BY AUTHORITY

RESOLUTION NO. CR19-0416 COMMITTEE OF REFERENCE:

SERIES OF 2019 Finance & Governance

A RESOLUTION

Approving a Second Amendatory Agreement between the City and County of Denver and Ernst & Young U.S. LLP f/k/a ERNST & YOUNG INFRASTRUCTURE ADVISORS, LLC for a new end date of December 31, 2020.

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

Section 1. The proposed Second Amendatory Agreement between the City and County of Denver and Ernst & Young U.S. LLP f/k/a ERNST & YOUNG INFRASTRUCTURE ADVISORS, LLC in the words and figures contained and set forth in that form of Second Amendatory 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. 201631788-02, is hereby approved.

COMMITTEE APPROVAL DATE: April 30, 2019

MAYOR-COUNCIL DATE: May 7, 2019

PASSED BY THE COUNCIL: _____

_____ - PRESIDENT

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

PREPARED BY: Joshua L. Roberts, Assistant City Attorney DATE: May 09, 2019

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: _____