

## FOURTH AMENDATORY AGREEMENT

**THIS FOURTH AMENDATORY AGREEMENT** is made between the **CITY AND COUNTY OF DENVER**, a municipal corporation of the State of Colorado (hereinafter referred to as the “City”), and **THE DENVER FOUNDATION**, whose address is 1009 Grant Street, Denver, Colorado 80203 (the “Contractor”), jointly (“the Parties”).

The Parties entered into Agreement dated **September 1, 2020**, a First Amendatory Agreement dated **March 31, 2021**, a Second Amendatory Agreement dated **June 16, 2021**, and a Third Amendatory Agreement dated **March 9, 2022** (collectively, the “Agreement”) to provide legal services. The Parties now wish to modify the Agreement as set forth below.

The Parties agree as follows:

1. Section 3 of the Agreement, titled “**TERM**,” is amended by deleting and replacing it with the following:

“**3. TERM**: The Agreement will commence on **January 1, 2020**, and will expire, unless sooner terminated, on **December 31, 2023**.”

2. Section 4.4 of the Agreement titled “**Maximum Contract Amount**” is hereby deleted in its entirety and replaced with:

“**4.4 Maximum Contract Amount**:

4.4.1 Notwithstanding any other provision of the Agreement, the City’s maximum payment obligation will not exceed **ONE MILLION NINE HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$1,950,000)** (the “Maximum Contract Amount”). The City is not obligated to execute an Agreement or any amendments for any further services, including any services performed by the Contractor beyond that specifically described in Exhibit A, A-1, A-3 now referenced as A-3. Any services performed beyond those in Exhibit A-3, or as directed by Chief in writing, are performed at the Contractor’s risk and without authorization under the Agreement.”

3. Except as amended here, the Agreement is affirmed and ratified in each and every particular.

4. This Amendatory Agreement is not effective or binding on the City until it has been fully executed by all required signatories of the City and County of Denver, and if required by Charter, approved by the City Council.

**End.**  
**Signature pages follow this page.**

**Contract Control Number:** ATTNY-202265097-04  
**Legacy Contract:** HRCRS-202055438  
**Contractor Name:** THE DENVER FOUNDATION

IN WITNESS WHEREOF, the parties have set their hands and affixed their seals at Denver, Colorado as of:

**SEAL**

**CITY AND COUNTY OF DENVER:**

**ATTEST:**

By:

\_\_\_\_\_

\_\_\_\_\_

**APPROVED AS TO FORM:**

**REGISTERED AND COUNTERSIGNED:**

Attorney for the City and County of Denver

By:

By:

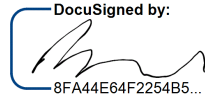
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\_\_\_\_\_

By:

\_\_\_\_\_

**Contract Control Number:** ATTNY-202265097-04  
**Legacy Contract:** HRCRS-202055438  
**Contractor Name:** THE DENVER FOUNDATION



By: \_\_\_\_\_

Name: Dace West  
(please print)  
Title: Chief Impact officer  
(please print)

ATTEST: [if required]

By: \_\_\_\_\_

Name: \_\_\_\_\_  
(please print)

Title: \_\_\_\_\_  
(please print)