

30323

November 8, 2012

To: Honorable Board of Acquisition and Contract

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

Re: Authority to amend a prior Resolution which authorized the County to extend a license agreement with Friends of Lasdon Arboretum, Inc., (the "Licensee"), for the purpose of providing support, cultural programs, activities and projects at Lasdon Park and Arboretum in order to properly identify the name of the Licensee by changing the name from "Friends of Lasdon Arboretum, Inc." to "The Friends of Lasdon Park & Arboretum, Inc."

On October 11, 2012 your Honorable Board authorized the County of Westchester, acting by and through the Department of Parks, Recreation & Conservation (the "Department"), to extend a license agreement with Friends of Lasdon Arboretum, Inc. pursuant to which the Licensee would provide support, cultural programs, activities and projects at Lasdon Park and Arboretum commencing November 1, 2012 and ending October 31, 2017 at an annual license fee of \$1.00. This license agreement has not been executed.

The name of the Licensee was incorrectly identified in the resolution and should be corrected to read "The Friends of Lasdon Park & Arboretum, Inc."

The goal of this agreement is for The Friends of Lasdon Park & Arboretum, Inc. to assist in promoting the mission at Lasdon by organizing plant sales and developing and financially supporting workshops and events which provide horticultural, educational and cultural opportunities for the public. The objective of this agreement will be tracked and monitored by the Arboretum Manager who will oversee the organization of the various events and programs.

All other terms and conditions of the October 11, 2012 resolution shall remain unchanged.

A resolution requesting authorization to amend the October 11, 2012 Resolution is attached for your favorable consideration.

RESOLUTION

WHEREAS, on October 11, 2012 your Honorable Board authorized the County of Westchester, acting by and through the Department of Parks, Recreation & Conservation (the "Department"), to extend a license agreement with Friends of Lasdon Arboretum, Inc. pursuant to which the Licensee would provide support, cultural programs, activities and projects at Lasdon Park and Arboretum commencing November 1, 2012 and ending October 31, 2017 at an annual license fee of \$1.00; and

WHEREAS, the name of the Licensee was incorrectly identified as Friends of Lasdon Arboretum, Inc.;

NOW, therefore, be it

RESOLVED, that the resolution of October 11, 2012 is hereby amended to correctly state the name of the Licensee as The Friends of Lasdon Park and Arboretum, Inc.; and be it further

RESOLVED, that all other terms and conditions of the October 11, 2012 resolution shall remain unchanged; and be it further

RESOLVED, that the County Executive, is hereby authorized to execute any documents and take any actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Original Agreement \$
 First Amendment \$
This Amendment \$ _____
 TOTAL \$

Agreement #

Account to be
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars
					n/a

Budget Funding Year(s) _____ Start Date 11/1/2012 End Date 10/31/2017
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
 \$ n/a Federal Aid _____
 (must match resolution)
 Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/06/2012 JOMARY VIEIRA, SECRETARY