## 1 <u>BY AUTHORITY</u> 2 RESOLUTION NO. CR17-0952

# COMMITTEE OF REFERENCE Finance & Governance

3 SERIES OF 2017

#### A RESOLUTION

5 Authorizing and approving the expenditure and payment from the 6 appropriation account designated "liability claims," the sum of One Hundred 7 Fifty-Eight Thousand Dollars (\$158,000.00), payable to Valerie McNaughton, in 8 full payment and satisfaction of claims in Civil Action No. 16-cv-01237, in the 9 United States District Court for the District of Colorado.

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## 11 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 2017 appropriation account designated as "Liability Claims" (Accounting Number 11827-4511001), the sum of One Hundred Fifty-Eight Thousand Dollars (\$158,000.00), payable to Valerie McNaughton, in full payment and satisfaction of claims in Civil Action No. 16-cv-01237, in the United States District Court for the District of Colorado.

Payment 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.

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

23 COMMITTEE APPROVAL DATE: N/A

24 MAYOR-COUNCIL DATE: August 15, 2017.

PASSED BY THE COUNCIL:
PRESIDENT PRO-TEM
ATTEST:
CLERK AND RECORDER, EX-OFFICIO CLERK OF THE CITY AND COUNTY OF DENVER

## 30 PREPARED BY: Karla Pierce, Assistant Director

Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the office of the 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 § 3.2.6 of the Charter.

- 34 Kristin M. Bronson, City Attorney for the City and County of Denver
- 35 BY:
  - Assistant City Attorney DATE: <u>Aug 24, 2017</u>

Date: August 22, 2017