

1 BY AUTHORITY

2 RESOLUTION NO. CR10-0521
3 SERIES OF 2010

COMMITTEE OF REFERENCE
SAFETY

4
5 **A RESOLUTION**

6
7 **authorizing and approving the expenditure and payment from the appropriation**
8 **account designated "liability claims," the sum of One Hundred Seventy-Five**
9 **Thousand Dollars (\$175,000.00), payable to Amy Shroff in the amount of Ninety-Four**
10 **Thousand Two Hundred and Thirty-Eight Dollars and Thirteen Cents (\$94, 238.13) and**
11 **payable to Killmer, Lane & Newman, LLP, in the amount of Eighty Thousand Seven**
12 **Hundred Sixty-One Dollars and Eighty-Seven Cents (\$80,761.87), in full payment and**
13 **satisfaction of the claims regarding Civil Action No. 07-cv-01466-REB-KMT.**
14

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

16 **Section 1.** That the Council of the City and County of Denver hereby approves and
17 authorizes the expenditure and payment from the 2010 appropriation account designated as
18 "Liability Claims" (Auditor's Fund 11827, Org. 4511001), the sum of One Hundred Seventy-Five
19 Thousand Dollars (\$175,000.00) in full settlement of the claims in Civil Action No. 07-cv-01466-REB-
20 KMT.

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

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

26 COMMITTEE APPROVAL DATE: N/A
27 MAYOR-COUNCIL DATE: June 22, 2010.

28 PASSED BY THE COUNCIL: _____, 2010

29 _____ - PRESIDENT

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

33 PREPARED BY: SUZANNE A. FASING, Assistant City Attorney – DATE: June 24, 2010

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

37 David R. Fine, City Attorney

38 BY: _____, Assistant City Attorney DATE: _____, 2010