

45466

March 23, 2015

TO: Board of Acquisition and Contract

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

RE: Resolution authorizing the County of Westchester to enter into an agreement with the Manursing Island Club, 1 S. Manursing Island, Rye, New York 10580 for a non-exclusive license to use a field of approximately two (2) acres located at the easterly side of Edith G. Read Natural Park and Wildlife Sanctuary ("Read Sanctuary") for occasional recreational use as a ball field for the period January 1, 2015 through December 31, 2019, with the County's sole option to extend the agreement for an additional period of five years for a license fee to be negotiated.

Authority is requested for the County of Westchester to enter into a five-year agreement with the Manursing Island Club ("Licensee"), 1 S. Manursing Island, Rye, New York 10580 for a non-exclusive license ("Agreement") to use a field of approximately two (2) acres known as a portion of Parcel 4, Sheet 1, on a map entitled "Map showing lands to be acquired by the Westchester County Park Commission for Manursing Island Park in the Town and Village of Rye, Westchester County, N.Y." The license is for occasional recreational use as a ball field for the period January 1, 2015 through December 31, 2019 with the sole option of the County to extend the License for the period of January 1, 2020 through December 31, 2024 for a license fee to be negotiated.

In consideration for the privilege of this License, Licensee shall pay to the County the following annual license fees:

<u>Contract Period</u>	<u>License Fee</u>
1/1/15 – 12/31/15	\$1,997
1/1/16 – 12/31/16	\$2,057
1/1/17 – 12/31/17	\$2,119
1/1/18 – 12/31/18	\$2,183
1/1/19 – 12/31/19	\$2,248

The goal of this agreement is to continue to allow members of the Manursing Island Club to use the ball field for recreational purposes non-exclusively and generate revenue for the County. This Agreement promotes fiscal responsibility as the County will benefit from the revenue generated. The objective of this agreement will be tracked and monitored by site visits by Department of Parks, Recreation and Conservation staff and interaction with club members. This agreement is exempt from the Westchester County procurement policy pursuant to Section 3(b), thereof.



Accordingly, approval of the attached resolution by your Honorable Board is most respectfully requested.

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/21/2015 - 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 enter into a license agreement with Manursing Island Club, 1 S. Manursing Island, Rye, New York 10580 for a non-exclusive license to use a field of approximately two (2) acres located at the easterly side of Edith G. Read Natural Park and Wildlife Sanctuary ("Read Sanctuary") for occasional recreational use as a ball field January 1, 2015 through December 31, 2019; and be it further

RESOLVED, that in consideration for the privilege of this license, Licensee shall pay to the County the following annual license fees:

<u>Contract Period</u>	<u>License Fee</u>
1/1/15 – 12/31/15	\$1,997
1/1/16 – 12/31/16	\$2,057
1/1/17 – 12/31/17	\$2,119
1/1/18 – 12/31/18	\$2,183
1/1/19 – 12/31/19	\$2,248; and be it further

RESOLVED, that the County, at its sole option, may extend the license for an additional period from January 1, 2020 through December 31, 2024 for a license fee to be negotiated; and be it further

RESOLVED, that the County Executive or his authorized designee is hereby authorized to execute all instruments necessary to implement this Resolution.

Original Agreement \$10,604
 First Amendment \$
This Amendment \$
 TOTAL \$10,604

Agreement #

Account to be
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars	
165	42	5150	9289		\$1,997	2015
165	42	5150	9289		\$2,057	2016
165	42	5150	9289		\$2,119	2017
165	42	5150	9289		\$2,183	2018
165	42	5150	9289		\$2,248	2019

Budget Funding Year(s) 2015-2019 Start Date 1-01-15 End Date 12-31-19
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
\$10,604 Federal Aid _____
 (must match resolution) Other PRC Revenue

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/21/2015 - JOHANNY VIEIRA, SECRETARY