

Resolution

No. 24-17

AUTHORIZING ADDITIONAL COMPENSATION RELATED
TO THE EMPLOYMENT OF SPECIAL COUNSEL MEYERS NAVE IN
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 ("special counsel") 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, the Department of the Corporation Counsel has requested authorization to raise the compensation limit for the employment of special counsel by an additional \$250,000 for a total compensation not exceeding \$500,000; now, therefore,

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

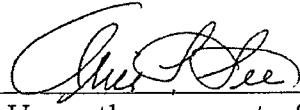
1. That the Council hereby approves and authorizes an increase in compensation for the employment of special counsel Meyers Nave to represent the County of Maui as a defendant in current and anticipated legal actions relating to the August 2023 wildfires on the island of Maui by \$250,000 for a total compensation not exceeding \$500,000; and
2. That certified copies of this resolution be transmitted to the Corporation Counsel, the Director of Finance, and McCorriston Miller Mukai MacKinnon, LLP.

APPROVED AS TO FORM AND LEGALITY:



VICTORIA J. TAKAYESU
Corporation Counsel
County of Maui

INTRODUCED BY:

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

Upon the request of the Mayor.