

**BY AUTHORITY**

RESOLUTION NO. CR18-1053  
SERIES OF 2018

COMMITTEE OF REFERENCE:  
Finance & Governance

**A RESOLUTION**

**Approving a proposed Second Amendment to Master Subscription and Professional Services Agreement by and between the City and County of Denver and Exterro, Inc., to extend the term, increase the compensation and add a new statement of work for the City's e-discovery application.**

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

**Section 1.** The proposed Second Amendment to Master Subscription and Professional Services Agreement between the City and County of Denver and Exterro, Inc., in the words and figures contained and set forth in that form of Agreement available in the office and on the web page of City Council, and to be filed in the office of the Clerk and Recorder, Ex-Officio Clerk of the City and County of Denver, under City Clerk's Filing No. 201524522-02 is hereby approved.

COMMITTEE APPROVAL DATE: September 25, 2018 by Consent

MAYOR-COUNCIL DATE: October 2, 2018

PASSED BY THE COUNCIL: \_\_\_\_\_  
\_\_\_\_\_ - PRESIDENT

ATTEST: \_\_\_\_\_ - CLERK AND RECORDER,  
EX-OFFICIO CLERK OF THE  
CITY AND COUNTY OF DENVER

PREPARED BY: Steven J. Hahn, Assistant City Attorney                      DATE: October 4, 2018

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 submitted to the City Council for approval pursuant to § 3.2.6 of the Charter.

Kristin M. Bronson, Denver City Attorney

BY: \_\_\_\_\_, Assistant City Attorney                      DATE: \_\_\_\_\_