

ID68400

March 12, 2019

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 Bronx River Parkway Reservation Conservancy, Inc. for programs on the Bronx River Parkway Reservation for the period of March 20, 2019 through March 19, 2024, with the County's option to extend the agreement for an additional period of five years.

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The County of Westchester, acting through the Commissioner of Parks, Recreation and Conservation, desires to make certain services and facilities available for the accommodation of the public using County facilities on the Bronx River Parkway Reservation and, for its part, the Bronx River Parkway Reservation Conservancy, Inc. (the "Conservancy") desires to obtain a license agreement which will provide the Conservancy with access to the Reservation in return for which the Conservancy shall provide volunteers and financial assistance to the Department of Parks, Recreation and Conservation ("PRC"). The Bronx River Parkway Reservation Conservancy, Inc., 81 Pondfield Road, Suite D277, Bronxville, New York 10708, a private, not-for-profit corporation, was formed exclusively for charitable purposes to support the County in its stewardship of the Bronx River Parkway Reservation, the County's first public park and the nation's first limited-access public parkway.

Founded in 1997, the Conservancy functions as an advocate for the protection of the unique multi-faceted character of the Reservation, 10 miles of which are listed on the National Register of Historic Places, and provides volunteers and assistance through donations from individuals and corporations and grants from funding agencies, for Reservation-based projects and activities. The license agreement would be for a five year period commencing March 20, 2019 and ending March 19, 2024 with the County's option to renew for an additional five year period. As compensation for the privilege of operating this license, the Conservancy shall pay an annual fee of \$1.00.

The goal of this agreement is to maintain the County's relationship with the Conservancy which will benefit the park system by the continued enhancement of volunteer programs such as vine cutting, graffiti removal and cleaning up the Bronx River and the

Reservation. The Department of Parks, Recreation and Conservation will track and monitor the terms and conditions of the agreement through attendance at Conservancy meetings and interaction with Conservancy members.

This agreement is exempt from the County's Procurement Policy and Procedures, under section 3(b), as it is a license.

A resolution is attached for your favorable consideration.

APPROVED BOARD OF ACQUISITION & CONTRACT - 04/04/2019 - LISA MRIJAJ, SECRETARY

**RESOLUTION**

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

RESOLVED, that the County of Westchester is authorized to enter into a license agreement with the Bronx River Parkway Reservation Conservancy, Inc. (“Conservancy”), 81 Pondfield Road, Suite D277, Bronxville, New York 10708, to provide the Conservancy with access to the Bronx River Reservation in return for which the Conservancy shall provide volunteers and financial assistance to the Department of Parks, Recreation and Conservation through donations from individuals and corporations and grants from funding agencies for Bronx River Reservation-based projects for a five year period commencing March 20, 2019 and ending March 19, 2024, at an annual license fee of \$1.00, with the County’s option to renew for an additional five year period; 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 may be reasonably necessary to effectuate the purposes thereof; and be it further

RESOLVED, that this resolution shall take effect immediately.

Original Agreement	\$5.00
First Amendment	\$
This Amendment	\$
<b>TOTAL</b>	<b>\$5.00</b>

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars	
165	42	1100	9289		\$1.00	2019
165	42	1100	9289		\$1.00	2020
165	42	1100	9289		\$1.00	2021
165	42	1100	9289		\$1.00	2022
165	42	1100	9289		\$1.00	2023

Budget Funding Year(s) 2019-2023 Start Date 3-20-19 End Date 3-19-24

(must match resolution)

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

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

**\$ 5.00** Federal Aid \_\_\_\_\_

(must match resolution) Other Revenue