

ID 52013

May 18, 2016

To: Honorable Members of the Board of Acquisition and Contract

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

Re: Request for authority to enter into an intermunicipal agreement with the Town of Mount Pleasant (the "Town") whereby the Town will operate, maintain and improve the facilities of Pat Henry Field for municipal recreation purposes, which property comprises approximately 1.16 acres from May 1, 2015 to April 30, 2020.

Authority is requested for the County of Westchester (the "County") to enter into an intermunicipal agreement ("IMA") with the Town to license the use of approximately 1.16 acres of parkland on the Bronx River Reservation located in the Town of Mount Pleasant (the "Licensed Premises") known as Pat Henry Field. This property is described on Sheet 30 of the Bronx River Parkway Maps as Parcels 42 and 43 and a portion of Parcel 52, and in Sheet 29 of the Bronx River Parkway Maps as a portion of Parcel 40. Since 1959, the Town has used the property pursuant to license agreements solely for municipal recreation purposes and has kept the property open to all County residents.

It is now proposed that a new five-year IMA be entered into with the Town in order to continue its use of the Licensed Premises. The Town will continue to operate, maintain and improve the Licensed Premises as a municipal recreation facility for the benefit of all County residents. The Town will provide for its maintenance and supervision at its sole cost and expense. The term will be from May 1, 2015 through April 30, 2020. The annual license fee will be \$200.

The ultimate goal of the agreement will be for the public good by providing for a location for recreational activities. This agreement promotes fiscal responsibility as the County will benefit from the Town maintaining the area. The objective of this agreement is to allow the Town to maintain the area and it will be tracked and monitored by site visits by Department of Parks, Recreation and Conservation staff.

The Board of Legislators authorized this IMA pursuant to Act No. 2016-90 on May 2, 2016. This IMA is exempt from the operation of the Westchester County Procurement Policy pursuant to Section 3 (a)(iii) thereof.

I recommend the adoption of the annexed Resolution.

