RECEIVED

REQUEST FOR LEGAL SERVICES

Date:	August 14, 2019	2019 AUG 20 AM 7: 26
From:	Michael J. Molina, Chair	OFFICE OF THE
	Governance, Ethics, and Transparency Committee	COUNTY COUNCIL
TRANSMITTAL Memo to:	DEPARTMENT OF THE CORPORATION COUNSEL	

Attention: <u>Caleb Rowe, Esq.</u>

Subject: <u>LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: FARMERS</u> <u>INSURANCE HAWAII, INC., ON BEHALF OF MARIE CHESTER; CLAIM 30181069017-</u> 0001) (GET-11(12))

Background Data: <u>Please revise proposed resolution as reflected in the attached markup</u>. <u>A</u> <u>hard copy of the revised proposed resolution, approved as to form and legality, is requested</u> with your response.

Work Requested: [X

[X] FOR APPROVAL AS TO FORM AND LEGALITY

Requestor's signature Michael J. Molina

[] OTHER:

Contact Person Carla Nakata or David Raatz (Telephone Extension: <u>7659 or 7664, respectively</u>)

[] ROUTINE (WITHIN 15 WORKING DAYS)[X] PRIORITY (WITHIN 10 WORKING DAYS)

[] RUSH (WITHIN 5 WORKING DAYS) [] URGENT (WITHIN 3 WORKING DAYS)

[] SPECIFY DUE DATE (IF IMPOSED BY SPECIFIC CIRCUMSTANCES): _____ REASON: _____

FOR CORPORATION COUNSEL'S RESPONSE

ASSIGNED TO: CPR ASS	ASSIGNMENT NO. 2018-0549	BY: JEO
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TO REQUESTOR: [] APPROVED [] DISAPPROVED [] OTHER (SEE COMMENTS BELOW) [] RETURNING--PLEASE EXPAND AND PROVIDE DETAILS REGARDING ITEMS AS NOTED

COMMENTS (NOTE - THIS SECTION NOT TO BE USED FOR LEGAL ADVICE):

Changes guestea

Date

DEPARTMENT OF THE CORPORATION COUNSEL Bu

(Rev. 7/03)

get:ltr:011(12)acc01:cmn Attachment

Resolution

No. _____

AUTHORIZING SETTLEMENT OF CLAIM NO. 30181069017-0001 OF FARMERS INSURANCE HAWAII, INC., ON BEHALF OF MARIE CHESTER

WHEREAS, Farmers Insurance Hawaii, Inc. filed Claim No. 30181069017-0001 on September 25, 2018, against the County of Maui for damages to Marie Chester's vehicle resulting from a collision involving a Maui County fleet vehicle on August 8, 2018; and

WHEREAS, Marie Chester is insured for such damage by Farmers Insurance Hawaii, Inc.; and

WHEREAS, Farmers Insurance Hawaii, Inc., as subrogee of this claim, has alleged that the County of Maui is liable for the expenses paid by Farmers Insurance Hawaii, Inc.; and

WHEREAS, the County of Maui and Farmers Insurance Hawaii, Inc., 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:

Resolution No.

1. That it hereby approves settlement of Claim No. 30181069017-0001 in the amount of EIGHT THOUSAND ONE AND 99/100 DOLLARS (\$8,001.99); and

2. That payment is authorized to satisfy settlement of this claim following the execution of the "Release of Claim" by Farmers Insurance Hawaii, Inc.; and

3. That certified copies of this Resolution be transmitted to the Mayor; the Director of Finance; the Director of Parks and Recreation; and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY:

CALEB P. ROWE Deputy Corporation Counsel County of Maui 2018-0549