

**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,

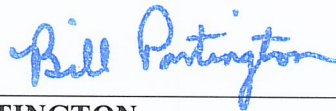
**BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF ORMOND BEACH, FLORIDA, THAT:**

**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