| 1                    | <u>BY AUTHORITY</u>  |                           |                         |                  |      |
|----------------------|--|---------------------------|-------------------------|------------------|------|
| 2<br>3               | RESOLUTION NO. CR 24-0235  |                           | COMMITTEE OF REFERENCE: |                  |      |
| 4<br>5<br>6          | SERIES OF 2024 BUS   | INESS, ARTS, WORKFORCE    | , CLIMATE &             | & AVIATION SERV  | ICES |
| 6<br>7<br>8          | A RESOLUTION   |                           |                         |                  |      |
| 9<br>10<br>11<br>12  | Approving a proposed First Amendment between the City and County of Denver<br>and Lumin8 Transportation Technologies, LLC to maintain all traffic signals at<br>Denver International Airport.  |                           |                         |                  |      |
| 13                   | BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:  |                           |                         |                  |      |
| 14                   | Section 1. The proposed first amendment between the City and County of Denver and  |                           |                         |                  |      |
| 15                   | Lumin8 Transportation Technologies, LLC, referred to as Contract No. 202472121-01 in the words   |                           |                         |                  |      |
| 16                   | and figures contained and set forth in that form of a first amendment available in the office and on   |                           |                         |                  |      |
| 17                   | the web page of City Council, and to be filed in the office of the Clerk and Recorder, Ex-Officio of the   |                           |                         |                  |      |
| 18                   | City and County of Denver, under City Clerk's Filing No. 202472121 is hereby approved.   |                           |                         |                  |      |
| 19                   | COMMITTEE APPROVAL DATE: February 28, 2024 by Consent  |                           |                         |                  |      |
| 20                   | MAYOR-COUNCIL DATE: March 5, 2024  |                           |                         |                  |      |
| 21                   | PASSED BY THE COUNCIL: March 11, 2024  |                           |                         |                  |      |
| 22                   | Amurch P. Sanderal   |                           | DENT                    |                  |      |
| 23<br>24<br>25       | ATTEST: CLERK AND RECORDER,<br>EX-OFFICIO CLERK OF THE<br>CITY AND COUNTY OF DENVER  |                           |                         |                  |      |
| 26                   | PREPARED BY: Debra Overn   | Assistant City Attorney   |                         | DATE: March 7, 2 | 2024 |
| 27<br>28<br>29<br>30 | 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. |                           |                         |                  |      |
| 31                   | Kerry Tipper, Denver City Attor  | ney                       |                         |                  |      |
| 32                   | BY: Anakul Bagga   | , Assistant City Attorney | DATE:                   | Mar 7, 2024      |      |
| 33                   |  |                           |                         |                  |      |
| 34                   |  |                           |                         |                  |      |
| 35                   |  |                           |                         |                  |      |
|                      |  |                           |                         |                  |      |