BY AUTHORITY 1 2 RESOLUTION NO. CR13-0644 COMMITTEE OF REFERENCE 3 4 SERIES OF 2013 Health, Safety, Education & Services 5 6 **A RESOLUTION** 7 authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Fifteen Thousand and 00/100 8 9 Dollars (\$15,000.00), payable to Roy D. Evans, III; the sum of Four Thousand and 00/100 Dollars (\$4,000.00), payable to Killmer, Lane & Newman, LLP; and 10 the sum of Six Thousand and 00/100 Dollars (\$6,000.00), payable to the Law 11 12 Office of Gary D. Fielder, in full payment and satisfaction of all claims by the 13 City and County of Denver in Civil Action No. 11-cv-00406-RPM, in the United 14 States District Court for the District of Colorado. 15 16 BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER: 17 Section 1. That the Council of the City and County of Denver hereby approves and 18 authorizes the expenditure and payment from the 2013 appropriation account designated as 19 "Liability Claims" (Accounting Number 11827-4511000), the sum of Fifteen Thousand and 00/100 20 Dollars (\$15,000.00), payable to Roy D. Evans, III; the sum of Four Thousand and 00/100 Dollars 21 (\$4,000.00), payable to Killmer, Lane & Newman, LLP; and the sum of Six Thousand and 00/100

Dollars (\$6,000.00), payable to the Law Office of Gary D. Fielder, in full payment and satisfaction of all claims by the City and County of Denver in Civil Action No. 11-cv-00406-RPM, in the United States District Court for the District of Colorado.

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

The Manager of Finance 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.

30	COMMITTEE APPROVAL DATE: N/A	MAYOR-COUNCIL DATE: September 10, 2013
31	PASSED BY THE COUNCIL:	, 2013
32		- PRESIDENT
33	ATTEST:	- CLERK AND RECORDER,
34		EX-OFFICIO CLERK OF THE
35		CITY AND COUNTY OF DENVER
33 34		- PRESIDENT - CLERK AND RECORDER, EX-OFFICIO CLERK OF THE

PREPARED BY: Stuart Shapiro, Assistant City Attorney; September 10, 2013

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37 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 38

39 proposed resolution is not submitted to the City Council for approval pursuant to § 3.2.6 of the Charter.

1	Douglas J. Friednash, City Attorney					
2	BY:	, Assistant City Attorney	DATE:	, 2013		