1 BY AUTHORITY COMMITTEE OF REFERENCE: 2 RESOLUTION NO. CR16-0009 3 SERIES OF 2016 BUSINESS DEVELOPMENT A RESOLUTION 4 5 For a resolution approving a proposed Agreement between the City and County of Denver and The Travelers Indemnity Company, related to the Rolling 6 Owner-Controlled Insurance Program ("Denver International Airport ROCIP II") 7 for construction and/or capital improvement projects at Denver International 8 9 Airport. 10 BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER: 11 12 Section 1. The proposed Agreement between the City and County of Denver and The 13 Travelers Indemnity Company related to the Rolling Owner-Controlled Insurance Program ("Denver International Airport ROCIP II"), in the words and figures contained and set forth in that form of 14 Agreement available in the office and on the web page of City Council, and to be filed in the office 15 of the Clerk and Recorder, Ex-Officio Clerk of the City and County of Denver, under City Clerk's 16 17 Filing No. 201626091, is hereby approved. COMMITTEE APPROVAL DATE: January 21, 2016 18 19 MAYOR-COUNCIL DATE: January 26, 2016 PASSED BY THE COUNCIL: \_\_\_\_\_ , 2016 20 - PRESIDENT 21 ATTEST: \_\_\_\_\_ - CLERK AND RECORDER, 22 23 **EX-OFFICIO CLERK OF THE** CITY AND COUNTY OF DENVER 24 PREPARED BY: Kevin Cain, Assistant City Attorney DATE: January 28, 2016 25 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 27 resolution. The proposed resolution is submitted to the City Council for approval pursuant to § 3.2.6 28 29 of the Charter. 30 D. Scott Martinez, City Attorney for the City and County of Denver

**DATE:** January 28, 2016

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

31