settlement of this claim following the execution of the "Property Damage Release" by First Insurance Company of Hawaii, Ltd. on behalf of Pedro Ortega; and
- 3. That certified copies of this Resolution be transmitted to the Mayor, the Director of Finance, the Department of Water Supply, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

BRADLEY J. SOVA

Deputy Corporation Counsel

County of Maui RISK - 2021-0511

INTRODUCED BY:

Upon the request of the Mayor.