1 BY AUTHORITY 2 RESOLUTION NO. CR18-1181 COMMITTEE OF REFERENCE: 3 SERIES OF 2018 Finance & Governance 4 A RESOLUTION Approving a proposed Second Amendatory Agreement between the City and 5 County of Denver and Senter Goldfarb & Rice LLC for special counsel services 6 7 related to conflict counsel cases, overflow matters and continuous legal matters and services as necessary. 8 BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER: 9 10 Section 1. The proposed Second Amendatory Agreement between the City and County of 11 Denver and Senter Goldfarb & Rice LLC, in the words and figures contained and set forth in that form of Agreement available in the office and on the web page of City Council, and to be filed in the 12 office of the Clerk and Recorder, Ex-Officio Clerk of the City and County of Denver, under City Clerk's 13 14 Filing No. 201313803-02, is hereby approved. COMMITTEE APPROVAL DATE: October 23, 2018 by Consent 15 16 MAYOR-COUNCIL DATE: October 30, 2018 PASSED BY THE COUNCIL: 17 _____ - PRESIDENT 18 19 ATTEST: _____ - CLERK AND RECORDER, 20 **EX-OFFICIO CLERK OF THE** CITY AND COUNTY OF DENVER 21 22 PREPARED BY: Noah Cecil, Assistant City Attorney DATE: November 1, 2018 23 Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the Office of 24 the City Attorney. We find no irregularity as to form, and have no legal objection to the proposed 25 resolution. The proposed resolution is submitted to the City Council for approval pursuant to § 3.2.6 26 of the Charter. 27 28 Kristin M. Bronson, Denver City Attorney 29 BY: Kurton J Charles , Assistant City Attorney DATE: _ Oct 31, 2018

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