| 1                                    | BY AUTHORITY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |  |  |
|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| 2                                    | RESOLUTION NO. CR23-0430 COMMITTEE OF REFERENCE                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |  |  |
| 3<br>4                               | SERIES OF 2023 Safety, Housing, Education & Homelessness                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |  |  |
| 5                                    | A RESOLUTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |  |  |
| 6<br>7<br>8<br>9<br>0<br>1<br>2<br>3 | Authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Seventy-Five Thousand dollars and No Cents (\$75,000.00) made payable to Killmer, Lane & Newman LLP COLTAF Client Trust Account, in full payment and satisfaction of all claims related to the civil action captioned <i>Alex Martinson v. City and County of Denver, et al.</i> , which was filed in U.S. District Court for the District of Colorado, Case No. 22cv01171-DDD-SKC. |  |  |  |
| 4                                    | BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |  |  |
| 5<br>6                               | Section 1. That the Council of the City and County of Denver hereby approves and authorizes                                                                                                                                                                                                                                                                                                                                                                                                                        |  |  |  |
| 7                                    | the expenditure and payment from the 2023 appropriation account designated as "Liability Claims                                                                                                                                                                                                                                                                                                                                                                                                                    |  |  |  |
| 8                                    | (Accounting Number 11827 4511001), the sum of Seventy-Five Thousand dollars and No Cents                                                                                                                                                                                                                                                                                                                                                                                                                           |  |  |  |
| 9                                    | (\$75,000.00) made payable to Killmer, Lane & Newman LLP COLTAF Client Trust Account, in ful                                                                                                                                                                                                                                                                                                                                                                                                                       |  |  |  |
| 20                                   | payment and satisfaction of all claims related to the civil action captioned Alex Martinson v. City and                                                                                                                                                                                                                                                                                                                                                                                                            |  |  |  |
| 1                                    | County of Denver, et al., which was filed in U.S. District Court for the District of Colorado, Case No.                                                                                                                                                                                                                                                                                                                                                                                                            |  |  |  |
| 2                                    | 022cv1171-DDD-SKC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |  |
| 23                                   | Payment is to be made upon the execution and delivery of such release or releases as is or                                                                                                                                                                                                                                                                                                                                                                                                                         |  |  |  |
| 24                                   | are satisfactory to the attorney for the City and County of Denver.                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |  |  |
| 25                                   | Section 2. The Manager of Finance is hereby authorized and directed to make such book                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |  |
| 26                                   | and record such entries and to do such other things as may be necessary to accomplish                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |  |
| 7                                    | the purposes of this resolution.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |  |  |

[BALANCE OF PAGE INTENTIONALLY LEFT BLANK]

| 1                    | COMMITTEE APPROVAL DATE: N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |           |                                                   |  |  |
|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|---------------------------------------------------|--|--|
| 2                    | MAYOR-COUNCIL DATE: April 11, 2023                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |           |                                                   |  |  |
| 3                    | PASSED BY THE COUNCIL: April 17, 202                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 23        | <del> </del>                                      |  |  |
| 4                    | The state of the s | PRESIDEN  | IT                                                |  |  |
| 5<br>6<br>7<br>8     | ATTEST:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | EX-OFFICI | D RECORDER,<br>O CLERK OF THE<br>COUNTY OF DENVER |  |  |
| 9                    | PREPARED BY: Ashley M. Kelliher, Assistant City A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ttorney   | DATE: April 11, 2023                              |  |  |
| 10<br>11<br>12<br>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, City Attorney                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |           |                                                   |  |  |
| 15                   | BY: Anshul Bagga , Assistant City At                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | tornev    | DATE: Apr 12, 2023                                |  |  |