BY AUTHORITY 1 COMMITTEE OF REFERENCE 2 RESOLUTION NO. CR17-0067 3 SERIES OF 2017 Safety, Housing, Education & Homelessness A RESOLUTION 4 5 authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Ten Thousand Dollars 6 7 (\$10,000.00), payable to Bruce Baumann in full payment and satisfaction of all claims in Case No. 14-cv-02751-RM-NYW, in the United States District Court for 8 9 the District of Colorado. 10 11 BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER: 12 Section 1. That the Council of the City and County of Denver hereby approves and 13 authorizes the expenditure and payment from the 2017 appropriation account designated as 14 "Liability Claims" (Accounting Number 11827-4511001), the sum of Ten Thousand Dollars 15 (\$10,000.00), payable to Bruce Baumann in full payment and satisfaction of all claims in Case No. 16 14-cv-02751-RM-NYW, in the United States District Court for the District of Colorado. 17 Payment to be made upon the execution and delivery of such release or releases as is or 18 are satisfactory to the attorney for the City and County of Denver. 19 **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 the 20 21 purposes of this resolution. 22 COMMITTEE APPROVAL DATE: N/A MAYOR-COUNCIL DATE: January 17, 2017 23 PASSED BY THE COUNCIL: ______ January 23, 2017 24 - PRESIDENT 25 ATTEST: ______ - CLERK AND RECORDER, 26 27 **EX-OFFICIO CLERK OF THE** 28 CITY AND COUNTY OF DENVER 29 PREPARED BY: Jennifer Johnson, Assistant City Attorney; January 18, 2017. 30 Pursuant to section 13-12, 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 31 proposed resolution is not submitted to the City Council for approval pursuant to § 3.2.6 of the Charter. 32 Kristin M. Bronson, City Attorney for the City and County of Denver 33 BY: ______, Assistant City Attorney DATE: _______ Jan 19, 2017 34