



# The County of Maui

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

## Legislation Text

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**File #:** PRL-1(23), **Version:** 1

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### **LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: COUNTY OF MAUI'S CLAIM II038632 AGAINST ISLAND INSURANCE COMPANY, LIMITED) (PRL-1(23))**

The Committee is in receipt of correspondence dated August 29, 2017, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution, entitled "AUTHORIZING SETTLEMENT OF THE COUNTY OF MAUI'S CLAIM NO. II038632 AGAINST ISLAND INSURANCE COMPANY, LIMITED," and attaching a copy of the claim and related documents. The purpose of the proposed resolution is to authorize settlement of the claim.

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.