

42789

DATE: October 20, 2014

TO: Board of Acquisition and Contract

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

RE: Authority to amend the License Agreement with MSG D-League Team, LLC to change the company name to Westchester Knicks, LLC.

On March 6, 2014 your Honorable Board approved a resolution which authorized the County of Westchester ("County"), acting by and through the Department of Parks, Recreation and Conservation, to enter into a license agreement with MSG D-League Team, LLC ("MSG") to use the Westchester County Center for NBA Development League basketball games, and for the use of certain other areas located at the County Center in connection with such use. The Agreement was duly executed on March 6, 2014 (the "Agreement").

The County has been notified that MSG has changed the name of its company from "MSG D-League Team, LLC" to "Westchester Knicks, LLC". Authority is hereby requested for the County to amend the license agreement with MSG D-League Team, LLC ("MSG") to change the company name to "Westchester Knicks, LLC".

Except as specifically set forth herein, all other terms and conditions of the Agreement shall remain in full force and effect.

Based upon the foregoing, approval of the attached resolution by your Honorable Board is most respectfully requested.

KMO/TSA

RESOLUTION

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

RESOLVED, that the County of Westchester, (“County”) acting by and through the Department of Parks, Recreation and Conservation, is authorized to amend the license agreement with MSG D-League Team, LLC (“MSG”) in order to change the name of the company from “MSG D-League Team, LLC” to “Westchester Knicks, LLC”, and be it further

RESOLVED, that all other terms and conditions of the agreement shall remain the same and in full force and effect; and be it further;

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

Account to be Charged/Credited

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

Budget Funding Years _____ Start Date 7/14/14 End Date 4/30/19
 (must match resolution)

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

APPROVED BY BOARD OF ACQUISITION & CONTRACTS 11/13/2014 - DONALD VEIRA, SECRETARY