

40489

May 27, 2014

TO: Board of Acquisition and Contract

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

RE: **AUTHORITY TO ENTER INTO A LICENSE AGREEMENT WITH
600 MAMARONECK AVENUE ASSOCIATES, LLC AND 550
MAMARONECK AVENUE ASSOCIATES, LLC FOR THE USE BY
THE PUBLIC USING SAXON WOODS POOL OF A DESIGNATED
AREA OF THEIR PARKING LOT ON WEEKENDS AND
HOLIDAYS FROM JUNE 28, 2014 THROUGH SEPTEMBER 1, 2014**

Authority is requested for your Honorable Board to authorize the County of Westchester to enter into a License Agreement with 600 Mamaroneck Avenue Associates, LLC and 550 Mamaroneck Avenue Associates, LLC (hereinafter the "Licensors") for the use of a designated area of their parking lot by the public attending Saxon Woods Pool on weekends and holidays June 28, 2014 through September 1, 2014 at no cost to the County. The parking area consists of approximately 152 parking spaces and shall be for passenger cars only. The County will provide continuous shuttle bus service between the parking area and the Pool to transport the public to and from the Pool as well as an attendant to oversee the area and assure that it is maintained and free of debris. In addition, the County will indemnify and hold harmless the Licensors from and against any and all claims arising from the License.

The goal and objective of this agreement is to increase the availability of parking for the public using Saxon Woods Pool on summer weekends and holidays. This agreement promotes fiscal responsibility as it allows the County to meet parking demands at Saxon Woods Pool thereby increasing attendance and revenue at the park. This License will be monitored by the Parks Department to ensure compliance with all the terms of the License.

A resolution authorizing a License Agreement with 600 Mamaroneck Avenue Associates, LLC and 550 Mamaroneck Avenue Associates, LLC for the County's use of a designated area of their parking lot for overflow parking for Saxon Woods Pool on weekends and holidays for the term June 28, 2014 through September 1, 2014 at no cost to the County is attached for your favorable consideration.

RESOLUTION

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

RESOLVED, that the County of Westchester is authorized to enter into a License Agreement with 600 Mamaroneck Avenue Associates, LLC and 550 Mamaroneck Avenue Associates, LLC, Harrison, New York (“Licensors”) for the use of a designated area of its parking lot consisting of approximately 152 parking spaces, by the public attending Saxon Woods Pool on weekends and holidays June 28, 2014 through September 1, 2014 at no cost to the County; and be it further

RESOLVED, that the County will indemnify and hold the Licensors harmless from and against any and all claims arising from the License; 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.

Agreement # _____

Account to be Charged/Credited _____

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

Budget Funding Year(s) 2014 Start Date 6/28/2014 End Date 9/1/2014
 (Must match resolution)

Funding Source Tax Dollars _____

State Aid _____

n/a Federal Aid _____
 (must match resolution)

Other _____