



The County of Maui

Council Chamber
200 South High Street, 8th
Floor
Wailuku, Hawaii 96793

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On agenda: 3/7/2017 **Final action:**

Title: LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: IN THE MATTERS OF THE TAX APPEALS OF AUWAHI WIND ENERGY, LLC, TAX APPEALS 15-1-0238, 16-1-0275, 16-1-0328 (PRL-1(11)))

Sponsors:

Indexes:

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Attachments: 1. County Communication 17-6, 2. Correspondence from Corporation Counsel 02-28-2017

Date	Ver.	Action By	Action	Result
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LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: IN THE MATTERS OF THE TAX APPEALS OF AUWAHI WIND ENERGY, LLC, TAX APPEALS 15-1-0238, 16-1-0275, 16-1-0328 (PRL-1(11)))

The Committee is in receipt of correspondence dated February 28, 2017, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled, "AUTHORIZING SETTLEMENT IN THE MATTERS OF THE TAX APPEALS OF AUWAHI WIND ENERGY, LLC, TAX APPEAL NOS. 15-1-0238, 16-1-0275, 16-1-0328." The purpose of the proposed resolution is to authorize settlement of the appeals.

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.