1 BY AUTHORITY 2 RESOLUTION NO. CR21-0005 COMMITTEE OF REFERENCE: 3 SERIES OF 2021 Finance & Governance 4 **A RESOLUTION** Approving a proposed Third Amendatory Agreement between the City and 5 6 County of Denver and Securitas Security Services USA, Inc. to increase the 7 maximum contract amount and extend the term for security personnel at various 8 homeless shelters and facilities during the COVID-19 health crisis. BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER: 9 10 Section 1. The proposed Third Amendatory Agreement between the City and County of 11 Denver and Security Services USA, Inc., in the words and figures contained and set forth in that form of Third Amendatory Agreement available in the office and on the web page of City 12 Council, and to be filed in the office of the Clerk and Recorder, Ex-Officio Clerk of the City and County 13 14 of Denver, under City Clerk's Filing No. 202057156-03, is hereby approved. COMMITTEE APPROVAL DATE: January 5, 2021 by Consent 15 16 MAYOR-COUNCIL DATE: January 12, 2021 by Consent PASSED BY THE COUNCIL: January 19, 2021 17 Saugidron - PRESIDENT 18 ATTEST: ______ - CLERK AND RECORDER, 19 20 **EX-OFFICIO CLERK OF THE** CITY AND COUNTY OF DENVER 21 22 PREPARED BY: Steven J. Hahn, Assistant City Attorney DATE: January 14, 2021 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 resolution. The proposed resolution is submitted to the City Council for approval pursuant to § 3.2.6 25 26 of the Charter. 27 28 Kristin M. Bronson, Denver City Attorney 29 BY: Jonathan Griffin , Assistant City Attorney DATE: Jan 13, 2021

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