

25531

April 5, 2012

TO: Board of Acquisition and Contract

FROM: George N. Longworth, Commissioner-Sheriff
Department of Public Safety

RE: Resolution authorizing the County of Westchester, acting through its Department of Public Safety, to enter into an Agreement with the Consolidated Edison Company of New York, Inc. for the use of a portion of its property located at 9th Street, Verplanck, New York to conduct periodic marine training services.

Authority is requested for the County of Westchester, acting through its Department of Public Safety (the "Department"), to enter into a License Agreement with the Consolidated Edison Company of New York, Inc. ("ConEd") for the use of a portion of its property located at 9th Street, Verplanck, New York (the "Property") for periodic marine training services to be conducted by the Department. Said marine training services to be conducted by the County at the Property shall include but not limited to side scan sonar, underwater robot and victim search and rescue training. The license would commence March 1, 2012, and terminate February 29, 2016. There will be no fee for the County's usage of the Property; however, pursuant to the License Agreement, the County will agree to indemnify and release ConEd from any liabilities which may result in the County's usage of the Property.

This License Agreement is in the public's best interest and will serve a public purpose because it will enable County emergency personnel to train for possible marine emergencies and disaster scenarios and to keep current on the latest safety and rescue techniques. The Department will track the Agreement by scheduling and supervising the Department's usage of the Property.

Accordingly, your favorable action on this annexed Resolution is most respectfully urged and recommended.

GNL/jpi
Attachment

RESOLUTION

Upon a communication from the Commissioner-Sheriff, Department of Public Safety, be it hereby

RESOLVED, that the County of Westchester, acting through its Department of Public Safety (the "Department"), is hereby authorized to enter into a License Agreement with the Consolidated Edison Company of New York, Inc. ("ConEd") for the use of a portion of its property located at 9th Street, Verplanck, New York (the "Property") for periodic marine training services to be conducted by the Department; and be it further

RESOLVED, that the term of the license agreement commence March 1, 2012, and terminate February 29, 2016; and be it further

RESOLVED, that the County shall pay no fee, but as consideration for the license, the County shall agree to indemnify and release ConEd from any liabilities which may result in the County's usage of the Property; 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.

| Account to be Charged | Fund | Dept | Major Program, Program & Phase or Unit | Object/ Sub Object | Dollars |
|-----------------------|------|------|--|--------------------|---------|
| NA | | | | | N/A |
| | | | | | |
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Budget Funding Year(s) Start 3/1/12 End Date 2/29/16

Funding Source Tax Dollars: _____
State Aid: _____
Federal Aid: _____
Other: _____