

1 BY AUTHORITY

2 RESOLUTION NO. _____
3 SERIES OF 2010

COMMITTEE OF REFERENCE

4
5 **A RESOLUTION**

6 Correcting Resolution No. 101, Series 2010 approving a Settlement Agreement in
7 Civil Action No. 09-cv-01748-MSK-KMT.
8

9 **WHEREAS**, Resolution No. 101, Series of 2010 approving a proposed Settlement
10 Agreement in Civil Action No. 09-cv-01748-MSK-KMT and authorizing the payment of \$8,333 to
11 Karen Larson, Esq. and \$16,667 to Kevin Thomas was adopted by the City Council on May 3,
12 2010; and

13 **WHEREAS**, the title and the text of Resolution No. 101, Series 2010 erroneously indicated
14 that both payments would be drawn from the appropriation account designated "Liability Claims"
15 (Auditor's Fund 11827, Org. 4511001), when in fact only the payment to Karen Larson, Esq., was
16 intended to be drawn from this account.

17 **NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY**
18 **OF DENVER:**

19 **Section 1.** Resolution No. 101, Series 2010 is hereby amended to state that Denver City
20 Council authorizes the payment of \$8,333, rather than \$25,000, from the appropriation account
21 designated "Liability Claims" (Auditor's Fund 11827, Org. 4511001).

22 COMMITTEE APPROVAL DATE: N/A

23 MAYOR-COUNCIL DATE: May 25, 2010

24 PASSED BY THE COUNCIL: _____, 2010

25 _____ - PRESIDENT

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

29 PREPARED BY: Robert A. Wolf - Assistant City Attorney; DATE: May 21, 2010

30 Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the office of
31 the City Attorney. We find no irregularity as to form, and have no legal objection to the proposed
32 resolution. The proposed resolution **is not** submitted to the City Council for approval pursuant to
33 § 3.2.6 of the Charter.

34 David R. Fine, City Attorney

35 BY: _____, Assistant City Attorney DATE: _____, 2010