

1 **BY AUTHORITY**

2 RESOLUTION NO. CR22-0084
3 SERIES OF 2022

COMMITTEE OF REFERENCE:
Finance & Governance

4 **A RESOLUTION**

5 **Approving a First Amendment to Agreement between the City and County of**
6 **Denver and Retirement Planning Services, Inc. by adding money for the**
7 **administration of the Denver employee flexible spending account (FSA) benefit**
8 **plans for all qualified Denver employees and the administration of the federally-**
9 **required COBRA offer/enrollment processing for all Denver employees.**

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

11 **Section 1.** The First Amendment to Agreement between the City and County of Denver and
12 Retirement Planning Services, Inc., in the words and figures contained and set forth in that form of
13 a First Amendment to Agreement available in the office and on the web page of City Council, and to
14 be filed in the office of the Clerk and Recorder, Ex-Officio Clerk of the City and County of Denver,
15 under City Clerk’s Filing No. 202053728-01, is hereby approved.

16 COMMITTEE APPROVAL DATE: January 18, 2022 by Consent

17 MAYOR-COUNCIL DATE: January 25, 2022 by Consent

18 PASSED BY THE COUNCIL: January 31, 2022

19  - PRESIDENT

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

23 PREPARED BY: Robert A. McDermott, Assistant City Attorney DATE: January 27, 2022

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

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29 Kristin M. Bronson, Denver City Attorney

30 BY: , Assistant City Attorney DATE: Jan 26, 2022