

43260

November 14, 2014

TO: Board of Acquisition and Contract

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

RE: **Authority to exercise the option to extend the Agreement with Girl Scouts Heart of the Hudson, Inc., 2 Great Oak Lane, Pleasantville, New York 10570 for the use of a building and land described at 360 Parkview Avenue, Yonkers, New York 10710 which is also known as a portion of Parcel 54, Sheet 12 of the Bronx River Parkway Map in the City of Yonkers, New York for a term commencing January 1, 2015 and continuing through December 31, 2019.**

On September 21, 2009, the Board of Acquisition and Contract granted authority to enter into a license agreement with the Girl Scouts of Westchester-Putnam, Inc. 41, Saw Mill River Road, 2 Great Oak Lane, Pleasantville, New York 10570 for the use of a building and land described at 360 Parkview Avenue, Yonkers, New York 10710 which is also known as a portion of Parcel 54, Sheet 12 of the Bronx River Parkway Map in the City of Yonkers, New York, for a term commencing January 1, 2010 and continuing through December 31, 2014, with the sole option of the County to extend the agreement for a period of five years for a license fee to be negotiated. On June 20, 2010, the resolution of September 21, 2009 was amended to correctly identify the name of the Licensee as Girl Scouts Heart of the Hudson, Inc.

The attached Resolution, if approved by your Honorable Board would authorize the County to exercise the option to extend the License Agreement with the Licensee for the period January 1, 2015 and terminating on December 31, 2019. In consideration for the privilege of operating this License, Licensee shall pay to the County, an annual license fee of Two Hundred (\$200) Dollars.

The public purpose of this agreement is to provide a location for recreational activities for youth. The cabin is used for Girl Scout meetings and activities.

The program will be tracked and monitored by site inspections.

This agreement is exempt from the Westchester County procurement policy pursuant to section 3 (b), thereof.

Accordingly, your favorable action on the annexed Resolution is most respectfully urged and recommended.

KMOC/JMC  
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/11/2014 - JOMARY VIEIRA, SECRETARY

## 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 hereby authorized to exercise the option to extend the license agreement with Girl Scouts Heart of the Hudson, Inc., 2 Great Oak Lane, Pleasantville, New York 10570 for the use of a building and land described at 360 Parkview Avenue, Yonkers, New York 10710 which is also known as a portion of Parcel 54, Sheet 12 of the Bronx River Parkway Map in the City of Yonkers, New York for a term commencing January 1, 2015 and continuing through December 31, 2019; and be it further

**RESOLVED**, that in consideration for the privilege of this license, the Licensee shall pay to the County an annual license fee of Two Hundred (\$200) Dollars; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee is hereby authorized to take such action and execute such documents as may be necessary and proper to effect the purposes hereof.

APPROVED BOARD OF ACQUISITION & CONTRACTS - 12/15/2014 - HOMER VIVIERA, SECRETARY

Original Agreement       \$ 1,000  
 First Amendment       \$  
**This Amendment**       **\$ 1,000**  
 TOTAL                     \$ 2,000

Agreement #

Account to be  
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars	
165	42	1100	9289		\$200	2015
165	42	1100	9289		\$200	2016
165	42	1100	9289		\$200	2017
165	42	1100	9289		\$200	2018
165	42	1100	9289		\$200	2019

Budget Funding Year(s) 2015-2019 Start Date 01-01-15 End Date 12-31-19  
 (must match resolution)

Funding Source           Tax Dollars \_\_\_\_\_  
                                   State Aid \_\_\_\_\_  
**\$1,000**                     Federal Aid \_\_\_\_\_  
 (must match resolution)  
                                   Other    Revenue \_\_\_\_\_

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/11/2014 - JOHANNY VIEIRA, SECRETARY