

**RESOLUTION NO. 3038-13**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
APPROVING AN ASSIGNMENT, NOVATION AND CONSENT AGREEMENT WITH  
KENDALL W. WHEELER, FORMERLY KNOWN AS WHEELER ENGINEERING  
AND SURVEYING, INC. AND AUTHORIZING THE TOWN MANAGER TO  
EXECUTE THE ASSIGNMENT, NOVATION AND CONSENT AGREEMENT ON  
BEHALF OF THE TOWN**

**WHEREAS**, on October 16, 2012, Wheeler Engineering & Surveying, Inc. entered into a professional services agreement with the Town of Windsor, and will thus be dissolved and its assets will be acquired by Kendall W. Wheeler.; and

**WHEREAS**, Kendall W. Wheeler, 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 Kendall W. Wheeler, in order to complete the scope of the engineering services outlined in the active professional services agreement originally executed with Wheeler Engineering & Surveying, Inc.; and

**WHEREAS**, an Assignment, Novation and Consent Agreement has been prepared for the professional services agreement originally executed with Wheeler Engineering & Surveying, Inc.; and

**WHEREAS**, the active professional services agreement will be assigned to Kendall W. Wheeler, 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 Kendall W. Wheeler, and authorizes the Town Manager to execute the Assignment, Novation and Consent Agreement 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 Kendall W. Wheeler for the performance of the contract services.

**PASSED, APPROVED AND ADOPTED** this 16<sup>th</sup> day of October 2013, by the following vote.

**AYES:** COUNCILMEMBERS ALLEN, FUDGE, OKREPKE, SALMON AND  
MAYOR GOBLE

**NOES:** NONE

**ABSTAIN:** NONE

**ABSENT:** NONE

  
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**ROBIN GOBLE, MAYOR**

**ATTEST:**

  
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**MARIA DE LA O, TOWN CLERK**