#### COUNCIL OF THE COUNTY OF MAUI

## GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

September 3, 2021	Committee	
	Report No.	

Honorable Chair and Members of the County Council County of Maui Wailuku, Maui, Hawaii

Chair and Members:

Your Government Relations, Ethics, and Transparency Committee, having met on August 18, 2021, makes reference to County Communication 21-46, from Council Chair Alice L. Lee, relating to litigation matters.

By correspondence dated February 8, 2021, the Department of the Corporation Counsel requested consideration of a proposed resolution entitled "AUTHORIZING SETTLEMENT OF CLAIM NO. 4064010 OF ANTHONY NUNEZ."

The purpose of the proposed resolution is to authorize the Department to settle the claim in the amount of \$12,806.63 under terms stated in the resolution.

The Department also transmitted a copy of the claim and documentation relating to the claim.

Your Committee notes the claim, filed on May 26, 2020, alleges damages to Mr. Nunez's vehicle resulting from a collision with a Maui County fleet vehicle on Kilou Street, Waiehu, Maui, Hawaii, on January 6, 2020.

Your Committee notes Section 3.16.020(B), Maui County Code, requires Council authorization for any settlement of claims or civil litigation in excess of \$7,500.

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# GOVERNMENT RELATIONS, ETHICS, AND TRANSPARENCY COMMITTEE

Committee

Page 2	Report No.
1 0 1	Counsel provided a brief overview of the claim. red when a County of Maui refuse truck parked car.
Department, your Committe proposed resolution. Rawlins-Fernandez, and mem	ion received and the recommendation of the e voted 8-0 to recommend adoption of the Committee Chair Molina, Vice-Chair abers Johnson, King, Lee, Paltin, Sinenci, and nittee member Kama was excused.
RECOMMENDS that Resolu	tions, Ethics, and Transparency Committee ation, attached hereto, entitled NT OF CLAIM NO. 4064010 OF ANTHONY
This report is submitted the Council.	ed in accordance with Rule 8 of the Rules of
	milg. Nolin
	MICHAEL J. MOLINA, Chair

great:cr:21011(3)aa:jbf

### Resolution

No.		

### AUTHORIZING SETTLEMENT OF CLAIM NO. 4064010 OF ANTHONY NUNEZ

WHEREAS, Claimant Anthony Nunez filed Claim No. 4064010 on May 26, 2020 against the County of Maui, alleging damage to his vehicle resulting from a collision with a Maui County fleet vehicle being operated by a County Employee on January 6, 2020; and

WHEREAS, the County of Maui, to avoid incurring expenses and the uncertainty of a judicial determination of the parties' respective rights and liabilities, will attempt to reach a resolution of this case by way of a negotiated settlement or Offer of Judgment; and

WHEREAS, the Department of the Corporation Counsel has requested authority to settle this case for a settlement of \$12,806.63; and

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

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

- 1. That it approves settlement of Claim No. 4064010 of Anthony Nunez in the amount of \$12,806.63;
- 2. That it authorizes the Mayor to execute a Release and Settlement Agreement on behalf of the County in this case, under terms and conditions as

Resolution No. \_\_\_\_

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 this case, under terms and conditions as may be imposed

by the Corporation Counsel consistent with the Council's settlement approval;

and

4. That certified copies of this Resolution be transmitted to the Mayor,

the Director of Finance, the Director of Environmental Management and the

Corporation Counsel.

APPROVED AS TO FORM

AND LEGALITY:

CALEB P. ROWE

Deputy Corporation Counsel

County of Maui RISK 2020-0114