

RESOLUTION NO.

RESOLUTION OF THE BOARD OF PUBLIC UTILITIES CONSENTING TO THE
ASSIGNMENT OF GENERAL SERVICES AGREEMENT (GSA) F001601 FROM ANDREW
PONCIA DBA PONCIA FERTILIZER SPREADING TO PONICA FERTILIZER INC. AND
APPROVING ASSIGNMENT AND ASSUMPTION AGREEMENT

WHEREAS, on January 18, 2018, the Board of Public Utilities approved GSA F001601
with Andrew Poncia dba Poncia Fertilizer Spreading, Cotati, CA in the sum of \$288,895; and

WHEREAS, Andrew Poncia dba Poncia Fertilizer Spreading, Cotati, CA formed into
Poncia Fertilizer Inc., a California Corporation on February 1, 2018; and

WHEREAS, in order for services to continue and to be invoiced under the agreement, an
Assignment and Assumption and Consent to Assignment Agreement must be completed; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Utilities consents to
the assignment of GSA F001601 from Andrew Poncia dba Poncia Fertilizer Spreading to Poncia
Fertilizer, Inc. and approves the Assignment and Assumption Agreement attached hereto as
Exhibit A, and authorizes the Chair to execute said Assignment and Assumption Agreement.

DULY AND REGULARLY ADOPTED this 21st day of June 2018.

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED: _____
Daniel J. Galvin III, Chair

ATTEST: _____
Gina Perez, Recording Secretary

APPROVED AS TO FORM:

City Attorney