

May 15, 2012

26896

To: Honorable Members of the
Board of Acquisition and Contract

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

Re: **Authority to enter into a License Agreement with the Peekskill Rotary Club, Inc. for the use of three picnic areas and a parking lot at Blue Mountain Reservation for a two-day Fall Horse Show with one day for set-up for the term June 11, 2012 through December 31, 2014 at an annual license fee of \$2,500**

Authority is hereby requested that your Honorable Board authorize the County to enter into a license agreement with the Peekskill Rotary Club, Inc. for the use of three picnic areas and the parking lot adjacent to the former bathhouse at Blue Mountain Reservation to conduct a two-day Fall Horse Show along with an additional day for set-up, for a total of three days each year. As consideration for the granting of the license to use these areas at Blue Mountain Reservation, the Peekskill Rotary Club, Inc. will pay the County each year the sum of \$2,500. The Superintendent of Blue Mountain Reservation will assign the work to the Peekskill Rotary Club, Inc.'s volunteers and will account for the hours provided. All assigned work will be matched to the capabilities of the volunteers. The volunteer services may consist of painting, carpentry repairs, clearing trails, washing and cleaning the Trail Lodge, cleaning out existing drain structures and pipes or other services as may from time to time become needed at Blue Mountain Reservation.

The Fall Horse Show has been a successful fundraiser for the Peekskill Rotary Club, Inc. for the past 15 years and has been held without incident at Blue Mountain Park.

Volunteer services will be tracked and monitored by the Superintendent of Blue Mountain Reservation.

The proposed License Agreement is exempt from the Westchester County Procurement Policy pursuant to Section 3(b) of that policy.

Accordingly, I recommend adoption of the proposed resolution.

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/14/2012 - JOMARY VIEIRA, SECRETARY

RESOLUTION

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

RESOLVED, that the County of Westchester is hereby authorized to enter into a License Agreement with the Peekskill Rotary Club, Inc, P.O. Box 344, Peekskill, NY 10566 for the use of three picnic areas and a parking lot at Blue Mountain Reservation in Peekskill, New York for three two-day annual Fall Horse Shows (plus one additional day for set-up) on dates to be determined for the term June 11, 2012 through December 31, 2014 with an annual license fee of \$2,500, each year; 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.

Agreement #

Account to be
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars	
165	42	4051	9289		\$2,500	2012
165	42	4051	9289		\$2,500	2013
165	42	4051	9289		\$2,500	2014

Budget Funding Year(s) 2012-2014 Start Date 6/11/12 Date 12/31/14

(must match resolution)
Funding Source

Tax Dollars _____

State Aid _____

\$ 7,500
(must match resolution)

Federal Aid _____

Other _____ revenue _____