

## The County of Maui

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

## Legislation Details (With Text)

File #: GET-11(37) Version: 1

Type: Direct Referral Status: Agenda Ready

File created: 5/13/2020 In control: Governance, Ethics, and Transparency Committee

On agenda: 7/7/2020 Final action:

Title: LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: PERLITA CASINO; CLAIM 30193234263

-0001) (GET-11(37))

Sponsors:

Indexes:

Code sections:

**Attachments:** 1. County Communication 19-29, 2. Correspondence from Corporation Counsel 05-11-2020, 3.

Correspondence to Environmental Management 07-09-2020, 4. Correspondence to Corporation

Counsel 07-09-2020, 5. Correspondence from Corporation Counsel 07-10-2020

Date Ver. Action By Action Result

## LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: PERLITA CASINO; CLAIM 30193234263-0001) (GET-11(37))

The Committee is in receipt of correspondence dated May 11, 2020, from the Department of the Corporation Counsel, transmitting a proposed resolution, entitled "AUTHORIZING SETTLEMENT OF CLAIM NUMBER 30193234263-0001 OF PERLITA CASINO," with a copy of the claim. The purpose of the proposed resolution is to authorize settlement of the claim in the amount of \$76,394.70. The claim alleges damages to Ms. Casino's property located at 237 West Papa Avenue, Kahului, Maui, Hawaii, on July 17, 2019.

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 in accordance with 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.