

ID 73944

January 14, 2020

TO: Board of Acquisition and Contract

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

RE: **Request authority to enter into a license agreement with Girl Scouts Heart of the Hudson, Inc. ("Girl Scouts"), 2 Great Oak Lane, Pleasantville, New York 10570 for the use of a building and land described at 360 Parkview Avenue, Yonkers, New York 10710, which is also known as a portion of Parcel 54, Sheet 12 of the Bronx River Parkway Map in the City of Yonkers, New York, for a term commencing on January 1, 2020 and continuing through December 31, 2024, with the sole option of the County to extend the license for an additional period of five years.**

Authority is requested for the County of Westchester ("county") to enter into a license agreement with Girl Scouts Heart of the Hudson, Inc., 2 Great Oak Lane, Pleasantville, New York 10570 for the use of a building and land at 360 Parkview Avenue, Yonkers, New York 10710, which is also known as a portion of Parcel 54, Sheet 12 of the Bronx River Parkway Map in the City of Yonkers, New York, for a term commencing on January 1, 2020 and continuing through December 31, 2024, with the sole option of the County to extend the agreement for a period of five years, for a license fee to be negotiated. In consideration for the privilege of operating this license, the Licensee shall pay to the County, an annual license fee of Two Hundred (\$200) Dollars.

The public purpose of this agreement is to provide a location for recreational activities for youth. The cabin is used for Girl Scout meetings and activities. 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.

RESOLUTION

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

RESOLVED, that the County of Westchester (“County”) is hereby authorized to enter into a license agreement with Girl Scouts Heart of the Hudson, Inc., 2 Great Oak Lane, Pleasantville, New York 10570 for the use of a building and land described at 360 Parkview Avenue, Yonkers, New York 10710, which is also known as a portion of Parcel 54, Sheet 12 of the Bronx River Parkway Map in the City of Yonkers, New York for a term commencing on January 1, 2020 and continuing through December 31, 2024; 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, 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 & CONTRACTS - 12/06/2019 - LIC. M. J. H. SECRETARY

Original Agreement \$1,000
 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	1100	9289		\$200	2020
165	42	1100	9289		\$200	2021
165	42	1100	9289		\$200	2022
165	42	1100	9289		\$200	2023
165	42	1100	9289		\$200	2024

Budget Funding Year(s) 2020-2024 Start Date 1-1-20 End Date 12-31-24
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
\$1,000 Federal Aid _____
 (must match resolution) Other Revenue _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 02/09/2020 - USA MARIJAJ, SECRETARY