

1 **BY AUTHORITY**

2 RESOLUTION NO. CR22-XXXX
3 SERIES OF 2022

COMMITTEE OF REFERENCE
Safety, Housing, Education & Homelessness

4 **A RESOLUTION**

5 **Authorizing and approving the expenditure and payment from the**
6 **appropriation account designated “liability claims,” the sum of five hundred**
7 **seventy-five thousand dollars (\$575,000.00) made payable to The Law Offices**
8 **of Ross Ziev, P.C. COLTAF Trust Account, in full payment and satisfaction of**
9 **all claims related to the civil action captioned Megan Matthews v. The City and**
10 **County of Denver, Colorado, Chief of Police Paul Pazen, and John & Jane**
11 **Does 1-5, which was filed in the United States District Court for the District of**
12 **Colorado, Case No. 21-cv-00666-RMR-STV.**

13
14 **BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:**

15
16 **Section 1.** That the Council of the City and County of Denver hereby approves and authorizes
17 the expenditure and payment from the 2022 appropriation account designated as “Liability Claims”
18 (Accounting Number 11827 4511001), the sum of five hundred seventy-five thousand dollars
19 (\$575,000.00) made payable to The Law Offices of Ross Ziev, P.C. COLTAF Trust Account, in full
20 payment and satisfaction of all claims related to the civil action captioned Megan Matthews v. The
21 City and County of Denver, Colorado, Chief of Police Paul Pazen, and John & Jane Does 1-5, which
22 was filed in the United States District Court for the District of Colorado, Case No. 21-cv-00666-RMR-
23 STV.

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

26 **Section 2. The Manager of Finance is hereby authorized and directed to make such book**
27 **and record such entries and to do such other things as may be necessary to accomplish**
28 **the purposes of this resolution.**

29 [BALANCE OF PAGE INTENTIONALLY LEFT BLANK]

1 COMMITTEE APPROVAL DATE: N/A

2 MAYOR-COUNCIL DATE: February 15, 2022

3 PASSED BY THE COUNCIL: _____

4 _____ - PRESIDENT

5 ATTEST: _____ - CLERK AND RECORDER,
6 EX-OFFICIO CLERK OF THE
7 CITY AND COUNTY OF DENVER
8

9 PREPARED BY: Hollie R. Birkholz, Assistant City Attorney DATE: February 15, 2022

10 Pursuant to section 13-9, D.R.M.C., this proposed resolution has been reviewed by the Office of the
11 City Attorney. We find no irregularity as to form and have no legal objection to the proposed
12 resolution. The proposed resolution is not submitted to the City Council for approval pursuant to §
13 3.2.6 of the Charter.

14 Kristin M. Bronson, City Attorney

15 BY: _____, Assistant City Attorney DATE: _____