BY AUTHORITY

RESOLUTION NO. CR17-0066 COMMITTEE OF REFERENCE

SERIES OF 2017 Safety, Housing, Education & Homelessness

A RESOLUTION

authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of One Million Six Hundred Thousand Dollars ($1,600,000.00), payable to the Killmer, Lane & Newman, LLP, Client Trust Account, in full payment and satisfaction of all claims in Case No. 11-cv-00102-MSK-KLM, 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 2017 appropriation account designated as "Liability Claims" (Accounting Number 11827-4511001), the sum of One Million Six Hundred Thousand Dollars ($1,600,000.00), payable to the Killmer, Lane & Newman, LLP, Client Trust Account, in full payment and satisfaction of all claims in Case No. 11-cv-00102-MSK-KLM, 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.

Section 2. 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.

COMMITTEE APPROVAL DATE: N/A

MAYOR-COUNCIL DATE: January 17, 2017

PASSED BY THE COUNCIL: January 23, 2017

_____ - PRESIDENT

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

PREPARED BY: Wendy Shea, Assistant City Attorney; January 19, 2017.

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.

Kristin M. Bronson, City Attorney for the City and County of Denver

BY: _____, Assistant City Attorney DATE: Jan 19, 2017