

SPONSORED BY: COUNCIL MEMBER WIENEKE

COUNCILMAN'S RESOLUTION

RESOLUTION NO.

No. CR-45
Series of 2008

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A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF NORTHGLENN AND COREY Y. HOFFMANN, ATTORNEY AT LAW

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTHGLENN, COLORADO, THAT:

Section 1. The City Council hereby approves the First Amendment to the Agreement between the City of Northglenn and Corey Y. Hoffmann, Attorney at Law, attached hereto as **Exhibit 1**, and authorizes the Mayor to execute same on behalf of the City

DATED at Northglenn, Colorado, this ____ day of _____, 2008.

KATHLEEN M. NOVAK
Mayor

ATTEST:

DIANA L. LENTZ, CMC
City Clerk

APPROVED AS TO FORM:

COREY Y. HOFFMANN
City Attorney

**FIRST AMENDMENT TO AGREEMENT BETWEEN THE CITY OF NORTHGLENN
AND COREY Y. HOFFMANN, ATTORNEY AT LAW**

THIS FIRST AMENDMENT TO AGREEMENT, made this _____ day of _____, 2008, by and between COREY Y. HOFFMANN (hereinafter "First Party"), and the CITY OF NORTHGLENN, COLORADO (hereinafter called the "Second Party" or the "City").

WHEREAS, on October 12, 2006, the City Council approved the Assignment of that Agreement for legal services dated June 12, 2003 (the "Original Agreement") from Herbert C. Phillips to Corey Y. Hoffmann; and

WHEREAS, the parties desire to amend Section 8 of the Original Agreement to better reflect the practice of providing legal services to the City.

NOW, THEREFORE, the parties agree to amend Section 8 to read as follows:

8. First Party shall act only at the direction of the Mayor, any member(s) of City Council, or THE CITY MANAGER ~~the Mayor's designee~~.

Except as amended above, the provisions of the Original Agreement remain in full force and effect and are hereby ratified by the First Party and the Second Party.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the day and year first above written.

COREY Y. HOFFMANN

CITY OF NORTHGLENN, COLORADO

KATHLEEN M. NOVAK
Mayor

ATTEST:

DIANA L. LENTZ, CMC
City Clerk