1	BY AUTHO	<u>RITY</u>	
2	RESOLUTION NO. CR17-0838	COMMITTEE OF REFERENCE:	
3	SERIES OF 2017	Finance & Governance	
4	A RESOLUTION		
5 6 7	Approving a proposed Second Amendatory Agreement between the City and County of Denver and Retirement Planning Services, Inc. for flexible spending account and COBRA administration.		
8	BE IT RESOLVED BY THE COUNCIL OF THE CITY	AND COUNTY OF DENVER:	
9	Section 1. The proposed Second Amendato	ry Agreement between the City and County of	
10	Denver and Retirement Planning Services, Inc., in th	e words and figures contained and set forth in	
11	that form of Second Amendatory Agreement available in the office and on the web page of City		
12	Council, and to be filed in the office of the Clerk and Recorder, Ex-Officio of the City and County of		
13	Denver, under City Clerk's Filing No. 20140206-002,	is hereby approved.	
14	COMMITTEE APPROVAL DATE: August 1, 2017 by	v Consent	
15	MAYOR-COUNCIL DATE: August 8, 2017		
16	PASSED BY THE COUNCIL:		
17		- PRESIDENT	
18 19 20	ATTEST:	- CLERK AND RECORDER, EX-OFFICIO CLERK OF THE CITY AND COUNTY OF DENVER	
21	PREPARED BY: Robert McDermott, Assistant City A	Attorney DATE: August 17, 2017	
22 23 24 25	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.		
26	Kristin M. Bronson, Denver City Attorney		

27 BY: \_\_\_\_\_\_, Assistant City Attorney DATE: \_\_\_\_\_\_Aug 16, 2017