

RESOLUTION

Upon a communication from the District Attorney and Director of Real Estate/Economic Development, be it hereby

RESOLVED, that the County of Westchester is hereby authorized to enter into a Permit Agreement with a Confidential Permitter for the use of a confidential premises consisting of approximately 1,056 square feet for purposes of conducting confidential law enforcement operations for a three year term commencing January 1, 2012 and terminating December 31, 2014 for a monthly Permit fee of \$1,882.50, with either party having the right to terminate upon thirty days written notice; and be it further

RESOLVED, that this Permit Agreement is subject to County appropriations; and be it further,

RESOLVED, that this Permit Agreement is subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State budget and/or the adoption of the State budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount, then the Permitter shall have the right to terminate this Agreement upon reasonable prior written notice; and be it further,

RESOLVED, that the District Attorney or her duly authorized designee, is authorized and empowered to execute and deliver all instruments and to take all actions necessary or appropriate to accomplish the purposes of this resolution.

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	101	46	3319	4320		\$22,590.00 (2012)
	101	46	3319	4320		\$22,590.00 (2013)
	101	46	3319	4320		\$22,590.00 (2014)

Budget Funding Year(s) Start Date: 1/1/2012 End Date: 12/31/14
 (must match resolution)

Funding Source: Tax Dollars 100% Contractor Federal I.D. No./
 Social Security No.: _____
 State Aid _____
\$67,770.00 Federal Aid _____ Vendor No.: _____
 (must match resolution) Other _____ Encumbrance No.: _____

APPROVED BOARD OF ACQUISITION & CONTRACTS - 12/08/2011 - JOMARY VIEIRA, SECRETARY