

57908

July 6, 2017

TO: Board of Acquisition and Contract

FROM: George N. Longworth, Commissioner-Sheriff
Department of Public Safety

RE: **Resolution authorizing the County of Westchester, acting through its Department of Public Safety, to enter into a License Agreement with the Pipes and Drums of the Police Emerald Society of Westchester County, Inc. for the use of a portion of the Westchester County Police Academy for periodic practice sessions.**

Authority is requested for the County of Westchester, acting through its Department of Public Safety, to enter into a License Agreement with the Pipes and Drums of the Police Emerald Society of Westchester, Inc. (the "Emerald Society") for the use of a portion of the Westchester County Police Academy for periodic practice sessions. The license would be for a five (5) year term commencing on October 1, 2017 and continuing through September 30, 2022, with the option (at the Emerald Society's discretion) of a single five (5) year renewal. The licensed premises would include the parking lot, two (2) classrooms and the main gym area. The Emerald Society would be granted a limited license to use the licensed premises for one (1) three (3) hour practice session per week. As consideration of the license, the Emerald Society shall pay a license fee of \$1 per year and shall perform at various official ceremonies and parades.

The License Agreement will serve a public purpose by providing the Emerald Society access to needed practice space which facilitates the services provided to the Department of Public Safety at events such as Police Memorial Day and funerals for deceased sworn members.

The License Agreement is exempt from the Westchester County Procurement Policy pursuant to section 3(b) thereof

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

GNL/CS/jpg
Attachment

RESOLUTION

Upon a communication from the Commissioner-Sheriff, Department of Public Safety, be it hereby

RESOLVED, that the County of Westchester, acting through its Department of Public Safety, is authorized to enter into a license agreement with the Pipes and Drums of the Police Emerald Society (the "Emerald Society") for the use of the parking lot, two (2) classrooms and the main gym area of the Westchester County Police Academy for one (1) three (3) hour practice session per week; and be it further

RESOLVED, that the term of the license agreement shall be for a period of five (5) years commencing on October 1, 2017 and continuing through September 30, 2022, with the option (at the Emerald Society's discretion) of a single five (5) year renewal; and be it further

RESOLVED, that as consideration for the license, the Emerald Society shall pay a license fee of \$1 per year and perform at various official ceremonies and parades; and be it further

RESOLVED, that the County Executive or his duly authorized designee is authorized and empowered to execute and deliver all instruments and take all actions necessary or appropriate to effectuate the purposes hereof.

Account to be Charged
NA

Fund	Dept	Major Program, Program & Phase or Unit	Object/ Sub Object	Dollars
				N/A

Budget Funding Year(s) Start 10/01/2017 End Date 09/30/2022

Funding Source Tax Dollars: _____
State Aid: _____
Federal Aid: _____
Other: _____