

55170

February 10, 2017

TO: Board of Acquisition and Contract

FROM: Kathleen M. O'Connor
Commissioner

RE: Authority to enter into an agreement with Jonathon Benjamin, Curator, Muscoot Park, for the County-owned residence at Croton Gorge Park, 350 Grand Street, Croton-on-Hudson, New York, in accordance with the formula for the licensing of County residences from March 1, 2017 through May 31, 2021.

Authority is hereby requested for the County of Westchester, acting by and through the Department of Parks, Recreation and Conservation to enter into an agreement with Jonathon Benjamin, Curator, Muscoot Park, for the County-owned residence at Croton Gorge Park, located in the municipal boundary of the Town of Cortlandt with the mailing address of 350 Grand Street, Croton-on-Hudson, New York from March 1, 2017 through May 31, 2021 with an annual increase of two percent.

As a privilege of living in this County-owned residence, the license fees shall be:

| <u>Period</u> | <u>Monthly License Fee</u> |
|------------------------------------|----------------------------|
| March 1, 2017 through May 31, 2017 | \$1,020 |
| June 1, 2017 through May 31, 2018 | \$1,040 |
| June 1, 2018 through May 31, 2019 | \$1,061 |
| June 1, 2019 through May 31, 2020 | \$1,082 |
| June 1, 2020 through May 31, 2021 | \$1,104 |

The ultimate goal of this agreement will be for the public good by providing an employee in this County-owned park facility to provide a security presence while at the same time providing revenue to the County. The agreement promotes fiscal responsibility as the County will benefit from the revenue from the license agreement. The objective of this agreement is to allow for the

continued presence of a County employee on park property and will be tracked and monitored by site visits by Department of Parks, Recreation and Conservation staff.

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

This agreement is exempt from the Westchester County procurement policy pursuant to Section 3(b), thereof.

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/09/2017 - LISA MARIJAJ, SECRETARY

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 enter into a license agreement with Jonathon Benjamin, Curator, Muscoot Park, for the residence located within the municipal boundary of the Town of Cortlandt, New York with the mailing address of 350 Grand Street, Croton-on-Hudson, New York, at Croton Gorge Park, for the period of March 1, 2017 through May 31, 2021; and be it further

RESOLVED, as a privilege of living in this County-owned residence, the license fee shall be as follows:

| <u>Period</u> | <u>Monthly License Fee</u> |
|------------------------------------|----------------------------|
| March 1, 2017 through May 31, 2017 | \$1,020 |
| June 1, 2017 through May 31, 2018 | \$1,040 |
| June 1, 2018 through May 31, 2019 | \$1,061 |
| June 1, 2019 through May 31, 2020 | \$1,082 |
| June 1, 2020 through May 31, 2021 | \$1,104; 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.

Original Agreement \$54,504
 First Amendment \$
This Amendment \$ _____
 TOTAL \$54,504

Agreement #

Account to be
 Charged/Credited

| Fund | Dept | Major Program, Program & Phase Or Unit | Object/ Sub- Object | Trust Account | Dollars | |
|------|------|----------------------------------------------|------------------------|------------------|---------|------|
| 165 | 42 | 4700 | 9063 | | 10,340 | 2017 |
| 165 | 42 | 4700 | 9063 | | 12,627 | 2018 |
| 165 | 42 | 4700 | 9063 | | 12,879 | 2019 |
| 165 | 42 | 4700 | 9063 | | 13,138 | 2020 |
| 165 | 42 | 4700 | 9063 | | 5,520 | 2021 |
| | | | | | | |

*estimated

Budget Funding Year(s) 2017-2021 Start Date 3-1-17 End Date 5-31-21
 (must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$ 54,504 Federal Aid _____

(must match resolution)

Other Revenue _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/09/2017 - LISA MRIJAJ, SECRETARY