

Department of Parks, Recreation  
& Conservation

November 3, 2016

**ID 53204**

**TO:** Board of Acquisition and Contract

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

**RE:** Authority to amend Resolution 52208 approved on August 4, 2016 for the County of Westchester to enter into a license agreement with Westchester Concessions, Inc., in order to change the name of the Licensee to the Westchester Parks Foundation, Inc. for the operation of the golf driving range at Mohansic Golf Course from January 1, 2017 through December 31, 2021.

On August 4, 2016 this Honorable Board approved Resolution 52208 authorizing the County of Westchester, acting by and through the Department of Parks, Recreation and Conservation to enter into a license agreement with Westchester Concessions, Inc., a wholly owned subsidiary of the Westchester Parks Foundation, Inc., for the operation of the golf driving range at Mohansic Golf Course, Yorktown Heights, New York for the period of January 1, 2017 through December 31, 2021. Subsequently, the Westchester Parks Foundation has informed the County that Westchester Concessions, Inc. will be dissolved and the Westchester Parks Foundation, Inc., shall operate the concession directly. Therefore authority is requested to amend the resolution in order to change the name and address of the licensee from Westchester Concessions, Inc., P.O. Box 283, Harrison, New York, 10528 to the Westchester Parks Foundation, Inc., 450 Saw Mill River Road, Ardsley, New York 10502.

All other terms and conditions of the resolution shall remain the same.

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 Resolution 52208 approved August 4, 2016 authorizing the County of Westchester to enter into a license agreement with Westchester Concessions, Inc., P.O. Box 283, Harrison, New York, 10528, is hereby amended to change the name of the licensee from Westchester Concessions, Inc. to the Westchester Parks Foundation, Inc., 450 Saw Mill River Road, Ardsley, New York 10502 for the operation of the golf driving range at Mohansic Golf Course, Yorktown Heights, New York for the period of January 1, 2017 through December 31, 2021; and be it further

**RESOLVED**, that all other terms and conditions of the Resolution 52208 approved on August 4, 2016 shall remain the same; 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.

APPROVED BOARD OF ACQUISITION & CONTRACTS - 12/01/2016 - LISA M. J. SECRETARY

Original Agreement        \$  
 First Amendment        \$  
**This Amendment**        \$  
 TOTAL                        \$

Agreement #

Account to be  
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars

Budget Funding Year(s) 2017-2021 Start Date 1-1-17 End Date 12-31-21  
 (must match resolution)

Funding Source            Tax Dollars \_\_\_\_\_  
                                      State Aid \_\_\_\_\_  
 \$ \_\_\_\_\_ Federal Aid \_\_\_\_\_  
 (must match resolution)  
                                      Other \_\_\_\_\_

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/01/2016 - LISA MARIJAJ, SECRETARY