

1 BY AUTHORITY

2 RESOLUTION NO. _____
3 SERIES OF 2010

COMMITTEE OF REFERENCE

4
5 **A RESOLUTION**

6
7 **authorizing and approving the expenditure and payment from the appropriation**
8 **account designated "liability claims," the sum of Twelve Thousand Five Hundred**
9 **and 00/100 (\$12,500.00), payable to Frankfurt and Trani, P.C. and Russell Costen, in**
10 **full payment and satisfaction of all claims in Case No. 09-cv-01797-REB-KMT, in the**
11 **United States District Court for the District of Colorado.**
12

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

14 **Section 1.** That the Council of the City and County of Denver hereby approves and
15 authorizes the expenditure and payment from the 2010 appropriation account designated as
16 "Liability Claims" (Auditor's Fund 11827, Org. 4511001), the sum of Twelve Thousand Five Hundred
17 and 00/100 (\$12,500.00), payable to Frankfurt and Trani, P.C. and Russell Costen, in full payment and
18 satisfaction of all claims in Case No. 09-cv-01797-REB-KMT, in the United States District Court for the
19 District of Colorado.

20 Payment to be made upon the execution and delivery of such release or releases as is or
21 are satisfactory to the attorney for the City and County of Denver.

22 **Section 2.** The Auditor is hereby authorized and directed to make such book and record such
23 entries and to do such other things as may be necessary to accomplish the purposes of this resolution.

24 COMMITTEE APPROVAL DATE: N/A

25 MAYOR-COUNCIL DATE: June 29, 2010

26 PASSED BY THE COUNCIL _____, 2010

27 _____ - PRESIDENT

28 ATTEST: _____ - CLERK AND RECORDER,
29 EX-OFFICIO CLERK OF THE
30 CITY AND COUNTY OF DENVER
31

32 PREPARED BY: Stuart Shapiro, Assistant City Attorney – June 29, 2010

33 Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the office of the City
34 Attorney. We find no irregularity as to form, and have no legal objection to the proposed resolution. The
35 proposed resolution **is not** submitted to the City Council for approval pursuant to § 3.2.6 of the Charter.
36

37 David R. Fine, City Attorney

38 BY: _____, _____ City Attorney

39 DATE: _____, 2010