CITY OF POMPANO BEACH Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY BEACH, FLORIDA, APPROVING OF POMPANO AND AUTHORIZING THE PROPER CITY **OFFICIALS** TO EXECUTE AN ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH, MATHEWS CONSULTING, INC. AND BAXTER & WOODMAN, **INC. FOR SINGLE PROJECT CONTRACT FOR ENGINEERING SERVICES** FOR GATEWAY DRIVE **STORMWATER IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE.**

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. That an Assignment and Assumption Agreement between the City of Pompano Beach, Mathews Consulting, Inc. and Baxter & Woodman, Inc. for single project contract for engineering services for Gateway Drive stormwater improvements, a copy of which agreement is attached hereto and incorporated by reference as if set forth in full, is hereby approved.

SECTION 2. That the proper City officials are hereby authorized to execute said agreement

between the City of Pompano Beach, Mathews Consulting, Inc. and Baxter & Woodman, Inc.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2016.

LAMAR FISHER, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK