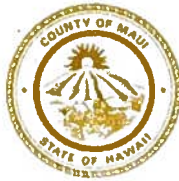


RICHARD T. BISSEN, JR.
Mayor

VICTORIA J. TAKAYESU
Corporation Counsel

MIMI DESJARDINS
First Deputy

LYDIA A. TODA
Risk Management Officer



DEPARTMENT OF THE CORPORATION COUNSEL
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OFFICE OF THE
COUNTY CLERK

2024 JUL - 1 PM 3:05

RECEIVED

July 1, 2024

Via email only at county.clerk@mauicounty.us

Honorable Alice L. Lee, Chair
and Members of the Council
County of Maui
Wailuku, Hawaii 96793

SUBJECT: AUTHORIZING A GLOBAL SETTLEMENT OF ALL
WILDFIRE LITIGATION AGAINST THE COUNTY OF MAUI
COLLECTIVELY

Dear Chair Lee and Council Members:

Please find attached separately a proposed resolution entitled "AUTHORIZING A GLOBAL SETTLEMENT OF ALL WILDFIRE LITIGATION AGAINST THE COUNTY OF MAUI COLLECTIVELY." The purpose of the proposed resolution is to seek the Council's approval for a global settlement of all wildfire litigation against the County of Maui.

May I request that the proposed resolution be scheduled for discussion and action or referral to the appropriate standing committee as soon as possible as our deadline to respond to the offer is July 12, 2024.

It is anticipated that an executive session may be necessary to discuss questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and/or the Committee.

Should you have any questions or concerns, please do not hesitate to contact us. Thank you for your anticipated assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to be "VJ Takayesu".

VICTORIA J. TAKAYESU
Corporation Counsel