| 1                                 | BY AUTHORITY  |
|-----------------------------------|---|
| 2                                 | RESOLUTION NO. CR12-0693 COMMITTEE OF REFERENCE   |
| 3                                 | SERIES OF 2012 Health, Safety, Education & Services   |
| 4                                 | A RESOLUTION  |
| 5<br>6<br>7<br>8<br>9<br>10<br>11 | authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Six Hundred Ninety-Five Thousand Dollars (\$695,000.00), payable to KING & GREISEN, LLP, in full payment and satisfaction of all claims in Case No. 07-cv-01814-ODS, in the United States District Court for the District of Colorado. |
| 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 authorizes   |
| 14                                | the expenditure and payment from the 2012 appropriation account designated as "Liability Claims"  |
| 15                                | (Auditor's Fund 11827, Org. 4511001), the sum of Six Hundred Ninety-Five Thousand Dollars   |
| 16                                | (\$695,000.00), payable to KING & GREISEN, LLP, in full payment and satisfaction of all claims in Case No.  |
| 17                                | 07-cv-01814-ODS, in the United States District Court for the District of Colorado.  |
| 18                                | Payment to be made upon the execution and delivery of such release or releases as is or are   |
| 19                                | satisfactory to the attorney for the City and County of Denver.   |
| 20                                | Section 2. The Auditor is hereby authorized and directed to make such book and record such  |
| 21                                | entries and to do such other things as may be necessary to accomplish the purposes of this resolution.  |
| 22                                | COMMITTEE APPROVAL DATE: N/A  |
| 23                                | MAYOR-COUNCIL DATE: September 11, 2012  |
| 24                                | PASSED BY THE COUNCIL, 2012   |
| 25                                | PRESIDENT   |
| 26<br>27<br>28<br>29              | ATTEST: CLERK AND RECORDER, EX-OFFICIO CLERK OF THE CITY AND COUNTY OF DENVER   |
| 30                                | PREPARED BY: Suzanne A. Fasing, Assistant City Attorney – September 12, 2012  |
| 31<br>32<br>33<br>34              | 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 proposed resolution <b>is not</b> submitted to the City Council for approval pursuant to § 3.2.6 of the Charter.                                  |
| 35<br>36                          | Douglas J. Friednash, City Attorney  City Attorney  |
| 37                                | BY:,, City Attorney  DATE:, 2012  |
| 51                                | DATE, 2012  |