BY AUTHORITY

RESOLUTION NO. CR24-0371 COMMITTEE OF REFERENCE:

SERIES OF 2024 Finance & Governance

A RESOLUTION

Approving a proposed Third Amendatory Agreement between the City and County of Denver and Marsh USA Inc. to provide insurance marketing and placement, claims advocacy, monitoring of industry best practices and emerging risks, and other brokerage and risk management consulting.

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

Section 1. The proposed Third Amendatory Agreement between the City and County of Denver and Marsh USA Inc., in the words and figures contained and set forth in that form of Third Amendatory 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. 202472313-03, is hereby approved.

COMMITTEE APPROVAL DATE: March 26, 2024 by Consent

MAYOR-COUNCIL DATE: April 2, 2024

PASSED BY THE COUNCIL: April 8, 2024

_____ - PRESIDENT

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

PREPARED BY: Robert G. Wheeler, Assistant City Attorney DATE: April 4, 2024

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.

Kerry Tipper, Denver City Attorney

BY: Anshul Bagga, Assistant City Attorney DATE: Apr 4, 2024