BY AUTHORITY

RESOLUTION NO. CR17-1385 COMMITTEE OF REFERENCE:

SERIES OF 2017 Land Use, Transportation & Infrastructure

A RESOLUTION

Approving a proposed Second Amensdment to Cooperative Agreement between the City and County of Denver and Denver Zoological Foundation, Inc. for the reorganization, restructuring and mayoral appointments concerning the Denver Zoo.

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

Section 1. The proposed Second Amendment to Cooperative Agreement between the City and County of Denver and Denver Zoological Foundation, Inc., in the words and figures contained and set forth in that form of Second Amendment to Cooperative 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. xc40345-02, is hereby approved.

COMMITTEE APPROVAL DATE: December 5, 2017

MAYOR-COUNCIL DATE: December 12, 2017

PASSED BY THE COUNCIL: _____

_____ - PRESIDENT

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

PREPARED BY: Jason D. Moore, Assistant City Attorney Date: December 14, 2017

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: _____