BY AUTHORITY

RESOLUTION NO. CR18-0441 COMMITTEE OF REFERENCE:

SERIES OF 2018 Finance & Governance

A RESOLUTION

Approving a proposed Funding Agreement between the City and County of Denver and Denver Zoological Foundation, Inc. to allow bond proceeds to be transferred from the city to the cultural facility for construction of improvements, including a replacement animal hospital as approved by the voters in the 2017 General Obligation Bond package.

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

Section 1. The proposed Funding Agreement between the City and County of Denver and Denver Zoological Foundation, Inc., in the words and figures contained and set forth in that form of 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. 201841936, is hereby approved.

COMMITTEE APPROVAL DATE: May 1, 2018

MAYOR-COUNCIL DATE: May 8, 2018 by Consent

PASSED BY THE COUNCIL: _____

_____ - PRESIDENT

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

PREPARED BY: Jennifer M. Welborn, Assistant City Attorney DATE: May 17, 2018

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.

Kristin M. Bronson, Denver City Attorney

BY: _____, Assistant City Attorney DATE: May 17, 2018