BY AUTHORITY

RESOLUTION NO. CR15-0031   COMMITTEE OF REFERENCE

SERIES OF 2015   Safety & Well-being

A RESOLUTION

authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Forty Five Thousand Dollars ($45,000.00), payable to CIVIL RIGHTS LITIGATION GROUP, PLLC, in full payment and satisfaction of all claims in Civil Action No. 1:13-cv-00969-CMA-CBS in the United States District Court for the District of Colorado.

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

Section 1.   That the Council of the City and County of Denver hereby approves and authorizes the expenditure and payment from the 2015 appropriation account designated as "Liability Claims" (Auditor's Fund 11827, Org. 4511001), the sum of Forty Five Thousand Dollars ($45,000.00), payable to CIVIL RIGHTS LITIGATION GROUP, PLLC, in full payment and satisfaction of all claims in Civil Action No. 1:13-cv-00969-CMA-CBS in the United States District Court for the District of Colorado.

Section 2.   The Auditor 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 purposes of this resolution.

COMMITTEE APPROVAL DATE: N/A

MAYOR-COUNCIL DATE: January 13, 2015

PASSED BY THE

COUNCIL_____ , 2015

_____ - PRESIDENT

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

PREPARED BY: Wendy J. Shea, Assistant City Attorney – January 13, 2015

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 **is not** submitted to the City Council for approval pursuant to § 3.2.6 of the Charter.

D. Scott Martinez, City Attorney

BY: _____, Assistant City Attorney

DATE: _____, 2015