1 BY AUTHORITY 2 RESOLUTION NO. CR21-0680 COMMITTEE OF REFERENCE: 3 SERIES OF 2021 Finance & Governance 4 A RESOLUTION 5 Approving a proposed Second Amendatory Agreement between the City and County of Denver and Base Tactical Disaster Recovery to provide continued 6 7 consulting services and management of the City and County of Denver's FEMA claim related to the COVID 19 Pandemic. 8 BE IT RESOLVED BY THE COUNCIL OF THE CITY AND COUNTY OF DENVER: 9 10 **Section 1.** The Second Amendatory Agreement between the City and County of Denver and 11 Base Tactical Disaster Recovery, in the words and figures contained and set forth in that form of a Second Amendatory Agreement available in the office and on the web page of City Council, and to 12 be filed in the office of the Clerk and Recorder, Ex-Officio Clerk of the City and County of Denver, 13 14 under City Clerk's Filing No. 202158178-02, is hereby approved. 15 COMMITTEE APPROVAL DATE: June 15, 2021 by Consent. 16 MAYOR-COUNCIL DATE: June 22, 2021. June 28, 2021 PASSED BY THE COUNCIL: 17 - PRESIDENT 18 ATTEST: - CLERK AND RECORDER, 19 20 **EX-OFFICIO CLERK OF THE** CITY AND COUNTY OF DENVER 21 22 PREPARED BY: Brian L. Martin, Assistant City Attorney DATE: June 24, 2021 23 Pursuant to section 13-9, D.R.M.C., this proposed resolution has been reviewed by the Office of the 24 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 of the Charter. 26 27 28 Kristin M. Bronson, Denver City Attorney 29 BY: Jonathan Griffin , Assistant City Attorney DATE: Jun 24, 2021

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