



Robert P. Astorino
County Executive

46636

May 7, 2015

To: The Honorable Board of Acquisition and Contract

From: Robert P. Astorino
County Executive

William Mooney
Director of Economic Development

Re: **Resolution authorizing the County of Westchester to enter into an agreement with Emerge 212 125 LLC for a one year period commencing June 1, 2015 for the license of office space at 125 Park Avenue, New York, New York.**

The attached resolution authorizes the County to enter into an agreement in a form materially similar to the license agreement annexed hereto as Schedule "A" with Emerge 212 125 LLC for a one year period commencing June 1, 2015 for the license of office space at 125 Park Avenue, New York, New York. The space shall be used by the County's Office of Economic Development in an effort to promote Westchester County's many assets, offerings and competitive advantages to companies and entrepreneurs, particularly those looking to relocate, expand or start businesses out of New York State. Licensing office space at this location will offer the staff of the Office of Economic Development the opportunity to meet with New York City based companies as well as New York City based partners including commercial real estate brokers, commercial banks, land use attorneys and international consulate general offices to build awareness about and promote Westchester County to those seeking to re-locate out of New York State as an option for relocation. All fees incurred by the County under this license agreement will be billed at the rates set forth in Schedules "A" and "B" (Licensor proposal) annexed to the resolution.

This Agreement serves a public purpose by seeking to increase the number of businesses and job opportunities located within Westchester County. This Agreement is exempt from the County's Procurement Policy pursuant to section 3(b) therein. Based on the benefits provided to the County through the license of this office space, approval of the attached resolution is respectfully recommended

RPA/WM/dm
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/14/2015 - JOMARY VIERA, SECRETARY

RESOLUTION

Based upon a communication from the County Executive and Director of Economic Development, be it hereby

RESOLVED, that the County of Westchester is hereby authorized to enter into an Agreement in a form materially similar to the license agreement annexed hereto as Schedule "A" with Emerge 212 125 LLC ("Licensor") for a one year period commencing June 1, 2015 for the license of office space at 125 Park Avenue New York, New York; and be it further

RESOLVED, that all fees incurred by the County under the Agreement shall be paid in accordance with Schedule "A" and Licensor's proposal annexed hereto as Schedule "B"; and be it further

RESOLVED, that the County Executive or his duly authorized designee is authorized to execute all documents and take all actions necessary to effectuate the purposes hereof.

Robert P. Astorino
County Executive

Account to be
Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
Fund	Dept	Or Unit			
101	11	0100	4380		\$50,000

Budget Funding Year(s) 2015-2016 Start Date 06/01/2015 End Date 05/31/2016
(must match resolution)

Funding Source

Tax Dollars \$50,000

State Aid _____

\$50,000
(must match resolution)

Federal Aid _____

Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/11/2015 - JOMARY MORA, SECRETARY

SCHEDULE "A"

License Agreement form – to be attached

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/14/2015 - JOMARY VIEIRA, SECRETARY

SCHEDULE "B"

Licenser proposal – to be attached

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/14/2015 - JOMARY VIEIRA, SECRETARY