

ID 60085

December 6, 2017

To: Board of Acquisition and Contract

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

Re: **Resolution authorizing the County of Westchester to enter into a License Agreement with the Westchester-Putnam Council, Inc., Boy Scouts of America, 41 Saw Mill River Road, Hawthorne, New York 10532 for a scout cabin and land described in Sheet 13 of the Bronx River Parkway Map as a portion of Parcels 21, 22 and 99 in the City of Yonkers, New York, for the term of January 1, 2018 through December 31, 2022.**

Authority is requested for the County to enter into a License Agreement with the Westchester-Putnam Council, Inc., Boy Scouts of America, 41 Saw Mill River Road, Hawthorne, New York 10532 for the continued use of a scout cabin and land described in Sheet 13 of the Bronx River Parkway Map as a portion of Parcels 21, 22 and 99 in the City of Yonkers, New York for the term of January 1, 2018 through December 31, 2022. In consideration for the privilege of operating this License, the Licensee agrees to pay the County an annual license fee of Two Hundred (\$200.00) Dollars. The resolution also provides that the County, at its sole option, could renew the License Agreement for an additional period of five years.

The public purpose of this agreement is to provide a location for recreational activities for youth. The cabin is used for weekly meetings for two Boy Scout troops and two Cub Scout packs and is also used for storage.

The program will be tracked and monitored by site inspections.

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

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

KOC/JMC

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 the Westchester-Putnam Council, Inc., Boy Scouts of America, 41 Saw Mill River Road, Hawthorne, New York, 10532 (hereinafter the "Licensee") for a scout cabin and land described in Sheet 13 of the Bronx River Parkway Map as a portion of Parcels 21, 22 and 99 in the City of Yonkers, for a term of five (5) years, from January 1, 2018 through December 31, 2022; and be it further

RESOLVED, that in consideration for the privilege of this license, the Licensee shall pay to the County an annual license fee of Two Hundred (\$200) Dollars; and be it further

RESOLVED, at the sole option of the County, the License may be extended for an additional period of five years from January 1, 2023 through December 31, 2027 for a license fee to be negotiated; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to take such action and execute such documents as may be necessary and proper to effect the purposes hereof.

APPROVED BOARD OF ACQUISITION & CONTRACTING 11/28/2017 USMBAJ, SECRETARY

Original Agreement \$
 First Amendment \$
This Amendment \$ _____
 TOTAL \$ 1,000

Agreement #

Account to be
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars	
165	42	6100	9289		200	2018
165	42	6100	9289		200	2019
165	42	6100	9289		200	2020
165	42	6100	9289		200	2021
165	42	6100	9289		200	2022

Budget Funding Year(s) 2018-2022 Start Date 01-01-18 End Date 12-31-22
 (must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$1,000 Federal Aid _____

(must match resolution) Other Revenue

APPROVED BOARD OF ACQUISITION & CONTRACTS 12/28/2017 - LISA MRIJAJ, SECRETARY