

1 **BY AUTHORITY**

2 RESOLUTION NO. CR24-1017
3 SERIES OF 2024

COMMITTEE OF REFERENCE:
Finance & Governance

4
5 **A RESOLUTION**

6 **Approving a proposed Second Amendatory Agreement with JPMorgan Chase
7 N.A., modifying the equipment leased and corresponding escrow agreement
8 Acceptance Certificates.**

9
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 JPMorgan Chase N.A., in the words and figures contained and set forth in that form of
13 a 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. 202474177-02, is hereby approved.

16 COMMITTEE APPROVAL DATE: August 6, 2024 by Consent

17 MAYOR-COUNCIL DATE: August 13, 2024

18 PASSED BY THE COUNCIL: _____
19 _____ - PRESIDENT

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

23 PREPARED BY: Laurie J. Heydman, Assistant City Attorney DATE: August 15, 2024

24 Pursuant to section 13-9, D.R.M.C., this proposed resolution has been reviewed by the Office of the
25 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 of the Charter.

28
29 Kerry Tipper, Denver City Attorney

30
31 BY: Jonathan Griffin, Assistant City Attorney DATE: Aug 14, 2024