BY AUTHORITY

RESOLUTION NO. CR18-1183 COMMITTEE OF REFERENCE:

SERIES OF 2018 Finance & Governance

A RESOLUTION

Approving a proposed Second Amendatory Agreement between the City and County of Denver and Berg Hill Greenleaf & Ruscitti LLP for special counsel services related to conflict counsel cases, overflow matters and continuous legal matters and services as necessary.

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

Section 1. The proposed Second Amendatory Agreement between the City and County of Denver and Berg Hill Greenleaf & Ruscitti 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. 201314075-02, is hereby approved.

COMMITTEE APPROVAL DATE: October 23, 2018 by Consent

MAYOR-COUNCIL DATE: October 30, 2018

PASSED BY THE COUNCIL: _____

_____ - PRESIDENT

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

PREPARED BY: Noah Cecil, Assistant City Attorney DATE: November 1, 2018

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: Kristin J. Crawford, Assistant City Attorney DATE: Oct 31, 2018