

**A RESOLUTION AUTHORIZING THIRD AMENDMENT TO THE AGREEMENT
FOR PROFESSIONAL SERVICES WITH HOFFMANN PARKER WILSON &
CARBERRY, P.C.**

NO. 2026-029

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COMMERCE CITY,
COLORADO, AS FOLLOWS:

SECTION 1. Award of Contract. The City Attorney's Office executed an Agreement for Professional Services with Hoffmann Parker Wilson & Carberry, P.C., ("Contractor") for legal services and representation of the City in all aspects of condemnation, land use and other real property litigation and disputes, and other legal services as requested by the City Attorney's Office on January 3, 2025. The City Attorney's Office subsequently amended the Agreement for Professional Services on May 12, 2025, and October 1, 2025. The Third Amendment to the Agreement for Professional Services is hereby approved subject to successful finalization of an appropriate amendment on terms acceptable to the City Manager. This resolution shall not be deemed to grant any right or interest in the award of a contract amendment to Contractor. All rights and interests shall be defined exclusively by the terms and conditions set forth in the written contract amendment.

SECTION 2. Authorization to Negotiate. The City Manager is hereby authorized to negotiate and finalize the details of the Third Amendment to the Agreement for Professional Services with the Contractor, including final pricing and payment terms, and any amendment thereto.

SECTION 3. Execution and Attestation. Upon successful finalization of the Third Amendment to the Agreement for Professional Services and approval as to form by the City Attorney, the City Manager is hereby authorized to execute, and the City Clerk to attest, the contract amendment or any additional amendment thereto on behalf of the City.

RESOLVED AND PASSED THIS 2ND DAY OF JANUARY, 2026.

CITY OF COMMERCE CITY, COLORADO

Steve J. Douglas, Mayor

ATTEST

Stephen J. Ruger, City Clerk