1 <u>**BY AUTHORITY**</u>

2 RESOLUTION NO. CR22-1432   COMMITTEE OF REFERENCE:

3 SERIES OF 2022   Finance & Governance

4 <u>**A RESOLUTION**</u>

5 **Approving a proposed Amendatory Agreement between the City and County of**
6 **Denver and Ernst & Young, LLP to continue providing grant management, grant**
7 **research, federal funding strategy and compliance advisory services, citywide.**
8
9 **BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:**

10   **Section 1.** The proposed Amendatory Agreement between the City and County of Denver

11 and Ernst & Young, LLP, in the words and figures contained and set forth in that form of Amendatory

12 Agreement available in the office and on the web page of City Council, and to be filed in the office

13 of the Clerk and Recorder, Ex-Officio Clerk of the City and County of Denver, under City Clerk's

14 Filing No. 202265455, is hereby approved.

15 COMMITTEE APPROVAL DATE: November 15, 2022 by Consent

16 MAYOR-COUNCIL DATE: November 22, 2022

17 PASSED BY THE COUNCIL: _____November 28, 2022_____

18 _____ - PRESIDENT

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

22 PREPARED BY: Laurie J. Heydman, Assistant City Attorney   DATE: November 23, 2022

23 Pursuant to section 13-9, D.R.M.C., this proposed resolution has been reviewed by the Office of the
24 City Attorney. We find no irregularity as to form and have no legal objection to the proposed
25 resolution. The proposed resolution is submitted to the City Council for approval pursuant to § 3.2.6
26 of the Charter.
27
28 Kerry Tipper, Interim Denver City Attorney
29
30 BY: _Anshul Bagga_____, Assistant City Attorney   DATE: _Nov 22, 2022____