## **REQUEST FOR LEGAL SERVICES**

Date:	August 14, 2019
From:	Michael J. Molina, Chair
	Governance, Ethics, and Transparency Committee
TRANSMITTAL	
Memo to:	DEPARTMENT OF THE CORPORATION COUNSEL Attention: <u>Caleb Rowe, Esq.</u>

## Subject: <u>LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: THE HARTFORD</u> INSURANCE COMPANY, ON BEHALF OF GORDON AND RAMONA COCKETT; CLAIM B811500564-0004-01) (GET-11(14))

**Background Data:** <u>Please check whether the attached proposed resolution should reference the claim of The Hartford Insurance Company, on behalf of Gordon and Ramona Cockett, as reflected in the transmittal memo. If so, please revise the title and text of the proposed resolution accordingly (see, for example, the proposed resolution for GET-11(12)). Please also revise the reference in the third BE IT RESOLVED paragraph from "Police Chief" to "Chief of Police." A hard copy of the revised proposed resolution, approved as to form and legality, is requested with your response.</u>

Work Requested:

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] OTHER:

Requestor's signature	
Dr. Ol	Mal_
Michael J. Molina	

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)

#### FOR CORPORATION COUNSEL'S RESPONSE

ASSIGNED TO:	ASSIGNMENT NO.	BY:

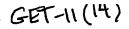
TO REQUESTOR: [] APPROVED [] DISAPPROVED [] OTHER (SEE COMMENTS BELOW) [] RETURNING--PLEASE EXPAND AND PROVIDE DETAILS REGARDING ITEMS AS NOTED

[X] FOR APPROVAL AS TO FORM AND LEGALITY

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

DEPARTMENT OF THE CORPORATION COUNSEL

Date



MICHAEL P. VICTORINO Mayor

MOANA M. LUTEY Acting Corporation Counsel

EDWARD S. KUSHI, JR. First Deputy

LYDIA A. TODA Risk Management Officer Tel. No. (808) 270-7535 Fax No. (808) 270-1761



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DEPARTMENT OF THE CORPORATION COUNSEL COUNTY OF MAUI 200 SOUTH HIGH STREET, 3<sup>RD</sup> FLOOR WAILUKU, MAUI, HAWAII 96793 EMAIL: CORPCOUN@MAUICOUNTY.GOV TELEPHONE; (808) 270-7740 FACSIMILE; (808) 270-7152

#### May 13, 2019

#### MEMORANDUM

- TO: Michael J. Molina, Chair Governance, Ethics, and Transparency Committee
- FROM: Caleb P. Rowe, Deputy Corporation Counsel
- SUBJECT: Litigation Matters Settlement of Claims and Lawsuits (GET-1) Settlement of Claim No.: B811500564-0004-01 of The Hartford Insurance Company, on behalf of Gordon and Ramona Cockett

Pursuant to Section 3.16.020B of the Maui County Code, our department hereby requests authorization to discuss settlement of the aforementioned claim. There is no immediate deadline to this matter.

Copies of the claim and proposed Resolution are enclosed. If you have any questions, or concerns, please do not hesitate to contact me.

It is anticipated that an executive session may be necessary to discuss questions and issued pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

CPR:chs Enclosure

cc: Tivoli Faaumu, Chief of Police, Maui Police Department

# Resolution

No. \_\_\_\_\_

### AUTHORIZING SETTLEMENT OF CLAIM NO. B811500564-0004-01 OF GORDON AND RAMONA COCKETT

WHEREAS, Gordon and Ramona Cockett, filed Claim No. B811500564-0004-01 on April 8, 2019, against the County of Maui for damages to their vehicle resulting from a collision involving a Maui County fleet vehicle on April 24, 2018; and

WHEREAS, Gordon and Ramona Cockett have alleged that the County of Maui is liable for the expenses paid by The Hartford Insurance Company; and

WHEREAS, the County of Maui and Gordon and Ramona Cockett, 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. B811500564-0004-01 in the amount of NINE THOUSAND ONE HUNDRED THIRTY-FOUR AND 90/100 DOLLARS (\$9,134.90); and

## **Resolution No.**

2. That payment is authorized to satisfy settlement of this claim following the execution of the "Release of Property Damage Claim" by Gordon and Ramona Cockett; 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:

CALEB P. ROWE Deputy Corporation Counsel County of Maui RISK 2019-0098