BY AUTHORITY 1 COMMITTEE OF REFERENCE 2 RESOLUTION NO. CR16-1120 3 SERIES OF 2016 Safety, Housing, Education & Homelessness A RESOLUTION 4 5 authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Sixty Thousand Dollars 6 (\$60,000.00), payable to the KLN Trust Account in full payment and satisfaction 7 of all claims in Case No. 13-cv-2896-CMA-MJW, in the United States District 8 9 Court for the District of Colorado. 10 11 BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER: 12 Section 1. That the Council of the City and County of Denver hereby approves and 13 authorizes the expenditure and payment from the 2016 appropriation account designated as 14 "Liability Claims" (Accounting Number 11827-4511001), the sum of Sixty Thousand Dollars 15 (\$60,000.00), payable to KLN Trust Account in full payment and satisfaction of all claims in Case No. 13-cv-2896-CMA-MJW, in the United States District Court for the District of Colorado. 16 17 Payment to be made upon the execution and delivery of such release or releases as is or 18 are satisfactory to the attorney for the City and County of Denver. 19 **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 20 21 purposes of this resolution. 22 COMMITTEE APPROVAL DATE: N/A 23 MAYOR-COUNCIL DATE: November 8, 2016 PASSED BY THE COUNCIL: November 14, 2016 24 ALBA - PRESIDENT 25 ATTEST: \_\_\_\_\_ - CLERK AND RECORDER, 26 27 **EX-OFFICIO CLERK OF THE** 28 CITY AND COUNTY OF DENVER 29 PREPARED BY: Writer Mott, Assistant City Attorney; November 9, 2016. Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the office of the City 30 Attorney. We find no irregularity as to form, and have no legal objection to the proposed resolution. The 31 proposed resolution is not submitted to the City Council for approval pursuant to § 3.2.6 of the Charter. 32 33 Kristin M. Bronson, City Attorney for the City and County of Denver BY: \_\_\_\_\_\_, Assistant City Attorney DATE: Nov 10, 2016 34