

33860

May 8, 2013

TO: Board of Acquisition and Contract

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

RE: Amending a resolution approved on April 11, 2013 authorizing the County of Westchester to consent to the assignment of the license agreement with Shalexson Corporation d/b/a Bistro 25 at Maple Moor to TSMMJ Corp. d/b/a North Street Tavern and Wood Fired Pizza, in order to properly identify the name of the assignee as TSMMJ LLC d/b/a North Street Tavern and Wood Fired Pizza

On April 11, 2013 this Board approved a resolution authorizing the County of Westchester to consent to the assignment of the license agreement with Shalexson Corporation d/b/a Bistro 25 at Maple Moor to TSMMJ Corp. d/b/a North Street Tavern and Wood Fired Pizza ("TSMMJ"). The assignment agreement was not executed.

The name and address of the assignee, TSMMJ Corp. d/b/a North Street Tavern and Wood Fired Pizza was incorrectly identified in the resolution and should be corrected to read "TSMMJ LLC d/b/a North Street Tavern and Wood Fired Pizza."

A resolution amending the April 11, 2013 resolution is attached for your favorable consideration.

All other terms and conditions of the April 11, 2013 resolution remain unchanged.

RESOLUTION

WHEREAS, on April 11, 2013, this Board approved a resolution authorizing the County of Westchester to consent to the assignment of the license agreement with Shalexson Corporation d/b/a Bistro 25 at Maple Moor for the food and refreshment concession at Maple Moor Golf Course to “TSMMJ Corp. d/b /a North Street Tavern and Wood Fired Pizza” under certain terms and conditions; and

WHEREAS, the name of the assignee was incorrectly identified as “TSMC Corp. d/b/a North Street Tavern and Wood Fired Pizza”;

NOW, therefore, be it

RESOLVED, that the resolution of April 11, 2013 is hereby amended to correctly state the name of the assignee as “TSMMJ LLC d/b/a North Street Tavern and Wood Fired Pizza”; and be it further

RESOLVED, that all other terms and conditions of the April 11, 2013 resolution remain unchanged; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby empowered to execute any and all instruments and take such other actions as may reasonably be necessary to effectuate the purposes thereof.

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) 2013-2015 Start Date 4-11-13 End Date 12-31-15
 (must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$ _____ Federal Aid _____
 (must match resolution)

Other PRC Revenue

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/30/2013 - JOMARY VIEIRA, SECRETARY