## Resolution

No. 23-242, CD1

## AUTHORIZING SETTLEMENT OF VARIOUS 2023 WILDFIRE CLAIMS INVOLVING DEATH OR SERIOUS BODILY INJURY

WHEREAS, in August of 2023, several large wildfires devastated the island of Maui causing significant loss of life, immense damage to public and private property, and untold economic damage; and

WHEREAS, claims involving death or serious bodily injury are anticipated to be, or have been filed with the court ("Wildfire Claims") by affected parties ("Claimants"); and

WHEREAS, the County of Maui, and Claimants, to avoid incurring expenses and the uncertainty of a judicial determination of the parties' respective rights and liabilities, will attempt to reach resolution of these Wildfire Claims by way of negotiated settlements; and

WHEREAS, the Department of the Corporation Counsel has requested authority to settle these Wildfire Claims before the Government Relations, Ethics, and Transparency Committee; and

WHEREAS, having reviewed the facts and circumstances regarding these Wildfire Claims and being advised of attempts to reach resolution of these claims by way of negotiated settlements by the Department of the Corporation Counsel, the Council wishes to authorize these settlements; now, therefore,

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

- 1. That it approves settlement of various 2023 Wildfire Claims involving death or serious bodily injury in the amount of \$10,000,000;
- 2. That it authorizes the Mayor to execute Release and Settlement Agreements on behalf of the County in these Wildfire Claims, 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 these Wildfire Claims, under

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terms and conditions as may be imposed by the Corporation Counsel consistent with the Council's settlement approval; and

That certified copies of this Resolution be transmitted to the 4. Mayor, the Director of Finance, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

VICTORIA J. TAKAYESU

Corporation Counsel County of Maui

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