| 1                          | BY AUTHOR   | <u>RITY</u>   |
|----------------------------|---|---|
| 2                          | RESOLUTION NO. CR18-0437  | COMMITTEE OF REFERENCE:   |
| 3                          | SERIES OF 2018  | Finance & Governance  |
| 4                          | <u>A RESOLUTION</u>   |   |
| 5<br>6<br>7<br>8<br>9      | Approving a proposed Funding and Assignment Agreement between the City and County of Denver and The Denver Art Museum to allow bond proceeds to be transferred from the city to the cultural facility for funding of construction renovations and transportation improvements to the north building, as approved by the voters in the 2017 General Obligation Bond package. |   |
| 11                         | BE IT RESOLVED BY THE COUNCIL OF THE CITY   | AND COUNTY OF DENVER:   |
| 12                         | Section 1. The proposed Funding and Assignr   | ment Agreement between the City and County                                    |
| 13                         | of Denver and The Denver Art Museum, in the words a   | and figures contained and set forth in that form                              |
| 14                         | of Agreement available in the office and on the web page of City Council, and to be filed in the office   |   |
| 15                         | of the Clerk and Recorder, Ex-Officio Clerk of the City and County of Denver, under City Clerk's  |   |
| 16                         | Filing No. 201841947, is hereby approved.   |   |
| 17                         | COMMITTEE APPROVAL DATE: May 1, 2018  |   |
| 18                         | MAYOR-COUNCIL DATE: May 8, 2018 by Consent  |   |
| 19                         | PASSED BY THE COUNCIL:  |   |
| 20                         |   | - PRESIDENT   |
| 21<br>22<br>23             | ATTEST:   | - CLERK AND RECORDER,<br>EX-OFFICIO CLERK OF THE<br>CITY AND COUNTY OF DENVER |
| 24                         | PREPARED BY: Jennifer M. Welborn, Assistant City  | Attorney DATE: May 17, 2018   |
| 25<br>26<br>27<br>28<br>29 | 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.   |   |
| 30                         | Kristin M. Bronson, Denver City Attorney  |   |
| 31<br>32                   | BY:, Assistant City Atte  | torney DATE:  |