

RESOLUTION NO. 2019-35

A RESOLUTION APPROVING AND AUTHORIZING A CONSENT TO ASSIGNMENT AND AMENDMENT TO AGREEMENT TO ENCO UTILITY SERVICES FLORIDA, LLC FOR UTILITY BILLING SERVICES; AUTHORIZING THE EXECUTION OF THE CONSENT TO ASSIGNMENT; AND SETTING FORTH AN EFFECTIVE DATE.

WHEREAS, the City and Municipal Code Corporation, a Florida corporation are parties to an Agreement (“the Agreement”) for the provision of utility billing services approved on September 15, 2014 by Resolution No. 2014-148, and

WHEREAS, on December 11, 2018, Municipal Code Corporation, a Florida corporation and ENCO Utility Services Florida, LLC, a Delaware limited liability company executed an Assignment and Amendment to Contract, and

WHEREAS, pursuant to Paragraph 5 of the aforementioned Agreement, Municipal Code Corporation has requested an assignment of the agreement to ENCO Utility Services Florida, LLC, a Delaware limited liability company, and

WHEREAS, the appropriate City staff have considered the request, conducted a background check and financial ability analysis regarding ENCO Utility Services Florida, LLC, a Delaware limited liability company authorized to business in the State of Florida and have uncovered no information which should discourage the City Commission from approving the requested assignment, and

WHEREAS, the City Commission concurs in the said determination and recommendation, now therefore,

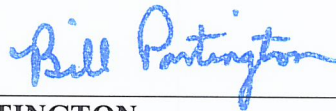
BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, THAT:

SECTION ONE. The City Commission hereby approves and authorizes a Consent to Assignment and Amendment to Agreement to ENCO Utility Services Florida, LLC, a Delaware limited liability company, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference.

SECTION TWO. The Mayor and the City Manager are hereby authorized and directed to execute a Consent to Assignment and Amendment to Agreement in favor of ENCO Utility Services Florida, LLC, a Delaware limited liability company.

SECTION THREE. This Resolution shall take effect immediately upon its adoption.

APPROVED AND AUTHENTICATED, this 5th day of February, 2019.



BILL PARTINGTON
Mayor

ATTEST:



LISA DAHME
City Clerk