



Department of Emergency Services

Memorandum

45124

DATE: March 2, 2015

TO: Board of Acquisition and Contract

FROM: John M. Cullen
Commissioner of Emergency Services

RE: **Resolution authorizing the County of Westchester (“County”) to enter into an Inter Municipal Agreement with the Pound Ridge Fire District (“District”) pursuant to which the District will provide fire protection services to County facilities located in the northern portion of the Ward Pound Ridge Reservation for a term commencing January 1, 2015 and expiring December 31, 2015, in an amount not-to-exceed Ten Thousand (\$10,000.00) Dollars**

On February 23, 2015, the Westchester County Board of Legislators adopted Act No. 2015-23 authorizing the County to enter into an Inter Municipal Agreement (“IMA”) with the District pursuant to which the District will provide fire protection services to County facilities located in the northern portion of the Ward Pound Ridge Reservation which lies in the Town of Lewisboro but outside the coverage area of the District. The IMA will be for a one (1) year term commencing January 1, 2015 and expiring December 31, 2015, with a County option to renew for an additional one year period on the same terms and conditions. For the services to be provided to the County by the District, the District will be paid the sum of Ten Thousand (\$10,000.00) Dollars.

The County's agreement with the District for these same services expired on December 31, 2014. In order to continue to respond to the unique environment existing at the Ward Pound Ridge Reservation, the County and the District desire to enter into an IMA whereby the District will provide fire protection services to County facilities located in the northern portion of Ward Pound Ridge Reservation, as depicted in Schedule “A”, attached hereto. Such services will be provided to the County facilities to the same manner and degree and in accordance with all rules, regulations and standards applicable to property located within the boundaries of the District.

The public purpose of the proposed agreement is to enhance fire protection in order to assure the safety and general welfare of the public on the Ward Pound Ridge Reservation, including not only park visitors, but also employees working on the Reservation. The goal of this program is to assure that the District is aware of and prepared to handle the unique circumstances,

challenges and operating procedures associated with providing fire suppression to the Reservation. Department staff will monitor contract compliance and performance.

I recommend your favorable consideration of the annexed proposed Resolution.

JMC/TSA
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/26/2015 - JOMARY VIEIRA, SECRETARY

RESOLUTION

Upon a communication from the Commissioner of Emergency Services, be it hereby

RESOLVED, that the County of Westchester is authorized to enter into an Inter Municipal Agreement with the Pound Ridge Fire District ("District") whereby the District shall provide fire protection services to County facilities located in the northern portion of the Ward Pound Ridge Reservation which lies in the Town of Lewisboro but outside the coverage area of the District, for a one (1) year term commencing January 1, 2015 and expiring December 31, 2015, with a County option to renew for an additional one year period on the same terms and conditions; and be it further

RESOLVED, that for the services to be provided to the County by the District, the District will be paid the sum of Ten Thousand (\$10,000.00); and be it further

RESOLVED, that such services will be provided to the County facilities to the same manner and degree and in accordance with all rules, regulations and standards applicable to property located within the boundaries of the District; and be it further

RESOLVED, that this Agreement is subject to County appropriations; and be it further

RESOLVED, that this Agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate this Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the County Executive or his authorized designee is authorized and empowered to execute and deliver all instruments and take all actions necessary or appropriate to effectuate the purposes hereof.

Account to be
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars
101	20	1000	4420		\$10,000.00

Budget Funding Year(s) 2015 Start Date 1/1/15 End Date 12/31/15
(must match resolution)

Funding Source Tax Dollars \$10,000.00
State Aid _____
\$10,000.00 Federal Aid _____
(must match resolution) Other _____