BY AUTHORITY

RESOLUTION NO. CR16-1057 COMMITTEE OF REFERENCE:

SERIES OF 2016 Finance & Governance

A RESOLUTION

Approving a proposed Agreement between the City and County of Denver and BKD, LLP for annual independent audit.

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

Section 1. The proposed Agreement between the City and County of Denver and BKD, LLP 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. 201629144-00 is hereby approved.

COMMITTEE APPROVAL DATE: November 3, 2016 (by Consent)

MAYOR-COUNCIL DATE: November 8, 2016

PASSED BY THE COUNCIL: November 14, 2016

_____ - PRESIDENT

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

PREPARED BY: Laurie J. Heydman, Assistant City Attorney DATE: November 10, 2016

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: Nov 10, 2016