| 1                          | BY AUTHORITY  |  |
|----------------------------|---|--|
| 2                          | RESOLUTION NO. CR17-0279  | COMMITTEE OF REFERENCE:  |
| 3                          | SERIES OF 2017  | Finance & Governance   |
| 4                          | A RESOLUTION  |  |
| 5<br>6<br>7<br>8<br>9      | Approving a proposed Amendment to Intergovernmental Agreement by and between the City and County of Denver and the Board of Directors of the Auraria Higher Education Center to extend the term and to provide additional P.E.G. funds.   |  |
| 10                         | BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:   |  |
| 11                         | Section 1. The proposed Amendment to Intergovernmental Agreement between the City and   |  |
| 12                         | County of Denver and the Board of Directors of the Auraria Higher Education in the words and figures  |  |
| 13                         | contained and set forth in that form of Agreement available in the office and on the web page of City   |  |
| 14                         | Council, and to be filed in the office of the Clerk and Recorder, Ex-Officio Clerk of the City and County   |  |
| 15                         | of Denver, under City Clerk's Filing No. 201310939-01 is hereby approved.   |  |
| 16                         | COMMITTEE APPROVAL DATE: March 7, 2017 by Consent   |  |
| 17                         | MAYOR-COUNCIL DATE: March 14, 2017  |  |
| 18                         | PASSED BY THE COUNCIL: March 20, 2017   |  |
| 19                         | Al Bak  | PRESIDENT  |
| 20<br>21<br>22             | ATTEST:   | - CLERK AND RECORDER, EX-OFFICIO CLERK OF THE CITY AND COUNTY OF DENVER              |
| 23                         | PREPARED BY: Steven J. Hahn, Assistant 0  | DATE: March 16, 2017   |
| 24<br>25<br>26<br>27<br>28 | 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. |  |
| 29<br>30                   | Kristin M. Bronson, Denver City Attorney  |  |
| 31                         | BY:, Assistant Cit  | y Attorney          DATE: <u>    Mar 16, 2017                                   </u> |