




**City Attorney's Communication #2017-152**

November 17, 2016

**TO:** Alessandra Delfico, P.E., Utilities Dept.

**FROM:** Jill R. Mesojedec, FRP, Paralegal

**VIA:** Mark E. Berman, City Attorney 

**RE:** Resolutions – Assignment and Assumption Agreements / Mathews Consulting, Inc.

As requested in your memorandum of November 10, 2016, Utilities Memorandum No. 17-12, the above-referenced Agreements have been prepared and are attached at this time along with the appropriate Resolutions captioned as follows:

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING 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 KENDALL LAKE NEIGHBORHOOD STORMWATER IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE.**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING 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.**

Please feel free to contact me if I may be of further assistance.

  
JILL R. MESOJEDEC

/jrm  
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Attachments