

1 **BY AUTHORITY**

2 RESOLUTION NO. CR15-0889
3 SERIES OF 2015

COMMITTEE OF REFERENCE
Safety & Well-being

4 **A RESOLUTION**

5 **Authorizing and approving the expenditure and payment from the**
6 **appropriation account designated "liability claims," the total sum of Seventy-**
7 **Five Thousand Dollars (\$75,000.00), payable as follows: Thirty-Seven**
8 **Thousand Dollars (\$37,000.00) payable to Susan Herschel and Thirty-Eight**
9 **Thousand Dollars (\$38,000.00) payable to the Law Office of David Lichtenstein,**
10 **LLC, in full payment and satisfaction of all claims in Civil Action No. 15-cv-**
11 **01268-WJM-MEH, in the United States District Court for the District of**
12 **Colorado.**

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

15 **Section 1.** That the Council of the City and County of Denver hereby approves and
16 authorizes the expenditure and payment from the 2015 appropriation account designated as
17 "Liability Claims" (Accounting Number 11827-4511001), the total sum of Seventy-Five Thousand
18 Dollars (\$75,000.00), payable as follows: Thirty-Seven Thousand Dollars (\$37,000.00) payable to
19 Susan Herschel and Thirty-Eight Thousand Dollars (\$38,000.00) payable to the Law Office of
20 David Lichtenstein, LLC, in full payment and satisfaction of all claims in Civil Action No. 15-cv-
21 01268-WJM-MEH, in the United States District Court for the District of Colorado.

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

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

27 COMMITTEE APPROVAL DATE: N/A

28 MAYOR-COUNCIL DATE: November 10, 2015

29 PASSED BY THE COUNCIL: _____, 2015

30 _____ - PRESIDENT

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

34 PREPARED BY: Karla J. Pierce, Assistant Director; November 10, 2015

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

38 D. Scott Martinez, City Attorney

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