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2 **BY AUTHORITY**

3 RESOLUTION NO. CR22-1061
4 SERIES OF 2022

COMMITTEE OF REFERENCE:
Finance & Governance

5 **A RESOLUTION**

6 **Approving a proposed Second Amendatory Agreement between the City and**
7 **County of Denver and MFP CO II, LLC to clarify roles and responsibilities related**
8 **to roof maintenance and repair.**

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

11 **Section 1.** The proposed Second Amendatory Agreement between the City and County of
12 Denver and MFP CO II, LLC, in the words and figures contained and set forth in that form of Second
13 Amendatory Agreement available in the office and on the web page of City Council, and to be filed
14 in the office of the Clerk and Recorder, Ex-Officio Clerk of the City and County of Denver, under City
15 Clerk's Filing No. 202262937-02, is hereby approved.

16 COMMITTEE APPROVAL DATE: September 6, 2022 by Consent

17 MAYOR-COUNCIL DATE: September 13, 2022

18 PASSED BY THE COUNCIL: _____
19 _____ - PRESIDENT

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

23 PREPARED BY: Lee M. Zarzecki, Assistant City Attorney DATE: September 15, 2022

24 Pursuant to section 13-9, D.R.M.C., this proposed resolution has been reviewed by the Office of the
25 City Attorney. We find no irregularity as to form and have no legal objection to the proposed
26 resolution. The proposed resolution is submitted to the City Council for approval pursuant to § 3.2.6
27 of the Charter.

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29 Kristin M. Bronson, Denver City Attorney

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31 BY: _____, Assistant City Attorney DATE: _____