

1 **BY AUTHORITY**

2 RESOLUTION NO. CR23-1057
3 SERIES OF 2023

COMMITTEE OF REFERENCE:
Finance & Governance

4 **A RESOLUTION**

5 **Approving a proposed Second Amendatory Agreement between the City and**
6 **County of Denver and Runbeck Election Services, Inc. to purchase additional**
7 **elections hardware, software, and related services, citywide.**

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

10 **Section 1.** The proposed Second Amendatory Agreement between the City and County of
11 Denver and Runbeck Election Services, Inc., in the words and figures contained and set forth in that
12 form of Amendatory Agreement available in the office and on the web page of City Council, and to
13 be filed in the office of the Clerk and Recorder, Ex-Officio Clerk of the City and County of Denver,
14 under City Clerk’s Filing No. 202369075-02, is hereby approved.

15 COMMITTEE APPROVAL DATE: August 15, 2023 by Consent

16 MAYOR-COUNCIL DATE: August 22, 2023 by Consent

17 PASSED BY THE COUNCIL: _____

18 _____ - PRESIDENT

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

22 PREPARED BY: Megan E. Waples, Assistant City Attorney DATE: August 24, 2023

23 Pursuant to section 13-9, D.R.M.C., this proposed resolution has been reviewed by the Office of the
24 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 § 3.2.6
26 of the Charter.

27
28 Kerry Tipper, Denver City Attorney

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30 BY: _____, Assistant City Attorney DATE: _____