

1 **BY AUTHORITY**

2 RESOLUTION NO. CR22-0825  
3 SERIES OF 2022

COMMITTEE OF REFERENCE:  
Finance & Governance

4 **A RESOLUTION**

5 **Approving a proposed Third Amendatory Agreement between the City and**  
6 **County of Denver and Dominion Voting Systems, Inc. to extend the term,**  
7 **increase the maximum contract amount, update provisions, and for software**  
8 **license fees and extended warranties for elections voting equipment.**

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

10 **Section 1.** The proposed Third Amendatory Agreement between the City and County of  
11 Denver and Dominion Voting Systems, Inc., in the words and figures contained and set forth in that  
12 form of Third Amendatory Agreement available in the office and on the web page of City Council,  
13 and to be filed in the office of the Clerk and Recorder, Ex-Officio Clerk of the City and County of  
14 Denver, under City Clerk’s Filing No. 202262784-03, is hereby approved.

15 COMMITTEE APPROVAL DATE: July 19, 2022 by Consent

16 MAYOR-COUNCIL DATE: July 26, 2022

17 PASSED BY THE COUNCIL: \_\_\_\_\_  
18 \_\_\_\_\_ - PRESIDENT

19 ATTEST: \_\_\_\_\_ - CLERK AND RECORDER,  
20 EX-OFFICIO CLERK OF THE  
21 CITY AND COUNTY OF DENVER

22 PREPARED BY: Steven J. Hahn, Assistant City Attorney DATE: July 28, 2022

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

27  
28 Kristin M. Bronson, Denver City Attorney

29 BY: Jonathan Griffin, Assistant City Attorney DATE: Jul 28, 2022  
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