BY AUTHORITY

RESOLUTION NO. CR23-1071 COMMITTEE OF REFERENCE:

SERIES OF 2023 Finance & Governance

A RESOLUTION

Approving a proposed Second Amendatory Agreement with Ernst & Young US LLP to amend the scope of services to include research, benchmarking and financial analysis related to health care provided by Denver Health and Hospital Authority (DHHA).

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 Ernst & Young US LLP, in the words and figures contained and set forth in that form of a 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 Clerk of the City and County of Denver, under City Clerk's Filing No. 202369089-02, is hereby approved.

COMMITTEE APPROVAL DATE: August 15, 2023 by Consent

MAYOR-COUNCIL DATE: August 22, 2023 by Consent

PASSED BY THE COUNCIL: August 28, 2023

_____ - PRESIDENT

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

PREPARED BY: Laurie J. Heydman, Assistant City Attorney DATE: August 24, 2023

Pursuant to section 13-9, 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.

Kerry Tipper, Denver City Attorney

BY: Anshul Bagga, Assistant City Attorney DATE: Aug 23, 2023