

BY AUTHORITY

RESOLUTION NO. CR14-1081

COMMITTEE OF REFERENCE

SERIES OF 2014

Safety & Well-being

A RESOLUTION

authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Six Million Dollars (\$6,000,000), payable to The Estate of Marvin L. Booker and Roxey A. Walton, as personal representative, in the amount of Four Million Six Hundred Fifty Thousand Dollars (\$4,650,000) and to Killmer, Lane & Newman, LLP, in the amount of One Million Three Hundred Fifty Thousand Dollars (\$1,350,000) for costs and attorneys fees, by the City and County of Denver, in full payment and satisfaction of all claims in Civil Action No. 11-cv-00645-RBJ-KMT 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 2014 appropriation account designated as "Liability Claims" (Auditor's Fund 11827, Org. 4511001), the total sum of Six Million Dollars (\$6,000,000), payable to The Estate of Marvin L. Booker and Roxey A. Walton, as personal representative, in the amount of Four Million Six Hundred Fifty Thousand Dollars (\$4,650,000) and to Killmer, Lane & Newman, LLP, in the amount of One Million Three Hundred Fifty Thousand Dollars (\$1,350,000) for costs and attorneys fees, by the City and County of Denver, in full payment and satisfaction of all claims in Civil Action No. 11-cv-00645-RBJ-KMT 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: December 1, 2014

MAYOR-COUNCIL DATE: November 25, 2014

PASSED BY THE COUNCIL _____, 2014

_____ - PRESIDENT

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

PREPARED BY: Wendy J. Shea, Assistant City Attorney – December 2, 2014

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: _____, 2014