

31164

December 19, 2012

TO: 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 exercise the option with E&R Friberg Enterprises LTD for the food and refreshment concession at Willsons Woods Park to correct typographical errors

On November 21, 2012, the Board of Acquisition and Contract granted authority to exercise the option to extend the license agreement with E&R Friberg Enterprises LTD, 319 Woodcrest Lane, Mount Kisco, New York for the food and refreshment concession at Willsons Woods Park, Mount Vernon, New York for the period January 1, 2013 through December 31, 2017.

In the second paragraph in the memo, the term of the agreement was incorrectly identified as January 1, 2012 through December 31, 2017. This should be corrected to January 1, 2013 through December 31, 2017.

The date under the annual minimum license fee for the second year of the agreement was incorrectly identified as "January 1, 2015 through December 31, 2014" on both the memo and resolution pages. The term under the second year of the license agreement should be corrected to read, "January 1, 2014 through December 31, 2014."

The public purpose of this agreement is to provide food and refreshments for patrons at Willsons Woods Park. The goal of this agreement is to provide revenue to the County and provide an important amenity in support of the pool facility.

The objective of this agreement will be tracked and monitored by observations and interactions with staff and site visits.

All other terms and conditions of the November 21, 2012 resolution shall remain unchanged.

RESOLUTION

WHEREAS, on November 21, 2012, the Board of Acquisition authorized the County of Westchester, acting by and through the Department of Parks, Recreation and Conservation to exercise the option to extend a license agreement with E&R Friberg Enterprises LTD for the food and refreshment concession at Willsons Woods Park commencing January 1, 2013 and ending December 31, 2017; and

WHEREAS, the date of the second year of the License Agreement was incorrectly identified as January 1, 2015 to December 31, 2014;

NOW, therefore, be it

RESOLVED, that the resolution of November 21, 2012 is hereby amended to correctly identify the term the License as January 1, 2013 through December 31, 2017 and that the term of the second year of the License Agreement as "January 1, 2014 through December 31, 2014"; and be it further

RESOLVED, that all other terms and conditions of the November 21, 2012 resolution shall remain unchanged; 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.

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
					2013
					2014
					2015
					2016
					2017

Budget Funding Year(s) 2013-2017 Start Date 01-01-13 End Date 12-31-17
 (must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$n/a Federal Aid _____

(must match resolution)

Other Revenue _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 01/10/2013 - JOMARY VIEIRA, SECRETARY