

24144

August 28, 2012

TO: Board of Acquisition and Contract

FROM: Kathleen M. O'Connor  
Commissioner, Department of Parks, Recreation and Conservation

Mary Mahon  
Director of Real Estate

RE: Authority to enter into a license agreement with the County Tennis Club of Westchester, Inc., 5 Brook Lane, Scarsdale, New York 10583 for approximately 2.5 acres of land including a clubhouse building and nine tennis courts located on the Bronx River Parkway in the Village of Scarsdale for the term February 1, 2012 and ending January 31, 2017

Authority is requested to enter into a license agreement with the County Tennis Club of Westchester, Inc., ("County Tennis") 5 Brook Lane, Scarsdale, New York 10583 for approximately 2.5 acres of land including a clubhouse building and nine tennis courts located on the Bronx River Parkway for recreational purposes, February 1, 2012 through January 31, 2017.

The County Tennis Club of Westchester, Inc. has operated since 1912 on the grounds which it now occupies and preceded the building of the Bronx River Parkway. County Tennis maintains the area and during the past year has experienced significant damage to the tennis courts as a result of flooding on the Bronx River Parkway.

County Tennis has agreed to pay the County the following annual license fees:

February 1, 2012 through January 31, 2013 - \$17,665  
February 1, 2013 through January 31, 2014 - \$17,665  
February 1, 2014 through January 31, 2015 - \$17,665  
February 1, 2015 through January 31, 2016 - \$17,665  
February 1, 2016 through January 31, 2017 - \$17,665

The public purpose of this agreement is to provide a unique recreation opportunity for County residents at no additional cost to the County. The goal of this agreement is to provide revenue to the County while enhancing recreation opportunities. The objective of this agreement will be tracked and monitored by observations and interactions with staff and site visits.

This agreement is exempt from the Westchester County procurement policy pursuant to

Section 3(b) thereof.

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

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/15/2012 - JOMARY VIEIRA, SECRETARY

## RESOLUTION

Upon a communication from the Commissioner of the Department of Parks, Recreation and Conservation and the Director of Real Estate, be it hereby

**RESOLVED**, that the County of Westchester is hereby authorized to enter into a license agreement with the County Tennis Club of Westchester, Inc, 5 Brook Lane, Scarsdale, New York 10583 for approximately 2.5 acres of land including a clubhouse building and nine tennis courts located on the Bronx River Parkway for recreational purposes for the term of February 1, 2012 through January 31, 2017; and be it further

**RESOLVED**, that for the privilege of operating this license, County Tennis shall pay to the County the following annual license fees:

February 1, 2012 through January 31, 2013 - \$17,665  
February 1, 2013 through January 31, 2014 - \$17,665  
February 1, 2014 through January 31, 2015 - \$17,665  
February 1, 2015 through January 31, 2016 - \$17,665  
February 1, 2016 through January 31, 2017 - \$17,665; and be it further

**RESOLVED**, that the County Executive or his authorized designee is hereby authorized to execute all instruments necessary to implement this Resolution.

TOTAL \$88,325

Agreement #

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars	
165	42	6100	9246		\$17,665	2012
165	42	6100	9246		\$17,665	2013
165	42	6100	9246		\$17,665	2014
165	42	6100	9246		\$17,665	2015
165	42	6100	9246		\$17,665	2016

Budget Funding Year(s) 2012-2016 Start Date 02-01-12 End Date 1-31-17  
(must match resolution)

Funding Source Tax Dollars \_\_\_\_\_

State Aid \_\_\_\_\_

**\$88,325** Federal Aid \_\_\_\_\_

(must match resolution)

Other Revenue \_\_\_\_\_

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/15/2012 - JOMARY VIEIRA, SECRETARY