

COUNTY COUNCIL

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Arryl Kaneshiro
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MEMORANDUM

February 18, 2016

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair *MR*
RE: **FEBRUARY 17, 2016 SPECIAL COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its February 17, 2016 Special Council Meeting:

COMMUNICATION:

C 2016-39 Communication (02/05/2016) from the County Attorney, requesting authorization to expend up to \$50,000.00 in funds from the Claims and Judgments account in relation to the Mediation of: Michael S. Kocher, Sr., individually and on behalf of the Estate of Michael S. Kocher, Jr.; Patricia Kocher and the County of Kaua'i; Irvin Magayanes, Mediation No. 15-0482-M, and related matters. *(Approved.)*

Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memorandum presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: KCT Department Heads *(Via E-mail)*
KCT CCs *(Via E-mail)*
Council Services Staff *(Via E-mail)*