

Resolution

No. 26-82

AUTHORIZING ADDITIONAL COMPENSATION RELATED TO THE
EMPLOYMENT OF SPECIAL COUNSEL MEYERS NAVE FOR
LITIGATION MATTERS ARISING FROM THE AUGUST 2023
WILDFIRES ON THE ISLAND OF MAUI

WHEREAS, by Resolution No. 23-223, the Council authorized the employment of special counsel Meyers Nave, P.C. to represent the County of Maui as a defendant in current and anticipated legal actions relating to the August 2023 wildfires on the island of Maui; and

WHEREAS, by Resolution No. 24-17, the Council authorized an increase in compensation for the employment of special counsel Meyers Nave to represent the County of Maui as a defendant in current and anticipated legal actions relating to the August 2023 wildfires on the island of Maui by \$250,000 for a total compensation not exceeding \$500,000; and

WHEREAS, the Department of the Corporation Counsel has requested authorization to raise the compensation limit for the employment of special counsel by an additional \$240,000, for a total compensation not exceeding \$740,000;

WHEREAS, in accordance with Section 3-6(6) of the Revised Charter of the County of Maui (1983), as amended, the Council alone is authorized to retain or employ special counsel adopted by a two-thirds vote; 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 Meyers Nave to represent the County of Maui as a defendant in current and anticipated legal actions relating to the August 2023 wildfires on the island of Maui by \$240,000 for a total compensation not exceeding \$740,000; and
2. That certified copies of this resolution be transmitted to the Corporation Counsel, the Director of Finance, and Meyers Nave, P.C.

APPROVED AS TO FORM AND LEGALITY:



VICTORIA J. TAKAYESU
Corporation Counsel
County of Maui

LF #2023-1539
2026-04-20 Meyers Nave Reso Additional Compensation

INTRODUCED BY:

A handwritten signature in cursive script, appearing to read "Mrs. P. Lee". The signature is written in black ink and is positioned above a horizontal line.

Upon the request of the Mayor.