

**Council**

Anne Gerwig, Mayor  
John T. McGovern, Vice Mayor  
Michael Drahos, Councilman  
Michael J. Napoleone, Councilman  
Tanya Siskind, Councilwoman

**Manager**  
Paul Schofield

Molly M. Vorous  
SiteOne Landscape Supply (Formally John Deere Landscape)  
1385 East 36<sup>th</sup> St.  
Cleveland, OH 44114  
[MVorous@siteone.com](mailto:MVorous@siteone.com)

May 5, 2017

RE: Contract #012-15/ENR Renewal

Dear Ms. Vorous:

SiteOne Landscape Supply is one of the awardees for contract #012-15/ENR for the Supply & Delivery of Fertilizers, Herbicides, Insecticides, Fungicides & Specialty Items (*See Attached Award Summary*). The contract is set to expire on September 24, 2017 and allows for two (2) additional one (1) year renewals by mutual agreement. Wellington would like to exercise the second renewal option through September 24, 2018 under the same pricing, terms and conditions which is conditioned upon subsequent approval by Wellington Council.

In accordance with Palm Beach County ordinance number 2011-009, the vendor understands that any Contract that results from an RFP/ITB may be subject to investigation and/or audit by the Palm Beach County Inspector General. The offeror has reviewed Palm Beach County ordinance number 2011-009 and is aware of its rights and/or obligations under such ordinance.

The award is subject to provisions of State Statutes, Palm Beach County Commission on Ethics and Code of Ethics, and Wellington policies. All Proposers must disclose with their Proposal/Renewal the name of any officer, director, or agent who is also a Wellington employee. Further, all Proposers must disclose the name of any Wellington employee who is employed in the Proposer's firm or any of its branches.

If any Proposer violates or is a party to a violation of the Wellington, Palm Beach County or Florida Code of Ethics with respect to this Proposal, such Proposer may be disqualified from performing the work described in this Proposal or from furnishing the goods or services for which the Proposal is submitted and shall be further disqualified from bidding on any future Proposals/Bids for work or for goods or services for Wellington. A copy of the Wellington, Palm Beach County Commission on Ethics and Code of Ethics and State Ethics Codes is available at the Wellington Clerk's Office, 12300 Forest Hill Boulevard, Wellington FL 33414. By signing this renewal agreement proposer acknowledges no such conflict.

**Please indicate acceptance or rejection of the renewal, as indicated below, and return to my attention by May 19, 2017.** If you should have any questions, please contact me or anyone else in the Purchasing Department.

Accept Renewal: Molly M. Vorous [Signature] 5/19/17  
Printed Name Signature Date

Reject Renewal: \_\_\_\_\_  
Printed Name Signature Date

Thank you,  
Emma Ramirez  
561-791-4021  
[eramirez@wellingtonfl.gov](mailto:eramirez@wellingtonfl.gov)

\* Please see attached "Notes"  
ON price changes. \*

## CERTIFIED COPY OF RESOLUTION

### SiteOne Landscape Supply, LLC

I, L. Briley Brisendine, Jr., Secretary of SiteOne Landscape Supply, LLC, a limited liability company organized and existing under the laws of the State of Delaware (the "Company"), do hereby certify that:

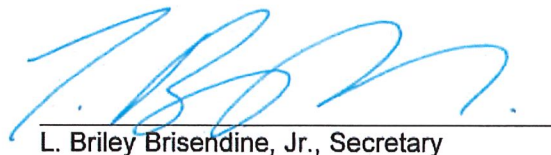
1. On September 25, 2013, John Deere Landscapes, Inc., a corporation organized and existing under the laws of the State of Delaware, converted from a corporation to a limited liability company by filing a Certificate of Conversion and Certificate of Formation (the "Certificate") with the State of Delaware, with the name of the resulting limited liability company being John Deere Landscapes LLC; and
2. On October 8, 2015, John Deere Landscapes LLC changed its name to SiteOne Landscapae Supply, LLC by filing a Certificate of Amendment to the Certificate with the State Of Delaware;
3. The Board of Directors of John Deere Landscapes, Inc. (now known as SiteOne Landscape Supply, LLC) adopted the following resolutions effective May 27, 2011 via Unanimous Written Consent and such action has not been rescinded or further amended and remains in full force and effect on the date hereof:

RESOLVED, that effective May 27, 2011, Keith McGinty, John T. Guthrie, Molly M. Vorous and other persons as specified by the President of the Corporation from time to time (each such person, a "Signor") are hereby authorized individually to sign and deliver any and all instruments required by any governmental agency within the United States for the purpose of binding the Company to contracts for the sale of its products;

FURTHER RESOLVED, that any governmental agency may rely upon the signature of any one Signor in connection with said bids and/or the sale of the Company's products; and

FURTHER RESOLVED, that the acts of persons authorized by the foregoing resolutions that would have been authorized by said resolutions except that such acts were taken prior to the adoption of such resolutions are hereby severally ratified, confirmed, approved, and adopted as acts in the name and on behalf of the Company.

Witness my hand and the seal of said  
Company this 19<sup>th</sup> day of October, 2015.



L. Briley Brisendine, Jr., Secretary

STATE OF Georgia

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) SS:

COUNTY OF COBB, U.S.A.

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I, Lynn Fracassi, do hereby certify that L. Briley Brisendine, Jr., personally known to me to be Secretary of SiteOne Landscape Supply, LLC, a Delaware limited liability company, and personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed the said instrument as Secretary of said company as his free and voluntary act and as the free and voluntary act of said corporation for the uses and purposes therein set forth, given under my hand and seal this 19th day of October, 2015.



Lynn Fracassi  
Notary Public