

52549

August 10, 2016

TO: Board of Acquisition and Contract

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

RE: Authority to amend a resolution approved on May 26, 2016 to enter into five-year license agreements with employees in County owned housing units in accordance with the formula for the licensing of County residences from June 1, 2016 through May 31, 2021 with an increase of two percent per year to correct a typographical error.

Authority is hereby requested for the County of Westchester, acting by and through the Department of Parks, Recreation and Conservation to amend a resolution approved May 26, 2016, which authorized the County to enter into five-year license agreements with employees in County owned housing units, all of whom are County employees, in accordance with the formula for the licensing of County residences from June 1, 2016 through May 31, 2021 with an annual increase of two percent (the "Resolution"), to correct a typographical error.

The schedule of license fees in the Resolution, had the incorrectly listed the Blue Mountain Reservation residence occupied by Phil Manuli, for the period of June 1, 2016 through May 31, 2017 with a monthly fee of \$1,319, a 9% increase, when the monthly fee should have been \$1,243, or a 2% increase. The spreadsheet annexed to the proposed resolution, corrects the License Fee for the Blue Mountain Reservation residence for the period of June 1, 2016 through May 31, 2021 to reflect a 2% per year increase. The license agreement for the residence at the Blue Mountain Reservation was never executed.

All other terms and conditions of the Resolution shall remain in full force and effect.

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

## 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 amend a resolution adopted on May 26, 2016 which authorized the County to enter into license agreements with Parks Department employees for the use of designated County housing units for the period from June 1, 2016 through May 31, 2021 with an annual increase of two percent (the "Resolution"), in order to correct the monthly rates to be charged to Phil Manuli at the Blue Mountain Reservation residence to reflect a two percent increase rather than a nine percent increase, as detailed in the schedule attached hereto and made a part hereof; and be it further

**RESOLVED**, that all other terms and conditions of the Resolution shall remain in full force and effect; 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.

KMO/DI

APPROVED BOARD OF ACQUISITION & CONTRACTS - 09/01/2016 - LEA MANULI SECRETARY

Original Agreement \$1,740,864  
 First Amendment \$  
**This Amendment** \$ -4,752  
 TOTAL \$1,736,112

Agreement #

Account to be  
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars	
165	42	various	9063		-532	2016
165	42	various	9063		-926	2017
165	42	various	9063		-943	2018
165	42	various	9063		-962	2019
165	42	various	9063		-979	2020
165	42	various	9063		-410	2021

Budget Funding Year(s) 2016-2021 Start Date 6-1-16 End Date 5-31-21  
 (must match resolution)

Funding Source Tax Dollars \_\_\_\_\_

State Aid \_\_\_\_\_

\$-4,752 Federal Aid \_\_\_\_\_

(must match resolution)

Other Revenue

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/15/2016 - USA MRIJAJ, SECRETARY

