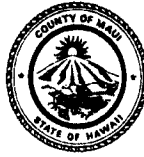


KATHY L. KAOHU
County Clerk



JAMES G.M. KRUEGER
Deputy County Clerk

OFFICE OF THE COUNTY CLERK

COUNTY OF MAUI
200 SOUTH HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.mauicounty.gov/county/clerk

July 5, 2022

Honorable Michael J. Molina, Chair
Government Relations, Ethics, and Transparency Committee
Council of the County of Maui
Wailuku, Hawaii 96793

Dear Chair Molina:

Respectfully transmitted are copies of the following documents that were referred to your Committee by the Council of the County of Maui at its meeting of July 1, 2022:

RESOLUTIONS:

- No. 22-160 - "AUTHORIZING SETTLEMENT OF CLAIM NO. 4056092 OF CRAIG CLOVE"
- No. 22-161 - "AUTHORIZING SETTLEMENT OF RONDA SMYTHE AND LIANA P. KANNO V. BRANDON SAFFEELS, ET AL., CASE CV 21-00056 LEK-RT AND ALISHA N.K. CONSTANTINO V. BRANDON SAFFEELS, ET AL., CASE CV 21-00316 LEK-RT"
- No. 22-167 - "AUTHORIZING SETTLEMENT OF VIRGINIA A. CHAPMAN V. COUNTY OF MAUI, DISABILITY COMPENSATION DIVISION CASE NO. 7-18-01109"

Also transmitted for your convenience are copies of communications received from the Department of the Corporation Counsel pertaining to the resolutions.

Respectfully,

A handwritten signature in black ink that reads "Kathy L. KaoHu".

KATHY L. KAOHU
County Clerk

/jym
Enclosures
cc: Director of Council Services

RECEIVED
2022 JUL -5 PM 12:44
OFFICE OF THE
COUNTY COUNCIL

GREAT-11(24)

Resolution

No. 22-160

AUTHORIZING SETTLEMENT OF CLAIM NO. 4056092 OF CRAIG CLOVE

WHEREAS, Craig Clove, filed Claim No. 4056092 on March 16, 2020, against the County of Maui for bodily injuries he allegedly sustained on Honoapiilani Highway near Mile Marker 19, Lahaina, Maui, Hawaii on February 19, 2020 from a collision involving a Maui County Police fleet vehicle; and

WHEREAS, the County of Maui and Craig Clove, to avoid incurring expenses and the uncertainty of a judicial determination of the parties' respective rights and liabilities, have reached a proposed resolution of this claim by way of a negotiated settlement; and

WHEREAS, having reviewed the facts and circumstances regarding this matter and being advised of attempts to reach resolution of this claim by way of a negotiated settlement by the Department of the Corporation Counsel, the Council wishes to authorize settlement; now, therefore,

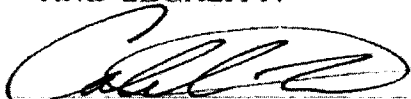
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby approves settlement of Claim No. 4056092 under the terms set forth in an executive meeting before the Government Relations, Ethics, and Transparency Committee; and

2. That payment is authorized to satisfy settlement of this claim following the execution of the "Release and Indemnification Agreement" by Craig Clove; and

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

APPROVED AS TO FORM
AND LEGALITY:

A handwritten signature in black ink, appearing to read 'C. Rowe', is written over a horizontal line.

CALEB P. ROWE
Deputy Corporation Counsel
County of Maui
RISK - 2020-0059

Resolution No. 22-160

INTRODUCED BY:

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

Upon the request of the Mayor.