1 BY AUTHORITY 2 RESOLUTION NO. CR18-0026 COMMITTEE OF REFERENCE: 3 SERIES OF 2018 Finance & Governance **A RESOLUTION** 4 Approving a proposed Third Amendment to Agreement between the City and 5 County of Denver and Mountain West Series of Lockton CO, LLC for benefit 6 consulting services to the City's Office of Human Resources. 7 BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER: 8 9 **Section 1.** The proposed Third Amendment to Agreement between the City and County of Denver and Mountain West Series of Lockton CO, LLC, in the words and figures contained and set 10 forth in that form of Third Amendment to Agreement available in the office and on the web page of 11 City Council, and to be filed in the office of the Clerk and Recorder, Ex-Officio of the City and County 12 13 of Denver, under City Clerk's Filing No. 201419384-03, is hereby approved. 14 COMMITTEE APPROVAL DATE: January 9, 2018 by Consent 15 MAYOR-COUNCIL DATE: January 16, 2018 January 22, 2018 PASSED BY THE COUNCIL: 16 - PRESIDENT 17 ATTEST: ______ - CLERK AND RECORDER, 18 **EX-OFFICIO CLERK OF THE** 19 20 CITY AND COUNTY OF DENVER 21 PREPARED BY: Robert McDermott, Assistant City Attorney DATE: January 18, 2018 Pursuant to Section 13-12, D.R.M.C., this proposed resolution has been reviewed by the office of 22 23 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 § 24 3.2.6 of the Charter. 25 Kristin M. Bronson, Denver City Attorney 26

DATE: Jan 17, 2018

BY: Kunton Could , Assistant City Attorney

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