

CONSENT TO ASSIGNMENT OF CONTRACT

This is a **CONSENT TO ASSIGNMENT OF CONTRACT** for **Integrated Financial Sustainability Analysis Consultant Services**, entered into on March 7, 2017 among:

CITY OF FORT LAUDERDALE,
a municipal corporation of the State of Florida, ("**City**")

and

Burton & Associates, Inc.,
an administratively dissolved Florida corporation, ("**Assignor**")

and

Stantec Consulting Services Inc.,
a New York corporation authorized to transact business in
the State of Florida, ("**Assignee**")

WHEREAS, the City of Fort Lauderdale, ("**City**"), and Burton & Associates, Inc., an administratively dissolved Florida corporation, ("**Assignor**") entered into an agreement for Integrated Financial Sustainability Analysis, Contract No. 495-10161, dated December 18, 2012, ("**Contract**"); and

WHEREAS, Stantec Consulting Services Inc., a New York corporation authorized to transact business in the State of Florida, ("**Assignee**"), has purchased the Burton & Associates, Inc. via a purchase acquisition of same; and

WHEREAS, Assignor wishes to assign their contracts for City Integrated Financial Sustainability Analysis to Assignee;

NOW THEREFORE, In consideration of the mutual promises, covenants and agreements, and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties agree as follows:

1. The foregoing recitals are correct and are incorporated into this Consent to Assignment of Contract.
2. City does hereby consent to an Assignment of the Contract from Assignor to Assignee.
3. Assignor and Assignee acknowledge and agree that the Contract shall control, and Assignee assumes and agrees to perform all of the Assignor's duties, obligations, and responsibilities under the Contract despite any provision which is or may appear to be contrary in the assignment between Assignor and Assignee.

4. By the consent and approval contained in this document, City relies upon the representations of Assignor and Assignee that no other person, natural, corporate or otherwise, will be adversely affected by the consent and approval contained in this document. In the event of a claim by any such third person that City's Consent to Assignment of Contract adversely affects any such person, Assignee agrees to indemnify and hold harmless City completely from any such claim and shall provide City a complete legal defense for any such claim, at no cost or expense whatsoever to City.

5. The Assignor understands and agrees that its obligations under the Contract continue and do not expire or terminate as a result of this Consent.

[Remainder of page intentionally left blank]

IN WITNESS OF THE FOREGOING, the parties have set their hands and seals the day and year first written above.

WITNESSES:

CITY:

THE CITY OF FORT LAUDERDALE,
a municipal corporation of the State of Florida

Witness

Print Name:

Cynthia A. Everett
Cynthia A. Everett

Lee R. Feldman
Lee R. Feldman, City Manager

Witness

Print Name:

[Signature]
[Signature]

ATTEST:

[Signature]

Jeffrey A. Modarelli, City Clerk

(CORPORATE SEAL)

APPROVED AS TO FORM

Cynthia A. Everett, City Attorney

[Signature]

Rhonda Montoya-Hasan, Assistant City Attorney

[Signatures continue on following page]

WITNESSES:

Peter Napoli
Witness
Print Name: Peter Napoli

Eric Grau
Witness
Print Name: ERIC GRAU

ASSIGNOR:

BURTON & ASSOCIATES, INC.,
a Florida corporation

By: Michael E. Burton
Michael E. Burton, President

STATE OF FLORIDA:

COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me this 28th day of March, 2017, by Michael E. Burton, formerly as President of Burton & Associates, Inc., an administratively dissolved Florida corporation.

He is (☒) personally known to me or (☐) has produced _____ as identification.

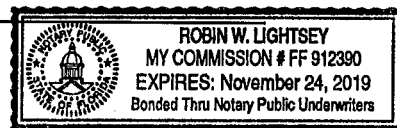
Robin W. Lightsey
NOTARY PUBLIC, State of Florida

Print Name _____

My Commission expires: _____

Serial No.: _____

(SEAL)



[Signatures continue on following page]

WITNESSES:

P. Gayle Norton
Witness
Print Name: P. Gayle Norton

David T. Archer
Witness
Print Name: David T. Archer

STATE OF NEW YORK

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 20th day of March, 2017, by Jeffrey P. Stone, as Director/Assistant Secretary of Stantec Consulting Services Inc., a New York corporation authorized to transact business in the State of Florida.

He (☒) is personally known to me or () produced _____ as identification.

Matthew Marchioni
NOTARY PUBLIC, State of New York

Print Name _____

My Commission expires: _____

Serial No.: _____

(SEAL)

ASSIGNEE:

STANTEC CONSULTING SERVICES INC.,
a New York corporation authorized to transact
business in the State of Florida

By: Jeffrey P. Stone

Name: Jeffrey P. Stone

Title: Director/Assistant Secretary/Vice President



Vice President

MONIQUE FRANCES MARCHIONI
Notary Public, State of New York
Monroe County
Commission Expires February 19, 2018