

1 BY AUTHORITY

2 RESOLUTION NO. CR17-0066
3 SERIES OF 2017

COMMITTEE OF REFERENCE
Safety, Housing, Education & Homelessness

4 **A RESOLUTION**

5 **authorizing and approving the expenditure and payment from the appropriation**
6 **account designated "liability claims," the sum of One Million Six Hundred**
7 **Thousand Dollars (\$1,600,000.00), payable to the Killmer, Lane & Newman, LLP,**
8 **Client Trust Account, in full payment and satisfaction of all claims in Case No.**
9 **11-cv-00102-MSK-KLM, in the United States District Court for the District of**
10 **Colorado.**

11
12 **BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:**

13 **Section 1.** That the Council of the City and County of Denver hereby approves and
14 authorizes the expenditure and payment from the 2017 appropriation account designated as
15 "Liability Claims" (Accounting Number 11827-4511001), the sum of One Million Six Hundred
16 Thousand Dollars (\$1,600,000.00), payable to the Killmer, Lane & Newman, LLP, Client Trust
17 Account, in full payment and satisfaction of all claims in Case No. 11-cv-00102-MSK-KLM, in the
18 United States District Court for the District of Colorado.

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

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

24 COMMITTEE APPROVAL DATE: N/A

25 MAYOR-COUNCIL DATE: January 17, 2017

26 PASSED BY THE COUNCIL: _____

27 _____ - PRESIDENT

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

31 PREPARED BY: Wendy Shea, Assistant City Attorney; January 19, 2017.

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

35 Kristin M. Bronson, City Attorney for the City and County of Denver

36 BY: _____, Assistant City Attorney DATE: _____