

BY AUTHORITY

RESOLUTION NO. 84
SERIES OF 2009

COMMITTEE OF REFERENCE
Public Works

A RESOLUTION

authorizing and approving the expenditure and payment from the appropriation account designated "liability claims," the sum of Forty Five Thousand Dollars (\$45,000.00) payable to Brett Mealhow and The Gaiennie Law Office, LLC, in full payment and satisfaction of all claims in Civil Action No. 08CV8942 in the District Court for the City and County of Denver.

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 2009 appropriation account designated as "Liability Claims" (Auditor's Fund 11827, Org. 4511001), the sum of Forty Five Thousand Dollars (\$45,000.00), payable to Brett Mealhow and The Gaiennie Law Office, LLC, in full settlement of all claims in Civil Action No. 08CV8942 in the District Court for the City and County of Denver.

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.

Section 2. The Auditor 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.

COMMITTEE APPROVAL DATE: N/A, 2009

MAYOR-COUNCIL DATE: July 21, 2009

PASSED BY THE COUNCIL July 27, 2009

Joanne Robb - PRESIDENT

ATTEST: Stephany Mally - CLERK AND RECORDER,
EX-OFFICIO CLERK OF THE
CITY AND COUNTY OF DENVER

PREPARED BY: Jason A. Kramer, Assistant City Attorney – July 22, 2009

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.

David R. Fine, City Attorney

BY: [Signature] Asst. City Attorney

DATE: 22 JULY, 2009

