



Robert P. Astorino
County Executive

52257

Date: June 20, 2016

To: The Honorable Board of Acquisition and Contract

From: Robert P. Astorino
County Executive

William M. Mooney, III
Director of Economic Development

Re: **Resolution authorizing the County of Westchester (“County”) to amend its agreement with Emerge212 125 LLC for the license of office space at 125 Park Avenue, Suite 2524, New York, New York in order to extend the term for a six month period commencing June 1, 2016.**

The attached resolution authorizes the County to enter into an amendment in order to extend the license agreement with Emerge212 125 LLC for a six month period commencing June 1, 2016 in an amount not to exceed Fifteen thousand (\$15,000.00) Dollars. On or about May 14, 2015 your Honorable Board approved a resolution authorizing the County to enter into a license of office space at 125 Park Avenue, Suite 2524, New York, New York (“Agreement”) which was duly executed thereafter. All fees incurred by the County are in accordance with the rates set forth in the Agreement which was attached to the May 14, 2015 Resolution.

The space is being 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.

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

Accordingly, your favorable action on the annexed Resolution is most respectfully urged and recommended.

RPA/WMM/tsa
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/23/2016 - LISI MARIJAS 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 amend its agreement with Emerge212 125 LLC (“Licensor”) in order to extend the term for a six month period commencing June 1, 2016 in an amount not to exceed Fifteen thousand (\$15,000.00) Dollars to continue to utilize space at 125 Park Avenue, Suite 2524, 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” attached to the Resolution authorized on May 14, 2015; and be it further

RESOLVED, that the County Executive or his duly authorized 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.

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
101	11	0100	4380		\$15,000.00

Budget Funding Year(s) 2016 Start Date 6/1/16 End Date 11/30/16
 (must match resolution)

Funding Source Tax Dollars \$15,000.00
 State Aid _____
\$ 15,000.00 Federal Aid _____
 (must match resolution) Other _____