



The County of Maui

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

Legislation Text

File #: GREAT-11(15) Reso 23-87, **Version:** 2

LITIGATION MATTERS (RESOLUTION 23-87, RELATING TO SETTLEMENT AUTHORIZATION: HAWAIIAN ELECTRIC COMPANY; CLAIM 4080380) (PROPERTY DAMAGE) (GREAT-11(15))

The Committee is in receipt of the following:

1. Resolution 23-87, entitled "AUTHORIZING SETTLEMENT OF CLAIM NO. 4080380 OF HAWAIIAN ELECTRIC COMPANY." Resolution 23-87's purpose is to authorize settlement of the claim, filed on January 13, 2021, in the amount of \$10,309.94. The claim alleges damages to utility pole 25 fronting at 287 Baldwin Avenue, Pā'ia, Maui, Hawai'i.
2. Correspondence dated February 3, 2023, from the Department of the Corporation Counsel, with a copy of the claim.

The Committee may consider whether to recommend adoption of Resolution 23-87, with or without revisions. The Committee may also consider the filing of Resolution 23-87 and other related action.

With reference to this agenda item, one or more executive meetings are anticipated in accordance with Section 92-5(a)(4), Hawai'i 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; and Section 92-5(a)(8), Hawai'i Revised Statutes, to deliberate or make a decision on a matter that requires the consideration of information that must be kept confidential in accordance with State or Federal law, or a court order.