

RESOLUTION NO. 2935-12

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPROVING AN ASSIGNMENT, NOVATION AND CONSENT AGREEMENT
WITH DEMERY & ASSOCIATES, INC., FORMERLY KNOWN AS MARLENE
F. DEMERY, P.E. AND AUTHORIZING THE TOWN MANAGER TO EXECUTE
THE ASSIGNMENT, NOVATION AND CONSENT AGREEMENT ON BEHALF
OF THE TOWN**

WHEREAS, on July 1, 2012, Marlene F. Demery, P.E. will dissolve and its assets will be acquired by Demery & Associates, Inc.; and

WHEREAS, Demery & Associates, Inc., desires to continue to provide consulting engineering services to the Town of Windsor under the existing professional services agreement; and

WHEREAS, the Town wishes to continue on-going consulting services from Demery & Associates, Inc., in order to complete the scope of the engineering services outlined in the active professional services agreement originally executed with Marlene F. Demery, P.E.; and

WHEREAS, an Assignment, Novation and Consent Agreement has been prepared for the professional services agreement originally executed with Marlene F. Demery, P.E.; and

WHEREAS, the active professional services agreement will be assigned to Demery & Associates, Inc., for the duration of the contract term.

NOW, THEREFORE BE IT RESOLVED that the Town Council adopts a resolution approving the Assignment, Novation and Consent Agreement with Demery & Associates Inc., and authorizes the Town Manager to execute the Assignment, Novation and Consent Agreements on behalf of the Town; and

BE IT FURTHER RESOLVED that the Town Council authorizes the Administrative Services Director to pay all proper claims from Demery & Associates, Inc., for the performance of the contract services.

PASSED, APPROVED AND ADOPTED this 20th day of June 2012, by the following vote.

AYES: COUNCILMEMBERS ALLEN, GOBLE, SALMON, SCHOLAR
AND MAYOR FUDGE

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



DEBORA FUDGE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK