



The County of Maui

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

Legislation Text

File #: PRL-1(21), **Version:** 1

LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: KAA NAPALI GOLF COURSES; CLAIM 30154597128-0001) (PRL-1(21))

The Committee is in receipt of correspondence dated August 21, 2017, from the Department of the Corporation Counsel, requesting consideration of a proposed resolution, entitled "AUTHORIZING SETTLEMENT OF CLAIM NO. 301545971280001 BY KAA NAPALI GOLF COURSES," 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 the filing of the correspondence and 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.