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**Title:** LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: ENTERPRISE RENT-A-CAR; CLAIM 30178022844-0001) (PRL-1(30))

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**LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: ENTERPRISE RENT-A-CAR; CLAIM 30178022844-0001) (PRL-1(30))**

The Committee is in receipt of correspondence dated November 8, 2017, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution, entitled "AUTHORIZING SETTLEMENT OF CLAIM NO. 30178022844-0001 OF ENTERPRISE RENT-A-CAR," and transmitting a copy of the claim and related documents. The claim alleges damages to Enterprise Rent-A-Car's vehicle arising from its operation by an employee of the County's Department of Fire and Public Safety in Hilo, Hawaii, on May 10, 2017. The purpose of the proposed resolution is to authorize settlement of the claim for \$13,714.20.

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.