

46364

Date: April 20, 2015

To: The Honorable Board of Acquisition and Contract

From: Kathleen M. O'Connor, Commissioner  
Parks, Recreation and Conservation

Re: **Resolution authorizing the County of Westchester to enter into a License Agreement with Cancer Research Institute, Inc. for use of designated portions of Tibbetts Brook Park and Ward Pound Ridge Reservation for purposes of holding a cycling fundraising event known as "The Ride To Conquer Cancer" for the period June 4, 2015 through June 8, 2015 for a license fee of \$25,658.55.**

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The attached Resolution, if approved by your Honorable Board, would authorize the County of Westchester, acting by and through the Department of Parks, Recreation and Conservation, to enter into a license agreement with Cancer Research Institute, Inc. (the "Licensee"), for use of designated portions of Tibbetts Brook Park and Ward Pound Ridge Reservation for the period June 4, 2015 through June 8, 2015 for purposes of holding a cycling fundraising event known as "The Ride To Conquer Cancer" ( the "Event") for a license fee of Twenty-Five Thousand Six Hundred Fifty-Eight and 55/100 (\$25,658.55) Dollars. The actual cycling event will begin on Saturday, June 6<sup>th</sup> and end on Sunday, June 7<sup>th</sup>, rain or shine. The days preceding and following will be used by the Licensee for unloading and loading equipment.

In consideration of the granting of the License, the Licensee will pay the County a license fee of Nineteen Thousand Five Hundred (\$19,500.00) Dollars for use of designated areas at Tibbetts Brook Park and Ward Pound Ridge Reservation and Six Thousand One Hundred Fifty-Eight and 55/100 (\$6,158.55) Dollars for Department staff and County Police costs and other incidental services associated with the conduct of the Event, for a total license fee of Twenty-Five Thousand Six Hundred Fifty-Eight and 55/100 (\$25,658.55) Dollars.

Camping will be permitted by Event participants on Saturday, June 6<sup>th</sup> in designated areas at Ward Pound Ridge Reservation.

The goal and objective of holding the Event is to raise funds to directly support critical research in the area of cancer immunotherapy. Additionally, this agreement promotes fiscal responsibility as the County will benefit from the revenue generated by it.

Department of Parks, Recreation and Conservation personnel will track and monitor the production of the Event through frequent site visits.

This license agreement is exempt from the Westchester County Procurement Policy and Procedures pursuant to Section 3(b) thereof.

As I believe this agreement to be in the best interest of the County, I most respectfully recommend your Honorable Board's approval of the attached resolution.

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

## RESOLUTION

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

**RESOLVED**, that the County of Westchester is hereby authorized to enter into a license agreement with Cancer Research Institute, Inc. (the "Licensee"), for use of designated portions of Tibbetts Brook Park and Ward Pound Ridge Reservation for the period June 4, 2015 through June 8, 2015, for purposes of holding a cycling fundraising event known as "The Ride To Conquer Cancer" on Saturday, June 6, 2015 and Sunday, June 7, 2015, rain or shine; and be it further

**RESOLVED**, that in consideration of the granting of the License, the Licensee will pay the County a license fee of Nineteen Thousand Five Hundred (\$19,500.00) Dollars for use of designated areas at Tibbetts Brook Park and Ward Pound Ridge Reservation and Six Thousand One Hundred Fifty-Eight and 55/100 (\$6,158.55) Dollars for Department staff and County Police costs and other incidental services associated with the conduct of the Event, for a total license fee of Twenty- Five Thousand Six Hundred Fifty- Eight and 55/100 (\$25,658.55) Dollars; and be it further

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

Original Agreement \$25,658.55  
 First Amendment \$  
**This Amendment** \$ \_\_\_\_\_  
 TOTAL \$25,658.55

Agreement #

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
165	42	4250	9553		\$25,658.55

Budget Funding Year(s) 2015 Start Date 6/4/15 End Date 6/8/15  
 (must match resolution)

Funding Source Tax Dollars \_\_\_\_\_  
 State Aid \_\_\_\_\_  
**\$ 25,658.55** Federal Aid \_\_\_\_\_  
 (must match resolution) Other revenue \_\_\_\_\_

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