

1 **BY AUTHORITY**

2 RESOLUTION NO. CR21-1050
3 SERIES OF 2021

4 COMMITTEE OF REFERENCE:
Finance & Governance

5 **A RESOLUTION**

6 **Approving a proposed Third Amendment to Master Subscription and**
7 **Professional Services Agreement between the City and County of Denver and**
8 **Exterro, Inc. to extend the term, increase the maximum contract amount and add**
new exhibits to the agreement for the e-discovery application.

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

10 **Section 1.** The proposed Third Amendment to Master Subscription and Professional
11 Services Agreement between the City and County of Denver and Exterro, Inc., in the words and
12 figures contained and set forth in that form of Third Amendment to Master Subscription and
13 Professional Services Agreement available in the office and on the web page of City Council, and to
14 be filed in the office of the Clerk and Recorder, Ex-Officio Clerk of the City and County of Denver,
15 under City Clerk's Filing No. 202159893-03, is hereby approved.

16 COMMITTEE APPROVAL DATE: September 14, 2021 by Consent

17 MAYOR-COUNCIL DATE: September 21, 2021 by Consent

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: Steven J. Hahn, Assistant City Attorney DATE: September 23, 2021

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.

28 Kristin M. Bronson, Denver City Attorney

29 BY: _____, Assistant City Attorney DATE: _____