

Department of Parks, Recreation
& Conservation

14180

September 22, 2010

To: Honorable Members of the
Board of Acquisition and Contract

From: Kathleen M. O'Connor
Acting Commissioner of Parks, Recreation and Conservation

Re: Authority to amend the Resolution approved August 19, 2010 which authorized the County to enter into a license agreement with Richmond Community Services Foundation, Inc. or current owner of real property located at 622 Mountain View Road, Peekskill, New York to utilize an access entry drive across lands of the Briarcliff Peekskill Parkway in order to properly identify the name of the licensee by changing the name from "Richmond Community Services Foundation, Inc." to "Richmond Children's Center, Inc. dba Richmond Community Services" ("Richmond") and to grant approval to Richmond to install and maintain a driveway area, allow for the use of an area for parking and for the installation of a gate at the licensed premises

On August 19, 2010 your Honorable Board approved a Resolution which authorized the County of Westchester acting by and through its Department of Parks, Recreation and Conservation to enter into a license agreement with Richmond Community Services Foundation, Inc., owner of real property located at 622 Mountain View Road, Peekskill, New York, to utilize an access entry drive across lands of the Briarcliff Peekskill Parkway (approximately 0.346 acres) from August 1, 2010 through July 31, 2015, for a license fee of \$100 per year. This license agreement has not been executed.

The name of the licensee was incorrectly identified in the Resolution and should be corrected to read "Richmond Children's Center, Inc. dba Richmond Community Services" ("Richmond"). Additionally, due to a requirement by the City of Peekskill, Richmond has requested permission to install and maintain a driveway area, allow for the use of an area for parking and for the installation of a gate at the licensed premises.

Therefore, authority is now requested to amend the Resolution in order to reflect these changes.

All other terms and conditions of the August 19, 2010 Resolution remain unchanged.

The public purpose, as well as the goal and objective of this revocable license, is to provide the current homeowners with legal access to their property. This license will be monitored through site visits by the Parks Department to ensure compliance with all the terms of the license.

This license is exempt from the County Procurement Policy under Section 3(b).

Accordingly, approval of the attached resolution by your Honorable Board is most respectfully requested.

APPROVED BOARD OF ACQUISITION & CONTRACT - 10-7-2010 - JOMARY VIEIRA, SECRETARY

RESOLUTION

Upon a communication from the Acting Commissioner of Parks, Recreation and Conservation be it hereby

RESOLVED, that the Resolution adopted August 19, 2010 authorizing the County of Westchester to enter into a License Agreement with Richmond Community Services Foundation, Inc., or current owner of real property located at 622 Mountain View Road, Peekskill, New York to utilize an access entry drive across lands of the Briarcliff Peekskill Parkway (approximately 0.346 acres) from August 1, 2010 through July 31, 2015, for a license fee of \$100 per year (the "Resolution") is hereby amended to correctly state the name of the licensee as Richmond Children's Center, Inc. dba Richmond Community Services ("Richmond"); and be it further

RESOLVED, that the Resolution is further amended to grant Richmond approval to install and maintain a driveway area, allow for the use of an area for parking and for the installation of a gate approved by the Department of Parks, Recreation and Conservation at the licensed premises; and be it further

RESOLVED, that all other terms and conditions of the Resolution shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his duly authorized designee is authorized and empowered to execute and deliver all instruments and take all actions necessary or appropriate to effectuate the purposes hereof.

APPROVED BOARD OF ACQUISITION & CONTRACT - 10-7-2010 - JOMAR VILERA SECRETARY

Original Agreement \$
 First Amendment \$
This Amendment \$ _____
 TOTAL \$

Agreement #

Account to be
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars

Budget Funding Year(s) 2010-2014 Start Date 8/1/10 End Date 7/31/15
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
 \$ _____ Federal Aid _____
 (must match resolution)
 Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 10-7-2010 - JOMARY VIEIRA, SECRETARY