

1 **BY AUTHORITY**

2 RESOLUTION NO. CR16-0411  
3 SERIES OF 2016

COMMITTEE OF REFERENCE:  
Business Development

4 **A RESOLUTION**

5 **Approving a proposed Amendment, Assumption and Modification Agreement**  
6 **between the City and County of Denver, St. Charles Holding Company, LLC and**  
7 **4331 Morrison Road, LLLP assigning the loan to 4331 Morrison Road, LLLP.**

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

9 **Section 1.** The proposed Amendment, Assumption and Modification Agreement between  
10 the City and County of Denver, St. Charles Holding Company, LLC and 4331 Morrison Road,  
11 LLLP, in the words and figures contained and set forth in that form of Amendment, Assumption and  
12 Modification Agreement available in the office and on the web page of City Council, and to be filed  
13 in the office of the Clerk and Recorder, Ex-Officio Clerk of the City and County of Denver, under  
14 City Clerk’s Filing No. 201522420-01 is hereby approved.

15 COMMITTEE APPROVAL DATE: June 2, 2016 by consent

16 MAYOR-COUNCIL DATE: June 7, 2016

17 PASSED BY THE COUNCIL: \_\_\_\_\_, 2016

18 \_\_\_\_\_ - PRESIDENT

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

22 PREPARED BY: Kwali M. Farbes, Assistant City Attorney

DATE: June 16, 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 Denver City Attorney

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

DATE: \_\_\_\_\_, 2016