| 1                    | BY AUTHORITY   |   |
|----------------------|--|---|
| 2                    | RESOLUTION NO. CR15-0808   | COMMITTEE OF REFERENCE:   |
| 3                    | SERIES OF 2015   | Business Development Committee  |
| 4                    | <u>A RESOLUTION</u>  |   |
| 5<br>6<br>7<br>8     | Approving a proposed First Amendment to Car Rental Facilities and Ground Lease between the City and County of Denver and Enterprise Leasing Company of Denver, LLC, for services at Denver International Airport.  |   |
| 9                    | BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:  |   |
| 0                    | Section 1. The proposed First Amendment between the City and County of Denver and  |   |
| 1                    | Enterprise Leasing Company of Denver, LLC, referred to as Contract No. 201314191-1, in the   |   |
| 2                    | words and figures contained and set forth in that form of agreement available in the office and or   |   |
| 3                    | the web page of City Council, and to be filed in the office of the Clerk and Recorder, Ex-Officio o  |   |
| 4                    | the City and County of Denver, under City Clerk's Filing No. 2014-0795-A, is hereby approved.  |   |
| 5                    | COMMITTEE APPROVAL DATE: October 29, 2015  |   |
| 6                    | MAYOR-COUNCIL DATE: November 3, 2015   |   |
| 7                    | PASSED BY THE COUNCIL:   | , 2015  |
| 8                    |  | - PRESIDENT   |
| 19<br>20<br>21       | ATTEST:  | - CLERK AND RECORDER,<br>EX-OFFICIO CLERK OF THE<br>CITY AND COUNTY OF DENVER |
| 22                   | PREPARED BY: Deb Overn, Assistant City Attorney  | DATE: November 5, 2015  |
| 23<br>24<br>25<br>26 | 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 <b>is</b> submitted to the City Council for approval pursuant to § 3.2.6 of the Charter. |   |
| 27                   | D. Scott Martinez, City Attorney   |   |

BY: \_\_\_\_\_\_, Assistant City Attorney DATE: November 5, 2015

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