

Resolution

No. 25-97

*AUTHORIZING SETTLEMENT OF THE CLAIM OF THE HARRIETTE L. HOLT,
REVOCABLE LIVING TRUST AGAINST THE COUNTY OF MAUI, COUNTY OF
MAUI RISK FILE 2024-0169.*

WHEREAS, the Harriette L. Holt, Revocable Living Trust filed a claim with the County Clerk of the County of Maui on July 25, 2024 for property damage to the driveway located at 15465 Haleakala Highway, Kula, Maui, Hawai'i 96790 occurring on or about August 8, 2023 and a few days afterwards in the amount of \$200,000; 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 under the terms presented in an executive meeting before the Government Relations, Ethics, and Transparency Committee; 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 under Maui County Code Section 3.16.20, it approves settlement of the claim of the Harriette L. Holt, Revocable Living Trust filed with the County Clerk of the County of Maui on July 25, 2024, Risk File 2024-0169, under the terms discussed in an executive meeting before its Government Relations, Ethics, and Transparency Committee;

Resolution No. 25-97

2. That it authorizes the Mayor to execute a Release and Settlement Agreement on behalf of the County in this case, under terms and conditions as may be imposed by the Corporation Counsel consistent with the Council's settlement approval;
3. That it authorizes the Director of Finance of the County of Maui to satisfy settlement of this case, under terms and conditions as may be imposed by the Corporation Counsel consistent with the Council's settlement approval; and
4. That certified copies of this Resolution be transmitted to the Mayor, the Director of Finance, the Fire Chief of the Department of Fire and Public Safety, and the Department of Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

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

JOHN J. GORES
Deputy Corporation Counsel
County of Maui
Risk 2024-0169

INTRODUCED BY:

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

Upon the request of the Mayor.