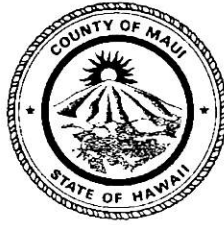


MICHAEL P. VICTORINO
Mayor

MOANA M. LUTEY
Corporation Counsel

RICHELLE M. THOMSON
First Deputy

LYDIA A. TODA
Risk Management Officer



DEPARTMENT OF THE CORPORATION COUNSEL
COUNTY OF MAUI
200 SOUTH HIGH STREET, 3RD FLOOR
WAILUKU, MAUI, HAWAII 96793
EMAIL: CORPCOUN@MAUICOUNTY.GOV

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SUBJECT: LYNCH, DONNA V. KA HALE A KE OLA HOMELESS
RESOURCE CENTERS, INC. ET AL.; CASE 09-21-5673-8

Dear Chair Lee and Council Members:

Please find the attached revised resolution entitled "AUTHORIZING SETTLEMENT OF LYNCH, DONNA V. KA HALE A KE OLA HOMELESS RESOURCE CENTERS, INC., CASE 09-21-5673-8." The purpose of the proposed resolution is to obtain authority to settle this case.

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

Sincerely,

/s/ Brian A. Bilberry
BRIAN A. BILBERRY
Deputy Corporation Counsel

Attachments