

**BY AUTHORITY**

RESOLUTION NO. CR17-0838  
SERIES OF 2017

COMMITTEE OF REFERENCE:  
Finance & Governance

**A RESOLUTION**

**Approving a proposed Second Amendatory Agreement between the City and County of Denver and Retirement Planning Services, Inc. for flexible spending account and COBRA administration.**

**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 Retirement Planning Services, Inc., in the words and figures contained and set forth in that form of Second Amendatory 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 of the City and County of Denver, under City Clerk’s Filing No. 20140206-002, is hereby approved.

COMMITTEE APPROVAL DATE: August 1, 2017 by Consent

MAYOR-COUNCIL DATE: August 8, 2017

August 21, 2017

PASSED BY THE COUNCIL: \_\_\_\_\_

Al Bock - PRESIDENT

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

PREPARED BY: Robert McDermott, Assistant City Attorney                      DATE: August 17, 2017

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: DRM, Assistant City Attorney

DATE: Aug 16, 2017