

ID69495

Date: April 30, 2019

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 the Ecuadorian Civic Committee of Westchester Inc. for use of certain areas of Croton Point Park for the purpose of holding a festival celebrating Ecuadorian Heritage to be held on Sunday, August 11, 2019.

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 the Ecuadorian Civic Committee of Westchester Inc. ("Licensee"), 780 Old Kensico Road, White Plains, New York 10603, for use of certain areas of Croton Point Park for the purpose of holding a festival celebrating Ecuadorian Heritage (the "Event") to be held on Sunday, August 11, 2019, rain or shine, between the hours of 10:00 am and 7:00 pm.

In addition to granting a License for use of certain areas of Croton Point Park, the County will provide the Licensee with Department of Parks, Recreation and Conservation staff, County Police, EMS Services, Port-O-Sans, the use of the Showmobile and other incidental services for the Event.

In consideration of the granting of the License, the Licensee will pay the County a license fee of Three Thousand (\$3,000.00) Dollars for use of the areas and Twenty Four Thousand Seventy One Dollars and 74/100 (\$24,071.74) for the additional services described above, for a total license fee of Twenty Seven Thousand Seventy One Dollars and 74/100 (\$27,071.74).

The County will be collecting a \$10.00 per vehicle parking fee on the day of the Event, the total amount collected will be evenly split between the County and the Licensee.

The goal of this festival is to bring the Ecuadorian community together for the day in celebration of their heritage, culture and community. The public interest will be served by this agreement as it offers a cultural experience, promotes Croton Point Park 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 - 05/22/2019 - USA MRSAJ, 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 the Ecuadorian Civic Committee of Westchester Inc. (“Licensee”), 780 Old Kensico Road, White Plains, New York 10603, for use of certain areas of Croton Point Park for the purposes of holding a festival celebrating Ecuadorian Heritage (the “Event”) to be held on Sunday, August 11, 2019, rain or shine, between the hours of 10:00 am and 7:00 pm; and be it further

RESOLVED, that in addition to granting a License for use of certain areas of Croton Point Park, the County will provide the Licensee with Department of Parks, Recreation and Conservation staff, County Police, EMS Services, Port-O-Sans, the use of the Showmobile and other incidental services 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 Seven Thousand Seventy One Dollars and 74/100 (\$27,071.74); and be it further

RESOLVED, that the County will be collecting a \$10.00 per vehicle parking fee on the day of the Event, the total amount collected will be evenly split between the County and the Licensee; 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.

Original Agreement \$27,071.74
 First Amendment \$
This Amendment \$
 TOTAL \$27,071.74

Account to be
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars
165	42	4100	9553		\$27,071.74

Budget Funding Year(s) 2019 Start Date 8/11/2019 End Date 8/11/2019
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
 \$ 27,071.74 Federal Aid _____
 (must match resolution) Other revenue _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/23/2019 - LISA MRIJAJ, SECRETARY