

**BY AUTHORITY**

RESOLUTION NO. CR17-0052  
SERIES OF 2017

COMMITTEE OF REFERENCE:  
Finance & Governance

**A RESOLUTION**

**Approving a proposed Amendatory Agreement between the City and County of Denver and Denver Botanic Gardens, Inc. for amendment to the Escrow Agreement with UMB Bank, N.A. in conjunction with the refunding of 2008B Certificates of Participation for proposed Series 2017A Refunding Certificates of Participation for the Denver Botanic Gardens parking facility.**

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

**Section 1.** The proposed Amendatory Agreement between the City and County of Denver and Denver Botanic Gardens, Inc., in the words and figures contained and set forth in that form of 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. 2009-088-001 is hereby approved.

COMMITTEE APPROVAL DATE: January 24, 2017

MAYOR-COUNCIL DATE: January 31, 2017

February 6, 2017

PASSED BY THE COUNCIL: \_\_\_\_\_

\_\_\_\_\_  
*Alan B...* - PRESIDENT

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

PREPARED BY: Laurie J. Heydman, Assistant City Attorney      DATE: February 2, 2017

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: Feb 2, 2017