1 BY AUTHORITY 2 RESOLUTION NO. CR17-0781 COMMITTEE OF REFERENCE: 3 SERIES OF 2017 Finance & Governance 4 A RESOLUTION 5 Approving a proposed Second Amendatory Agreement between the City and County of Denver and Lasater & Martin, P.C. for special counsel legal services. 6 7 BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER: 8 **Section 1.** The proposed Second Amendatory Agreement between the City and County of 9 Denver and Lasater & Martin, P.C., in the words and figures contained and set forth in that form of Second Amendatory Agreement available in the office and on the web page of City Council, and to 10 11 be filed in the office of the Clerk and Recorder, Ex-Officio Clerk of the City and County of Denver, 12 under City Clerk's Filing No. 201417702-02, is hereby approved. COMMITTEE APPROVAL DATE: July 18, 2017 by Consent 13 14 MAYOR-COUNCIL DATE: July 25, 2017 July 31, 2017 15 16 ATTEST: _____ - CLERK AND RECORDER, 17 **EX-OFFICIO CLERK OF THE** 18 19 CITY AND COUNTY OF DENVER 20 PREPARED BY: Brent A. Eisen, Assistant City Attorney DATE: July 27, 2017 21 Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the Office of 22 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 23 24 of the Charter. 25 26 Kristin M. Bronson, Denver City Attorney

BY: ______, Assistant City Attorney DATE: _____Jul 26, 2017

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