1 BY AUTHORITY 2 RESOLUTION NO. CR20-1571 COMMITTEE OF REFERENCE: 3 SERIES OF 2021 Finance & Governance 4 **A RESOLUTION** 5 Approving a proposed Second Amendment to Emergency Occupancy Agreement between the City and County of Denver and MHF Denver Manager V 6 7 LLC, as agent for MHF Denver Operating V LLC, d/b/a Hampton Inn & Suites Denver-Downtown, to provide housing for individuals experiencing 8 homelessness during the COVID-19 health crisis. 9 BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER: 10 11 Section 1. The proposed Second Amendment to Emergency Occupancy Agreement 12 between the City and County of Denver and MHF Denver Manager V LLC, as agent for MHF Denver 13 Operating V LLC, d/b/a Hampton Inn & Suites Denver-Downtown, in the words and figures contained 14 and set forth in that form of Second Amendment to Emergency Occupancy Agreement available in 15 the office and on the web page of City Council, and to be filed in the office of the Clerk and Recorder, 16 Ex-Officio Clerk of the City and County of Denver, under City Clerk's Filing No. 202057182-02, is 17 hereby approved. COMMITTEE APPROVAL DATE: December 29, 2020 by Consent 18 19 MAYOR-COUNCIL DATE: January 5, 2021 by Consent January 11, 2021 PASSED BY THE COUNCIL: 20 Saugieral - PRESIDENT 21 ATTEST: _____ - CLERK AND RECORDER, 22 23 **EX-OFFICIO CLERK OF THE** 24 CITY AND COUNTY OF DENVER 25 PREPARED BY: Martin A. Plate, Assistant City Attorney DATE: January 7, 2021 26 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 27 resolution. The proposed resolution is submitted to the City Council for approval pursuant to § 3.2.6 28 29 of the Charter. 30 31 Kristin M. Bronson, Denver City Attorney 32 BY: Jonathan Griffin , Assistant City Attorney DATE: Jan 6, 2021 33