

1 **BY AUTHORITY**

2 RESOLUTION NO. CR11-0288
3 SERIES OF 2011

COMMITTEE OF REFERENCE:
Health, Safety, Education & Services

4 **A RESOLUTION**

5 **authorizing and approving the expenditure and payment from the appropriation**
6 **account designated "liability claims," the sum of Fifty Thousand Dollars and**
7 **00/100 (\$50,000.00), payable to Bowman and Bowman, LLC, trust account, in**
8 **full payment and satisfaction of all claims in Civil Action No. 09-cv-01884-REB-**
9 **BNB, in the U.S. District 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 2011 appropriation account designated as
14 "Liability Claims" (Auditor's Fund 11827, Org. 4511001), the sum of Fifty Thousand Dollars and
15 00/100 (\$50,000.00), payable to Bowman and Bowman, LLC, trust account, in full payment and
16 satisfaction of all claims in Civil Action No. 09-cv-01884-REB-BNB, in the U.S. District Court for the
17 District of Colorado.

18 Payment to be made upon the execution and delivery of such release or releases as is or
19 are satisfactory to the attorney for the City and County of Denver.

20 **Section 2.** The Auditor is hereby authorized and directed to make such book and record
21 such entries and to do such other things as may be necessary to accomplish the purposes of this
22 resolution.

23 COMMITTEE APPROVAL DATE: N/A

24 MAYOR-COUNCIL DATE: April 19, 2011

25 PASSED BY THE COUNCIL: _____, 2011

26 _____ - PRESIDENT

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

30 PREPARED BY: Stuart Shapiro, Assistant City Attorney – April 19, 2011

31 Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the office of
32 the City Attorney. We find no irregularity as to form, and have no legal objection to the proposed
33 resolution. The proposed resolution **is not** submitted to the City Council for approval pursuant to §
34 3.2.6 of the Charter.

35 David W. Broadwell, Denver City Attorney

36 BY: _____, City Attorney

DATE: _____, 2011