| 1                          | BY AUTHORITY  |                         |                          |  |
|----------------------------|---|-------------------------|--------------------------|--|
| 2                          | RESOLUTION NO. CR19-0873  | CC                      | DMMITTEE OF REFERENCE:   |  |
| 3                          | SERIES OF 2019  |                         | Finance & Governance     |  |
| 4                          | <u>A RESOLUTION</u>   |                         |                          |  |
| 5<br>6<br>7<br>8<br>9      | Approving a proposed Settlement Agreement between the City and County of Denver and The Denver Rock Island Railroad for \$16,750,000 for the acquisition and relocation of rail facilities at the National Western Center and resolution of all related matters.  |                         |                          |  |
| 10                         | BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER:   |                         |                          |  |
| 11                         | Section 1. The proposed Settlement Agreement between the City and County of Denver and  |                         |                          |  |
| 12                         | The Denver Rock Island Railroad, in the words and figures contained and set forth in that form of   |                         |                          |  |
| 13                         | Settlement Agreement available in the office and on the web page of City Council, and to be filed in  |                         |                          |  |
| 14                         | the office of the Clerk and Recorder, Ex-Officio Clerk of the City and County of Denver, under City   |                         |                          |  |
| 15                         | Clerk's Filing No. 201951151-00, is hereby approved.  |                         |                          |  |
| 16                         | COMMITTEE APPROVAL DATE: August 27, 2019  |                         |                          |  |
| 17                         | MAYOR-COUNCIL DATE: September 3, 2019 by consent  |                         |                          |  |
| 18                         | PASSED BY THE COUNCIL:  |                         |                          |  |
| 19                         | PRESIDENT   |                         |                          |  |
| 20<br>21<br>22             | ATTEST:   | CLERK AND<br>EX-OFFICIO |                          |  |
| 23                         | PREPARED BY: Joshua L. Roberts, Assistant City  | / Attorney              | DATE: September 26, 2019 |  |
| 24<br>25<br>26<br>27<br>28 | 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. |                         |                          |  |
| 29<br>30                   | Kristin M. Bronson, Denver City Attorney  |                         |                          |  |
| 31                         | BY: 5 Bab , Assistant City  | Attorney [              | DATE: Sep 26, 2019       |  |