1 BY AUTHORITY 2 RESOLUTION NO. CR14-1036 COMMITTEE OF REFERENCE 3 SERIES OF 2014 Safety & Well-being 4 A RESOLUTION 5 authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Twenty-Five Thousand 6 Dollars (\$25,000), payable to Regina Ann Petkus in the amount of Fourteen 7 Thousand Six Hundred Dollars (\$14,600) and to Killmer, Lane & Newman, LLP 8 in the amount of Ten Thousand Four Hundred Dollars (\$10,400) in full payment 9 and satisfaction of all claims in Civil Action No. 13-cv-03220-WYD-KMT in 10 11 **United States District Court.** 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 2014 appropriation account designated as 15 "Liability Claims" (Accounting Number 11827-4511001), the sum of Twenty-Five Thousand Dollars 16 (\$25,000), payable to Regina Ann Petkus in the amount of Fourteen Thousand Six Hundred Dollars (\$14,600) and to Killmer, Lane & Newman, LLP in the amount of Ten Thousand Four 17 18 Hundred Dollars (\$10,400) in full payment and satisfaction of all claims in Civil Action No. 13-cv-19 03220-WYD-KMT in United States District Court. 20 Payment to be made upon the execution and delivery of such release or releases as is or 21 are satisfactory to the attorney for the City and County of Denver. 22 **Section 2.** The Manager of Finance is hereby authorized and directed to make such book 23 and record such entries and to do such other things as may be necessary to accomplish the 24 purposes of this resolution. COMMITTEE APPROVAL DATE: N/A 25 26 MAYOR-COUNCIL DATE: November 18, 2014 PASSED BY THE COUNCIL______, 2014 27 -PRESIDENT 28 ATTEST: ______--CLERK AND RECORDER, 29 30 **EX-OFFICIO CLERK OF THE** CITY AND COUNTY OF DENVER 31 32 PREPARED BY: Wendy J. Shea, Assistant City Attorney – November 18, 2014 33 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 34 35 resolution. The proposed resolution is not submitted to the City Council for approval pursuant to § 3.2.6 of the Charter. 36 37 D. Scott Martinez, City Attorney BY: ______, Assistant City Attorney DATE: _____, 2014 38 39