

1 BY AUTHORITY

2 RESOLUTION NO. 11-0763  
3 SERIES OF 2011

COMMITTEE OF REFERENCE  
HSES Committee

4 **A RESOLUTION**

5 **authorizing and approving the expenditure and payment from the appropriation**  
6 **account designated "liability claims," the sum of Twenty-Three Thousand**  
7 **Dollars (\$23,000.00), payable to the Trust Account of Springer and Steinberg,**  
8 **P.C., and the sum of Fifteen Thousand Dollars (\$15,000.00), payable to the**  
9 **Trust Account of Springer and Steinberg, P.C., in full payment and satisfaction**  
10 **of all claims by Shauna Klemme and Diane Erickson in Case No. 11-CV-5619.**

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 2011 appropriation account designated as  
15 "Liability Claims" (Accounting Number 11827-4511001), the sum of Twenty-Three Thousand  
16 Dollars (\$23,000.00), payable to the Trust Account of Springer and Steinberg, P.C., and the sum of  
17 Fifteen Thousand Dollars (\$15,000.00), payable to the Trust Account of Springer and Steinberg,  
18 P.C., in full payment and satisfaction of all claims by Shauna Klemme and Diane Erickson in Case  
19 No. 11-CV-5619.

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

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

25 COMMITTEE APPROVAL DATE: N/A

26 MAYOR-COUNCIL DATE: October 11, 2011

27 PASSED BY THE COUNCIL: \_\_\_\_\_, 2011

28 \_\_\_\_\_ - PRESIDENT

29 ATTEST: \_\_\_\_\_ - CLERK AND RECORDER,  
30 EX-OFFICIO CLERK OF THE  
31 CITY AND COUNTY OF DENVER

32 PREPARED BY: Karla J. Pierce, Assistant City Attorney; Date: October 13, 2011

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

36 Douglas J. Friednash, City Attorney

37 BY: \_\_\_\_\_, Assistant City Attorney DATE: \_\_\_\_\_, 2011