

1 **BY AUTHORITY**

2 RESOLUTION NO. CR15-0628
3 SERIES OF 2015

COMMITTEE OF REFERENCE
Safety & Well-being

4 **A RESOLUTION**

5 **authorizing and approving the expenditure and payment from the appropriation**
6 **account designated “liability claims,” the total sum of Eight Hundred Sixty**
7 **Thousand Dollars (\$860,000.00) for full payment and satisfaction of all claims in**
8 **Civil Action No. 10-cv-00651-JLK-MJW in the United States District Court for the**
9 **District of Colorado issued as:**

- 10 • **The sum of Seven Hundred Seventy-Five Thousand Dollars (\$775,000)**
11 **payable to James D. Moore and his attorneys, Killmer, Lane & Newman,**
12 **LLP; and**
- 13 • **The sum of Eighty-Five Thousand Dollars (\$85,000) payable to Killmer,**
14 **Lane & Newman, LLP.**

15
16 **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
18 authorizes the expenditure and payment from the 2015 appropriation account designated as
19 “Liability Claims” (Accounting Number 11827-4511001), the total sum of Eight Hundred Sixty
20 Thousand Dollars (\$860,000.00) for full payment and satisfaction of all claims in Civil Action No.
21 10-cv-00651-JLK-MJW in the United States District Court for the District of Colorado issued as:

- 22 • The sum of Seven Hundred Seventy-Five Thousand Dollars (\$775,000) payable
23 to James D. Moore and his attorneys, Killmer, Lane & Newman, LLP; and
- 24 • The sum of Eighty-Five Thousand Dollars (\$85,000) payable to Killmer, Lane &
25 Newman, LLP.

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

28 **Section 2.** The Manager of Finance is hereby authorized and directed to make such book
29 and record such entries and to do such other things as may be necessary to accomplish the
30 purposes of this resolution.

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34 **[THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]**
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1 COMMITTEE APPROVAL DATE: N/A

2 MAYOR-COUNCIL DATE: August 25, 2015

3 PASSED BY THE COUNCIL _____, 2015

4 _____ -PRESIDENT

5 ATTEST: _____ -CLERK AND RECORDER,
6 EX-OFFICIO CLERK OF THE
7 CITY AND COUNTY OF DENVER

8 PREPARED BY: Wendy J. Shea, Assistant City Attorney – August 26, 2015

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

13
14 D. Scott Martinez, City Attorney

15 BY: _____, Assistant City Attorney DATE: _____, 2015