1 BY AUTHORITY 2 RESOLUTION NO. CR22-0684 COMMITTEE OF REFERENCE: 3 SERIES OF 2022 Finance & Governance 4 **A RESOLUTION** 5 Approving a proposed Third Amendatory Agreement with Base Tactical Disaster 6 Recovery Inc., to continue providing consulting services and management of the 7 City and County of Denver's FEMA claim related to the COVID-19 Pandemic, 8 citywide. BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER: 9 10 **Section 1.** The Third Amendatory Agreement between the City and County of Denver and 11 Base Tactical Disaster Recovery Inc. in the words and figures contained and set forth in that form of a Third Amendatory Agreement available in the office and on the web page of City Council, and to 12 be filed in the office of the Clerk and Recorder, Ex-Officio Clerk of the City and County of Denver. 13 14 under City Clerk's Filing No. 202263300-03, is hereby approved. 15 COMMITTEE APPROVAL DATE: June 7, 2022 16 MAYOR-COUNCIL DATE: June 14, 2022 by Consent June 20, 2022 PASSED BY THE COUNCIL: 17 Saigime - PRESIDENT 18 ATTEST: _____ - CLERK AND RECORDER, 19 20 **EX-OFFICIO CLERK OF THE** CITY AND COUNTY OF DENVER 21 22 PREPARED BY: Brian L. Martin, Assistant City Attorney DATE: June 16, 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 resolution. The proposed resolution is submitted to the City Council for approval pursuant to § 3.2.6 25 26 of the Charter. 27 Kristin M. Bronson, Denver City Attorney 28 29

BY: Austral Bagga , Assistant City Attorney DATE: Jun 16, 2022

30