

ID57419

Date: June 5, 2017

To: The Honorable Board of Acquisition and Contract

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

Re: Request for authority for the County of Westchester to enter into a License Agreement with You Are So Lucky Inc. for use of certain areas of Lenoir Preserve for the purpose of holding an arts and entertainment event known as "You Are So Lucky" for the period July 6, 2017 through July 10, 2017 for a license fee of \$21,050.00.

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The attached Resolution, if approved by your Honorable Board, would authorize the County of Westchester, acting by and through the Department of Parks, Recreation and Conservation, to enter into a license agreement with You Are So Lucky, Inc. ("Licensee"), 31 W. 11<sup>th</sup> Street, #1A, New York, New York 10011, for use of certain areas of Lenoir Preserve for the purpose of holding an arts and entertainment event known as "You Are So Lucky" (the "Event") for a license fee of \$21,050.00. The actual Event will be presented on Saturday, July 8, 2017, rain or shine, between the hours of 3:00 pm and 12:00 am. The days preceding and following the Event will be used by the Licensee for unloading and loading equipment.

In addition to granting a License for use of certain areas of Lenoir Preserve, the County will provide the Licensee with Department of Parks, Recreation and Conservation staff and County Police for the Event.

In consideration of the granting of the License, the Licensee will pay the County a license fee of Seventeen Thousand Five Hundred (\$17,500.00) Dollars for use of designated areas of the Lenoir Preserve and Three Thousand Five Hundred Fifty (\$3,550.00) Dollars for additional Department of Parks, Recreation and Conservation personnel and County Police, for a total license fee of Twenty One Thousand Fifty (\$21,050.00) Dollars.

The goal of this Event is to bring an artistic cultural experience to the community. The public interest will be served by this agreement as it promotes Lenoir Preserve and increases revenue to the County.

Department of Parks, Recreation and Conservation personnel will track and monitor the production of the event through frequent site visits.

The proposed license agreement is exempt from the County's Procurement Policy pursuant to Section 3(b) thereof.

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

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/29/2017 - LISI MARIJAS SECRETARY

## RESOLUTION

Upon a communication from the Commissioner of the Department of Parks, Recreation and Conservation, be it hereby

**RESOLVED**, that the County of Westchester is hereby authorized to enter into a license agreement with You Are So Lucky Inc., 31 W. 11<sup>th</sup> Street, #1A, New York, New York 10011 (the "Licensee"), for the period July 6, 2017 through July 10, 2017, for use of designated areas of Lenoir Preserve in Yonkers, New York for the purpose of holding an arts and entertainment event known as "You Are So Lucky" (the "Event") on Saturday, July 8, 2017, rain or shine, between the hours of 3:00 pm and 12:00 am; and be it further

**RESOLVED**, that in addition to granting a License for use of certain areas of Lenoir Preserve, the County will provide the Licensee with Department of Parks, Recreation and Conservation staff and County Police for the Event; and be it further

**RESOLVED**, that in consideration for the granting of the License and for the additional County services, Licensee shall pay the County a license fee of Twenty One Thousand Fifty (\$21,050.00) Dollars; and be it further

**RESOLVED**, that the County Executive or his authorized designee is hereby empowered to execute any and all instruments and take such other actions as maybe reasonably necessary to effectuate the purposes hereof.

Account to be  
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars
165	42	1100	9542		\$21,050

Budget Funding Year(s) 2017 Start Date 7/6/2017 End Date 7/10/2017  
(must match resolution)

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

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

\$ 21,050.00 Federal Aid \_\_\_\_\_  
(must match resolution)

Other revenue \_\_\_\_\_

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/29/2017 - LISA MARIJAU, SECRETARY