1 BY AUTHORITY 2 RESOLUTION NO. CR22-1315 COMMITTEE OF REFERENCE: 3 SERIES OF 2022 Finance & Governance 4 **A RESOLUTION** 5 Approving a Third Amendment to the 2020 Master Purchase Agreement between the City and County of Denver and United Healthcare Service, Inc. and 6 7 Unitedhealthcare Insurance Company to add on-site counseling services for Denver employees as part of the Employee Assistance Program (EAP). 8 BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER: 9 10 **Section 1.** The Third Amendment to the 2020 Master Purchase Agreement between the City 11 and County of Denver and United Healthcare Service, Inc. and Unitedhealthcare Insurance Company, in the words and figures contained and set forth in that form of a Third Amendment to the 12 2020 Master Purchase Agreement available in the office and on the web page of City Council, and 13 14 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. 201952475-03, is hereby approved. 15 16 COMMITTEE APPROVAL DATE: October 18, 2022 by Consent 17 MAYOR-COUNCIL DATE: October 25, 2022 October 31, 2022 PASSED BY THE COUNCIL: 18 - PRESIDENT 19 ATTEST: \_\_\_\_\_\_ - CLERK AND RECORDER, 20 21 **EX-OFFICIO CLERK OF THE** CITY AND COUNTY OF DENVER 22 23 PREPARED BY: Robert A. McDermott, Assistant City Attorney DATE: October 27, 2022 24 Pursuant to section 13-9, 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 25 26 resolution. The proposed resolution is submitted to the City Council for approval pursuant to § 3.2.6 27 of the Charter. 28 29 Kristin M. Bronson, Denver City Attorney 30 BY: Austral Bagga , Assistant City Attorney DATE: Oct 27, 2022 31