1 BY AUTHORITY 2 RESOLUTION NO. CR22-1269 **COMMITTEE OF REFERENCE:** 3 SERIES OF 2022 Finance & Governance 4 A RESOLUTION 5 Approving a proposed Amendment to Lease Agreement between the City and County of Denver and St. Martin Plaza, Inc. to amend and update certain terms 6 in the Lease Agreement for the City-owned property located at 1300 East Bruce 7 Randolph Avenue in Council District 9 so that the tenant may refinance and 8 obtain a HUD-insured loan for the existing affordable housing development. 9 10 BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER: 11 12 Section 1. The proposed Amendment to Lease Agreement between the City and County of Denver and St. Martin Plaza, Inc., in the words and figures contained and set forth in that form of 13 14 Amendment to Lease Agreement available in the office and on the web page of City Council, and to 15 be filed in the office of the Clerk and Recorder, Ex-Officio Clerk of the City and County of Denver, 16 under City Clerk's Filing No. 202264817-02, is hereby approved. 17 COMMITTEE APPROVAL DATE: October 11, 2022 by Consent 18 MAYOR-COUNCIL DATE: October 18, 2022 PASSED BY THE COUNCIL: 19 - PRESIDENT 20 21 ATTEST: _____ - CLERK AND RECORDER, 22 **EX-OFFICIO CLERK OF THE** 23 CITY AND COUNTY OF DENVER 24 PREPARED BY: Eliot C. Schaefer, Assistant City Attorney DATE: October 20, 2022 25 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 26 resolution. The proposed resolution is submitted to the City Council for approval pursuant to § 3.2.6 27 28 of the Charter. 29 30 Kristin M. Bronson, Denver City Attorney 31 BY: Anskul Bagga , Assistant City Attorney DATE: Oct 20, 2022 32