

**BY AUTHORITY**

RESOLUTION NO. CR22-0084

COMMITTEE OF REFERENCE:

SERIES OF 2022

Finance & Governance

**A RESOLUTION**

**Approving a First Amendment to Agreement between the City and County of Denver and Retirement Planning Services, Inc. by adding money for the administration of the Denver employee flexible spending account (FSA) benefit plans for all qualified Denver employees and the administration of the federally-required COBRA offer/enrollment processing for all Denver employees.**

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

**Section 1.** The First Amendment to Agreement between the City and County of Denver and Retirement Planning Services, Inc., in the words and figures contained and set forth in that form of a First Amendment to 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. 202053728-01, is hereby approved.

COMMITTEE APPROVAL DATE: January 18, 2022 by Consent

MAYOR-COUNCIL DATE: January 25, 2022 by Consent

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

\_\_\_\_\_ - PRESIDENT

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

PREPARED BY: Robert A. McDermott, Assistant City Attorney      DATE: January 27, 2022

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 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: Jonathan Griffin, Assistant City Attorney      DATE: Jan 26, 2022