| 1                          |   |                                |                          |
|----------------------------|---|--------------------------------|--------------------------|
| 2                          | BY AUTHORITY  |                                |                          |
| 3                          | RESOLUTION NO. CR22-10  | 67                             | COMMITTEE OF REFERENCE:  |
| 4                          | SERIES OF 2022  |                                | Finance & Governance     |
| 5                          | A RESOLUTION  |                                |                          |
| 6<br>7<br>8<br>9           | Approving a proposed Second Amendatory Agreement between the City and County of Denver and MSP Master Tenant I, LLC to clarify roles and responsibilities related to roof maintenance and repair.   |                                |                          |
| 10                         | BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:   |                                |                          |
| 11                         | Section 1. The proposed Second Amendatory Agreement between the City and County of  |                                |                          |
| 12                         | Denver and MSP Master Tenant I, LLC, in the words and figures contained and set forth in that form  |                                |                          |
| 13                         | of Second Amendatory Agreement available in the office and on the web page of City Council, and   |                                |                          |
| 14                         | to be filed in the office of the Clerk and Recorder, Ex-Officio Clerk of the City and County of Denver  |                                |                          |
| 15                         | under City Clerk's Filing No. 202263076-03, is hereby approved.   |                                |                          |
| 16                         | COMMITTEE APPROVAL DATE: September 6, 2022 by Consent   |                                |                          |
| 17                         | MAYOR-COUNCIL DATE: September 13, 2022  |                                |                          |
| 18                         | PASSED BY THE COUNCIL:  |                                |                          |
| 19                         | PRESIDENT   |                                |                          |
| 20<br>21<br>22             |   | CLE<br>EX-                     |                          |
| 23                         | PREPARED BY: Lee M. Zar   | zecki, Assistant City Attorney | DATE: September 15, 2022 |
| 24<br>25<br>26<br>27<br>28 | 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 of the Charter. |                                |                          |
| 29<br>30                   | Kristin M. Bronson, Denver City Attorney  |                                |                          |
| 31                         | BY: Anshul Bagga  | , Assistant City Attorney      | DATE: Sep 15, 2022       |