1 BY AUTHORITY 2 RESOLUTION NO. CR11-0723 COMMITTEE OF REFERENCE 3 SERIES OF 2011 Health, Safety, Education & Services 4 **A RESOLUTION** 5 6 authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Two Hundred Twenty-Five Thousand 7 8 Dollars (\$225,000.00), payable to JASON ANTHONY GRABER in the amount of One 9 Hundred Twenty-Four Thousand, Three Hundred Ninety-Two Dollars and 55/100 10 (\$124,392.55), and payable to KILLMER, LANE & NEWMAN, LLP in the amount of One Hundred Thousand, Six Hundred Seven and 45/100 Dollars (\$100,607.45), in full 11 12 payment and satisfaction of all claims in Case No. 09-cy-01029-JLK-MJW. in the United 13 States District Court for the District of Colorado. 14 15 BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER: 16 That the Council of the City and County of Denver hereby approves and authorizes Section 1. 17 the expenditure and payment from the 2011 appropriation account designated as "Liability Claims" 18 (Auditor's Fund 11827, Org. 4511001), the sum of Two Hundred Twenty-Five Thousand Dollars 19 (\$225,000.00), payable to JASON ANTHONY GRABER in the amount of One Hundred Twenty-Four 20 Thousand, Three Hundred Ninety-Two Dollars and 55/100 (\$124,392.55), and payable to KILLMER, LANE 21 & NEWMAN, LLP in the amount of One Hundred Thousand, Six Hundred Seven and 45/100 Dollars 22 (\$100,607.45), in full payment and satisfaction of all claims in Case No. 09-cv-01029-JLK-MJW, in the 23 United States District Court for the District of Colorado. 24 Payment to be made upon the execution and delivery of such release or releases as is or are 25 satisfactory to the attorney for the City and County of Denver. 26 The Auditor is hereby authorized and directed to make such book and record such Section 2. 27 entries and to do such other things as may be necessary to accomplish the purposes of this resolution. 28 COMMITTEE APPROVAL DATE: N/A 29 MAYOR-COUNCIL DATE: September 27, 2011 30 PASSED BY THE COUNCIL\_\_\_\_\_\_, 2011 - PRESIDENT 31 32 ATTEST: \_\_\_\_\_ - CLERK AND RECORDER, **EX-OFFICIO CLERK OF THE** 33 34 CITY AND COUNTY OF DENVER 35 36 PREPARED BY: Suzanne A. Fasing, Assistant City Attorney - September 28, 2011 37 Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the office of the City 38 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. 39 40 41 Douglas J. Friednash, City Attorney

BY: \_\_\_\_\_, City Attorney

DATE: \_\_\_\_\_\_, 2011

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