1		BY AUTHORITY
	RESOLUTION NO. CR22-0239 SERIES OF 2022	COMMITTEE OF REFERENCE Safety, Housing, Education & Homelessness

4 <u>A RESOLUTION</u>

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

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

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

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

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

[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 6 7 8	ATTEST:	- CLERK AND RECORDER, EX-OFFICIO CLERK OF THE CITY AND COUNTY OF DENVER				
9	PREPARED BY: Hollie R. Birkholz, Assistant City Attorney		DATE: February 15, 2022			
0 1 1 1 2	City 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 §					
4	Kristin M. Bronson, City Attorney					
5	BY: Jonathan Griffin	, Assistant City Attorney	DATE:	Feb 17, 2022		