

1 **BY AUTHORITY**

2 RESOLUTION NO. CR 16-1314
3 SERIES OF 2016

COMMITTEE OF REFERENCE:
BUSINESS, ARTS, WORKFORCE & AERONAUTICAL SERVICES

4
5 **A resolution approving a proposed Agreement between the City and County of**
6 **Denver and Ultra Electronics Airport Systems, Inc. concerning hardware and**
7 **software maintenance at Denver International Airport.**
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9 **BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:**

10 **Section 1.** The proposed Agreement between the City and County of Denver and Ultra
11 Electronics Airport Systems, Inc. referred to as Contract No. (201525863) in the words and figures
12 contained and set forth in that form of an Agreement available in the office and on the web page of
13 City Council, and to be filed in the office of the Clerk and Recorder, Ex-Officio of the City and
14 County of Denver, under City Clerk’s Filing No. 201525863-00 is hereby approved.

15 COMMITTEE APPROVAL DATE: December 21, 2016 (by consent)

16 MAYOR-COUNCIL DATE: December 27, 2016 (by consent)

17 PASSED BY THE COUNCIL: _____

18 _____ - PRESIDENT

19 ATTEST: _____ - CLERK AND RECORDER,
20 EX-OFFICIO CLERK OF THE
21 CITY AND COUNTY OF DENVER

22 PREPARED BY: Kevin Cain, Assistant City Attorney DATE: December 29, 2016

23 Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the Office of
24 the City Attorney. We find no irregularity as to form, and have no legal objection to the proposed
25 resolution. The proposed resolution is submitted to the City Council for approval pursuant to
26 §3.2.6 of the Charter.

27 Kristin M. Bronson, City Attorney

28 BY: _____, Assistant City Attorney DATE: _____
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