

1 BY AUTHORITY

2 RESOLUTION NO. CR16-0396
3 SERIES OF 2016

COMMITTEE OF REFERENCE
Safety & Well-being

4 **A RESOLUTION**

5 **authorizing and approving the expenditure and payment from the appropriation**
6 **account designated "liability claims," the sum of Fifty Thousand Dollars**
7 **(\$50,000.00), payable to Bill Dau in the amount of \$28,281.36 and Killmer, Lane,**
8 **and Newman, LLP, in the amount of \$21,718.64, in full payment and satisfaction**
9 **of all claims in Case No. 15-cv-00684-KLM-NYW, in the United States District**
10 **Court for the District of 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 2016 appropriation account designated as
15 "Liability Claims" (Accounting Number 11827-4511001), the sum of Fifty Thousand Dollars
16 (\$50,000.00), payable to Bill Dau in the amount of \$28,281.36 and Killmer, Lane, and Newman,
17 LLP, in the amount of \$21,718.64, in full payment and satisfaction of all claims in Case No. 15-cv-
18 00684-KLM-NYW, in the 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: May 17, 2016

26 PASSED BY THE COUNCIL: _____, 2016

27 _____ - PRESIDENT

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

31 PREPARED BY: Conor D. Farley, Assistant City Attorney; May 18, 2016.

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 D. Scott Martinez, City Attorney

36 BY: _____, Assistant City Attorney DATE: _____, 2016