

1 **BY AUTHORITY**

2 RESOLUTION NO. CR24-0342
3 SERIES OF 2024

COMMITTEE OF REFERENCE:
Finance & Governance

4 **A RESOLUTION**

5 **Approving a proposed Fourth Amendatory Agreement between the City and**
6 **County of Denver and Willis Towers Watson Midwest, Inc. to provide**
7 **professional services, including insurance marketing and placement, claims**
8 **advocacy, monitoring of industry best practices and emerging risks, and other**
9 **brokerage and risk management consulting and support services.**

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

12 **Section 1.** The proposed Fourth Amendatory Agreement between the City and County of
13 Denver and Willis Towers Watson Midwest, Inc., in the words and figures contained and set forth in
14 that form of Fourth Amendatory Agreement available in the office and on the web page of City
15 Council, and to be filed in the office of the Clerk and Recorder, Ex-Officio Clerk of the City and County
16 of Denver, under City Clerk’s Filing No. 202472298-04, is hereby approved.

17 COMMITTEE APPROVAL DATE: March 19, 2024 by Consent

18 MAYOR-COUNCIL DATE: March 26, 2024 by Consent

19 PASSED BY THE COUNCIL: _____

20 _____ - PRESIDENT

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

24 PREPARED BY: Robert G. Wheeler, Assistant City Attorney DATE: March 28, 2024

25 Pursuant to section 13-9, D.R.M.C., this proposed resolution has been reviewed by the Office of the
26 City Attorney. We find no irregularity as to form and have no legal objection to the proposed
27 resolution. The proposed resolution is submitted to the City Council for approval pursuant to § 3.2.6
28 of the Charter.

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30 Kerry Tipper, Denver City Attorney

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32 BY: Anakul Bagga, Assistant City Attorney DATE: Mar 28, 2024