BY AUTHORITY 1 2 RESOLUTION NO. CR19-0205 COMMITTEE OF REFERENCE 3 SERIES OF 2019 Land Use, Transportation & Infrastructure 4 **A RESOLUTION** 5 authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the total sum of Thirty Thousand Dollars 6 (\$30,000.00) to the individually named Plaintiffs, Raymond Lyall, Garry 7 Anderson, Thomas Peterson, Frederick Jackson, Brian Cooks, and William 8 Pepper, issued in six separate drafts in the amount of Five Thousand Dollars 9 10 (\$5,000.00), made payable to the Killmer, Lane & Newman, LLP COLTAF Account to resolve their individual damage claims in Case No. 16-cv-2155-11 WJM-CBS in the United States District Court for the District of Colorado. 12 13 BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER: 14 15 Section 1. That the Council of the City and County of Denver hereby approves and 16 authorizes the expenditure and payment from the 2018 appropriation account designated as 17 "Liability Claims" (Accounting Number 11827-4511001), the sum of Thirty Thousand Dollars 18 (\$30,000.00) to the individually named Plaintiffs, Raymond Lyall, Garry Anderson, Thomas 19 Peterson, Frederick Jackson, Brian Cooks, and William Pepper, issued in six separate drafts in the 20 amount of Five Thousand Dollars (\$5,000.00), made payable to the Killmer, Lane & Newman, LLP 21 COLTAF Account to resolve their individual damage claims in Case No. 16-cv-2155-WJM-CBS in 22 the United States District Court for the District of Colorado. 23 Payment to be made upon the execution and delivery of such release or releases as is or 24 are satisfactory to the attorney for the City and County of Denver. 25 **Section 2.** The Manager of Finance is hereby authorized and directed to make such book 26 and record such entries and to do such other things as may be necessary to accomplish the 27 purposes of this resolution. 28 COMMITTEE APPROVAL DATE: N/A MAYOR-COUNCIL DATE: February 26, 2019 29 PASSED BY THE COUNCIL: March 4, 2019 30 - PRESIDENT 31 ATTEST: _____ - CLERK AND RECORDER, 32 **EX-OFFICIO CLERK OF THE** 33 CITY AND COUNTY OF DENVER 34 35

PREPARED BY: Wendy Shea, Assistant City Attorney; February 27, 2019.

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.

39 Kristin M. Bronson, City Attorney for the City and County of Denver

36

37 38

BY: Kunter J Comford ______, Assistant City Attorney DATE: Feb 28, 2019 40