1 BY AUTHORITY 2 RESOLUTION NO. CR21-0241 COMMITTEE OF REFERENCE: 3 SERIES OF 2021 Safety, Housing, Education & Homelessness 4 A RESOLUTION Approving a proposed Third Amendatory Agreement between the City and 5 County of Denver and Warren Village Inc., to extend the term and increase the 6 maximum contract amount to provide transitional housing services for women 7 8 and children experiencing homelessness. 9 BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER: 10 11 Section 1. The proposed Third Amendatory Agreement between the City and County of 12 Denver and Warren Village Inc., in the words and figures contained and set forth in that form of Third 13 Amendatory Agreement available in the office and on the web page of City Council, and to be filed 14 in the office of the Clerk and Recorder, Ex-Officio Clerk of the City and County of Denver, under City 15 Clerk's Filing No. 202057279-03, is hereby approved. 16 COMMITTEE APPROVAL DATE: March 10, 2021 by Consent MAYOR-COUNCIL DATE: March 16, 2021 by Consent 17 March 22, 2021 PASSED BY THE COUNCIL: \_\_\_\_\_ 18 Saugimen - PRESIDENT 19 ATTEST: \_\_\_\_\_\_ - CLERK AND RECORDER, 20 21 **EX-OFFICIO CLERK OF THE** 22 CITY AND COUNTY OF DENVER 23 PREPARED BY: Laurie J. Heydman, Assistant City Attorney DATE: March 18, 2021 24 Pursuant to section 13-12, D.R.M.C., this proposed resolution has been reviewed by the Office of 25 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 26 of the Charter. 27 28 29 Kristin M. Bronson, Denver City Attorney 30 BY: Jonathan Griffin , Assistant City Attorney DATE: Mar 18, 2021 31