1 BY AUTHORITY 2 RESOLUTION NO. CR20-0055 COMMITTEE OF REFERENCE: 3 SERIES OF 2020 Finance & Governance 4 **A RESOLUTION** 5 Approving a proposed Master Purchase Order between the City and County of 6 Denver and AM Signal, Inc. for Hirschmann ethernet switches and accessories 7 used at traffic signals to support the Department of Transportation & 8 Infrastructure. BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER: 9 10 Section 1. The proposed Master Purchase Order between the City and County of Denver 11 and AM Signal, Inc., in the words and figures contained and set forth in that form of Master Purchase 12 Order available in the office and on the web page of City Council, and to be filed in the office of the 13 Clerk and Recorder, Ex-Officio Clerk of the City and County of Denver, under City Clerk's Filing No. 14 20200012, is hereby approved. 15 COMMITTEE APPROVAL DATE: January 28, 2020 by Consent 16 MAYOR-COUNCIL DATE: February 4, 2020 February 10, 2020 PASSED BY THE COUNCIL: 17 - PRESIDENT 18 ATTEST: _____ - CLERK AND RECORDER, 19 **EX-OFFICIO CLERK OF THE** 20 21 CITY AND COUNTY OF DENVER 22 PREPARED BY: Steven J. Hahn, Assistant City Attorney DATE: February 6, 2020 23 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 24 resolution. The proposed resolution is submitted to the City Council for approval pursuant to § 3.2.6 25 of the Charter. 26 27 28 Kristin M. Bronson, Denver City Attorney 29 BY: Kurdon J Couped DATE: Feb 5, 2020

30