

1 **BY AUTHORITY**

2 RESOLUTION NO. CR19-0416
3 SERIES OF 2019

COMMITTEE OF REFERENCE:
Finance & Governance

4 **A RESOLUTION**

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

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

9 **Section 1.** The proposed Second Amendatory Agreement between the City and County of
10 Denver and Ernst & Young U.S. LLP f/k/a ERNST & YOUNG INFRASTRUCTURE ADVISORS, LLC
11 in the words and figures contained and set forth in that form of Second Amendatory Agreement
12 available in the office and on the web page of City Council, and to be filed in the office of the Clerk
13 and Recorder, Ex-Officio Clerk of the City and County of Denver, under City Clerk's Filing No.
14 201631788-02, is hereby approved.

15 COMMITTEE APPROVAL DATE: April 30, 2019

16 MAYOR-COUNCIL DATE: May 7, 2019

17 PASSED BY THE COUNCIL: _____ May 13, 2019

18 _____ - PRESIDENT

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

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

23 Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the Office of
24 the 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: Kristin M. Bronson, Assistant City Attorney

30 DATE: May 9, 2019