

ID62573

Date: April 10, 2018

To: The Honorable Board of Acquisition and Contract

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

Re: **Resolution authorizing the County of Westchester to enter into a License Agreement with Hudson River Sloop Clearwater, Inc. for use of designated portions of Croton Point Park for purposes of holding a music festival known as the "Great Hudson River Revival" for the period June 4, 2018 through June 21, 2018 for a license fee of \$76,044.00.**

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 Hudson River Sloop Clearwater, Inc. ("Clearwater"), for Clearwater to use designated portions of Croton Point Park for the period June 4, 2018 through June 21, 2018 for purposes of holding a music festival known as the "Great Hudson River Revival" for a license fee of Seventy Six Thousand Forty Four (\$76,044.00) Dollars. The actual festival will be presented on Saturday, June 16<sup>th</sup> and Sunday, June 17<sup>th</sup>, rain or shine, between the hours of 9:00 a.m. and 8:45 p.m. The days preceding and following the festival will be used by Clearwater for unloading and loading equipment.

In consideration of the granting of the License, the Licensee will pay the County a license fee of Twenty Eight Thousand Five Hundred Sixty (\$28,560.00) Dollars for use of designated tent and RV sites, cabins, lodges and picnic sites and Forty Seven Thousand Four Hundred Eighty Four (\$47,484.00) Dollars for Department staff and County Police costs and other incidental services associated with the conduct of the festival, for a total license fee of Seventy Six Thousand Forty Four (\$76,044.00) Dollars.

During the event, Clearwater will be permitted to sell up to 250 tent sites for audience camping. Clearwater will pay to the County \$15.00 for each tent site used per night. Camping will be permitted on Friday, June 15<sup>th</sup>, Saturday, June 16<sup>th</sup> and Sunday, June 17<sup>th</sup> in an area designated by the County. In addition to the revenue generated through tent site sales, the Department will collect and retain a \$10.00 per vehicle parking fee during the festival.

Hudson River Sloop Clearwater, Inc. is a 501(c)3 tax exempt nonprofit member supported corporation whose mission is to preserve and protect the Hudson River. The goal and objective of holding the Festival is to raise funds and consciousness on the plight of the Hudson River and the earth. The goals and objectives will support the public health, safety and/or welfare of the

County as all proceeds go directly to support Clearwater's environmental research, education and advocacy to help preserve and protect the Hudson River and its tributaries, as well as communities in the river valley. Additionally, this agreement promotes fiscal responsibility as the County will benefit from the revenue generated.

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

This license agreement is exempt from the Westchester County Procurement Policy and Procedures pursuant to Section 3(b) thereof.

As I believe this agreement to be in the best interest of the County, I most respectfully recommend your Honorable Board's approval of the attached resolution.

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/02/2018 - LISI MARIJAS 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 Hudson River Sloop Clearwater, Inc., Beacon, New York ("Clearwater"), for the period June 4, 2018 through June 21, 2018, for Clearwater to use designated portions of Croton Point Park, Croton-on-Hudson, New York, for purposes of holding a music festival known as the "Great Hudson River Revival" on Saturday, June 16, 2018 and Sunday, June 17, 2018, rain or shine, between the hours of 9:00 a.m. and 8:45 p.m.; and be it further

**RESOLVED**, that in consideration of the granting of the License, the Licensee will pay the County a license fee of Twenty Eight Thousand Five Hundred Sixty (\$28,560.00) Dollars for use of designated tent and RV sites, cabins, lodges and picnic sites and Forty Seven Thousand Four Hundred Eighty Four (\$47,484.00) Dollars for Department staff and County Police costs and other incidental services associated with the conduct of the festival, for a total license fee of Seventy Six Thousand Forty Four (\$76,044.00) Dollars; and be it further

**RESOLVED**, that Clearwater will pay to the County Fifteen (\$15.00) Dollars for each audience tent site used per night; and be it further

**RESOLVED**, that the County will collect and retain a Ten (\$10.00) Dollar per vehicle parking fee during the festival; and be it further

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

Original Agreement \$76,044  
 First Amendment \$  
**This Amendment** \$ \_\_\_\_\_  
 TOTAL \$76,044

Agreement #

Account to be Charged/Credited

| Fund | Dept | Major Program, Program & Phase Or Unit | Object/ Sub-Object | Trust Account | Dollars  |
|------|------|--|--------------------|---------------|----------|
| 165  | 42   | 4100                                   | 9553               |               | \$76,044 |
|      |      |  |                    |               |          |
|      |      |  |                    |               |          |
|      |      |  |                    |               |          |
|      |      |  |                    |               |          |

Budget Funding Year(s) 2018 Start Date 6/4/18 End Date 6/21/18  
 (must match resolution)

Funding Source Tax Dollars \_\_\_\_\_  
 State Aid \_\_\_\_\_  
**\$ 76,044** Federal Aid \_\_\_\_\_  
 (must match resolution) Other revenue \_\_\_\_\_

APPROVED BOARD OF ACQUISITION & CONTRACTS - 05/03/2018 - LISA MRIJAJ, SECRETARY