

**40978**

TO: Board of Acquisition and Contract

FROM: Dr. Iris T. Pagan  
Executive Director, Westchester County Youth Bureau

DATE: June 24, 2014

SUBJECT: Authority to enter into an agreement with the Southern Westchester Board of Cooperative Educational Services, pursuant to which the County of Westchester will receive a permit to use a room at its office on September 22, 2014.

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Authority is respectfully requested from your Honorable Board for the County of Westchester (the "County") to enter into an agreement with the Southern Westchester Board of Cooperative Educational Services ("BOCES"), pursuant to which BOCES will grant to the County, and the County will accept, a permit (the "Permit") to use a room at the BOCES office, at 450 Mamaroneck Avenue, Harrison, New York, (the "Room") to host the County Youth Bureau's Quarterly Program Forum for the Request for Proposal Clarification, on September 22, 2014 (the "Agreement").

I respectfully request that your Honorable Board give immediate consideration to the attached resolution, as the meeting for which the Room is to be used is scheduled for September 22, 2014

Under the Agreement, the County will not pay BOCES any money for the Permit. However, as consideration for the Permit, the County will agree to the inclusion of the following language in the Agreement:

"The [County] shall be responsible for bodily injuries and medical expenses for any or all injured persons attending any functions in their behalf. [The County] shall also be responsible for any damage to BOCES property."

The proposed Agreement will serve a public purpose by allowing the County to use the Room, which will provide a central location to host its Youth Bureau's Quarterly Program Forum.

The goal and objective of the proposed Agreement is to allow the County to use the Room, in order to have a central location to host its Youth Bureau's Quarterly Program Forum.

The goal and objective of the proposed Agreement will be tracked and monitored by the County's Youth Bureau.

I respectfully recommend the adoption of the attached resolution.

## RESOLUTION

Upon a communication from the Executive Director of the Youth Bureau, be it hereby

**RESOLVED**, that the County of Westchester (the "County") is hereby authorized to enter into an agreement with the Southern Westchester Board of Cooperative Educational Services ("BOCES"), pursuant to which BOCES will grant to the County, and the County will accept, a permit (the "Permit") to use a room at the BOCES office, at 450 Mamaroneck Avenue, Harrison, New York, to host the County Youth Bureau's Quarterly Program Forum, on September 22, 2014 (the "Agreement"); and be it further

**RESOLVED**, that under the Agreement, the County will not pay BOCES any money for the Permit; and be it further

**RESOLVED**, that, as consideration for the Permit, the County will agree to the inclusion of the following language in the Agreement:

"The [County] shall be responsible for bodily injuries and medical expenses for any or all injured persons attending any functions in their behalf. [The County] shall also be responsible for any damage to BOCES property."

; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute any and all documents and take any actions necessary to effectuate the purposes hereof.

Account to be charged/credited:

Fund	Dept	Major Program, Program & Phase, Or Unit	Object/ Sub-Object	Dollars	Funding Year(s)

Budget Funding Year(s) 2014  
(must match resolution)

Start Date: 9/22/14

End Date: 9/22/14

\$0  
(must match resolution)

Funding Source:

Tax Dollars \_\_\_\_\_  
 State Aid \_\_\_\_\_  
 Federal Aid \_\_\_\_\_  
 Other \_\_\_\_\_