1 BY AUTHORITY 2 RESOLUTION NO. CR17-1385 COMMITTEE OF REFERENCE: 3 SERIES OF 2017 Land Use, Transportation & Infrastructure 4 **A RESOLUTION** 5 Approving a proposed Second Amendment to Cooperative Agreement between the City and County of Denver and Denver Zoological Foundation, Inc. for the 6 7 reorganization, restructuring and mayoral appointments concerning the Denver Zoo. 8 BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER: 9 10 **Section 1.** The proposed Second Amendment to Cooperative Agreement between the City 11 and County of Denver and Denver Zoological Foundation, Inc., in the words and figures contained and set forth in that form of Second Amendment to Cooperative Agreement available in the office 12 13 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. xc40345-02, is hereby 14 15 approved. 16 COMMITTEE APPROVAL DATE: December 5, 2017 17 MAYOR-COUNCIL DATE: December 12, 2017 18 PASSED BY THE COUNCIL: \_\_\_\_\_ \_\_\_\_\_ - PRESIDENT 19 ATTEST: \_\_\_\_\_ - CLERK AND RECORDER, 20 21 **EX-OFFICIO CLERK OF THE** 22 CITY AND COUNTY OF DENVER 23 PREPARED BY: Jason D. Moore, Assistant City Attorney Date: December 14, 2017 24 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 25 26 resolution. The proposed resolution is submitted to the City Council for approval pursuant to § 3.2.6 27 of the Charter. 28 29 Kristin M. Bronson, Denver City Attorney

BY: Kuroton Country DATE: Dec 14, 2017

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