

19586

TO: Honorable Board of Acquisition and Contract

FROM: John J. Hsu, P.E.
Commissioner of Public Works and Transportation

Mary Mahon
Director of Real Estate

DATE: June 6, 2011

SUBJECT: Authority for the County of Westchester to enter into a license agreement with Something Good in the World for the use of space at Hilltop Hanover Farm for the term July 1, 2011 through June 30, 2014. (Agreement No. 11-914)

Authority is requested for the County of Westchester to enter into a license agreement with Something Good in the World for the use of space in Building A - Main Residence at Hilltop Hanover Farm for the term July 1, 2011 through June 30, 2014. Something Good in the World will operate a Children's Peaceful Garden and indoor children's resource/education area, and will participate in and/or conduct educational programs on the environment, ecology, agriculture and sustainable living practices.

Under the terms of the agreement, the County will receive an annual license fee of \$15,000.00 (\$1,250.00 monthly) inclusive of oil, electricity and water serving the premises. The agreement will also provide that the County may terminate it, with or without cause, upon sixty (60) days written notice to the licensee.

This agreement will serve a public purpose by providing educational, environmental, agricultural and sustainable living programs to various groups and residents.

The goal and objective of this license agreement is to provide educational opportunities for visitors at Hilltop Hanover Farm on various practices through programs and demonstrations. The monitoring of the programs will be provided by the onsite Westchester County staff.

This agreement is exempt from the Westchester County Procurement Policy pursuant to Section 3(b) thereof.

We recommend approval of the attached proposed Resolution.

JJH/MM/DLV/dv

RESOLUTION

Upon a communication from the Commissioner of Public Works and Transportation and the Director of Real Estate, it is hereby

RESOLVED, that the County of Westchester is authorized to enter into a license agreement with Something Good In the World for the use of space in Building A - Main Residence at Hilltop Hanover Farm for the term July 1, 2011 through June 30, 2014; and be it further

RESOLVED, that under the terms of the agreement, the County shall receive an annual license fee of \$15,000.00 (\$1,250.00 monthly) inclusive of oil, electricity and water serving the premises; and be it further

RESOLVED, that the agreement shall also provide that the County may terminate it, with or without cause, upon sixty (60) days written notice to the licensee; and be it further

RESOLVED, that the County Executive, or his duly appointed designee be, and hereby is, authorized to execute such documents and take such actions as may be necessary and appropriate to effect the purposes hereof.

Agreement No. 11-914

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	101	46	3300	9274		\$ 7,500.00 (2011)
	101	46	3300	9274		\$15,000.00 (2012)
	101	46	3300	9274		\$15,000.00 (2013)
	101	46	3300	9274		\$ 7,500.00 (2014)

Budget Funding Year(s) 2011-2014 Start Date 7/1/11 End Date 6/30/14
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
\$45,000.00 Federal Aid _____
 (must match resolution)
 Other Revenue _____