1		BY AUTHORITY
3	RESOLUTION NO. CR23-1118	COMMITTEE OF REFERENCE
	SERIES OF 2023	Safety, Housing, Education & Homelessness

A RESOLUTION

Authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of four million seven hundred twenty thousand dollars (\$4,720,000.00) made payable to Kurtzman Carson Consultants d/b/a KCC, in full payment and satisfaction of all claims related to the arrest class portion of the civil action captioned *Elisabeth Epps, et al. v. City and County of Denver, et al.*, which was filed in the United States District Court for the District of Colorado, Case Nos. 1:20-cv-1878-RBJ-KLM & 1:20-cv-1922-RBJ-MEH (consol.).

15 BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:

17 **Section 1.** That the Council of the City and County of Denver hereby approves and authorizes 18 the expenditure and payment from the 2023 appropriation account designated as "liability claims" 19 (Accounting Number 11827 4511001), the sum of four million seven hundred twenty thousand dollars 20 (\$4,720,000.00) made payable to Kurtzman Carson Consultants d/b/a KCC, in full payment and 21 satisfaction of all claims related to the arrest class portion of the civil action captioned *Elisabeth* 22 Epps, et al. v. City and County of Denver, et al., which was filed in the United States District Court 23 for the District of Colorado, Case Nos. 1:20-cv-1878-RBJ-KLM & 1:20-cv-1922-RBJ-MEH (consol.). 24 Payment is to be made upon the execution and delivery of such release or releases as is or 25 are satisfactory to the attorney for the City and County of Denver and approval of settlement by the

26 United States District Court for the District of Colorado.

27 Section 2. The Manager of Finance is hereby authorized and directed to make such book

and record such entries and to do such other things as may be necessary to accomplish

29 the purposes of this resolution.

30

5

6

7

8 9

10

11

12

13

14

16

[BALANCE OF PAGE INTENTIONALLY LEFT BLANK]

1	COMMITTEE APPROVAL DATE: N/A				
2	MAYOR-COUNCIL DATE: N/A				
3	PASSED BY THE COUNCIL:				
4	- PRESIDENT				
5 6 7 8	ATTEST:	EX-OFFICIO	D RECORDER, D CLERK OF THE COUNTY OF DENVER		
9	PREPARED BY: Ashley Kelliher, Assistant City Attor	ney D	ATE: August 24, 2023		
10 11 12 13	Pursuant to section 13-9, D.R.M.C., this proposed resolution has been reviewed by the Office of the City Attorney. We find no irregularity as to form and have no legal objection to the proposed resolution. The proposed resolution is not submitted to the City Council for approval pursuant to § 3.2.6 of the Charter.				
14	Kerry Tipper, Denver City Attorney				
15	BY:, Assistant City Att	orney	DATE:		