**BY AUTHORITY**

RESOLUTION NO. CR16-0751 COMMITTEE OF REFERENCE:

SERIES OF 2016 Finance & Governance

**A RESOLUTION**

**Approving a proposed Fourth Amendatory Agreement between the City and County of Denver and Dominion Voting Systems, Inc.**

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

**Section 1.** The proposed Fourth Amendatory Agreement between the City and County of Denver and Dominion Voting Systems, Inc., in the words and figures contained and set forth in that form of Fourth 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 of the City and County of Denver, under City Clerk's Filing No. 201419676-04, is hereby approved.

COMMITTEE APPROVAL DATE: September 13, 2016

MAYOR-COUNCIL DATE: September 20, 2016

PASSED BY THE COUNCIL: _____

_____ - PRESIDENT

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

PREPARED BY: Victoria J. Ortega, Assistant City Attorney DATE: September 22, 2016

Pursuant to section 13-12, 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.

Denver City Attorney

BY: _____, Assistant City Attorney DATE: _____