

**ID 73945**

January 14, 2020

TO: Board of Acquisition and Contract

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

RE: Resolution authorizing the County of Westchester to extend an agreement with the Manursing Island Club, 1 S. Manursing Island, Rye, New York 10580 for a non-exclusive license to use a field of approximately two (2) acres located at the easterly side of Edith G. Read Natural Park and Wildlife Sanctuary ("Read Sanctuary") for occasional recreational use as a ball field for the period of January 1, 2020 through December 31, 2024.

On May 21, 2015, authority was granted for the County of Westchester ("County") to enter into a five-year agreement with the Manursing Island Club ("Licensee"), 1 S. Manursing Island, Rye, New York 10580, for a non-exclusive license ("Agreement") to use a field of approximately two (2) acres known as a portion of Parcel 4, Sheet 1, on a map entitled "Map showing lands to be acquired by the Westchester County Park Commission for Manursing Island Park in the Town and Village of Rye, Westchester County, N.Y." The license was for occasional recreational use as a ball field for the period of June 1, 2015 through December 31, 2019 with the sole option of the County to extend the License for the period of January 1, 2020 through December 31, 2024.

Authority is now requested for the County to exercise the option to extend the agreement for the period of January 1, 2020 through December 31, 2024.

In consideration for the privilege of this License, Licensee shall pay to the County the following annual license fees:

<u>Contract Period</u>	<u>License Fee</u>
1/1/20 – 12/31/20	\$2,315
1/1/21 – 12/31/21	\$2,385
1/1/22 – 12/31/22	\$2,456
1/1/23 – 12/31/23	\$2,530
1/1/24 – 12/31/24	\$2,606

The goal of this agreement is to continue to allow members of the Manursing Island Club to use the ball field for recreational purposes non-exclusively and generate revenue for the County. This Agreement promotes fiscal responsibility as the County will benefit from the revenue generated. The objective of this agreement will be tracked and monitored by site visits by Department of Parks, Recreation and Conservation staff and interaction with club members. This agreement is exempt from the Westchester County procurement policy pursuant to Section 3(b), thereof.

Accordingly, approval of the attached resolution by your Honorable Board is most respectfully requested.

APPROVED BOARD OF ACQUISITION & CONTRACT - 02/06/2020 - LISA MRIJAJ, 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 (“County”) is hereby authorized to exercise the option to extend the license agreement with Manursing Island Club, 1 S. Manursing Island, Rye, New York 10580, (“Licensee”) for a non-exclusive license to use a field of approximately two (2) acres located at the easterly side of Edith G. Read Natural Park and Wildlife Sanctuary for occasional recreational use as a ball field from January 1, 2020 through December 31, 2024; and be it further

**RESOLVED**, that in consideration for the privilege of this license, Licensee shall pay to the County the following annual license fees:

<u>Contract Period</u>	<u>License Fee</u>
1/1/20 – 12/31/20	\$2,315
1/1/21 – 12/31/21	\$2,385
1/1/22 – 12/31/22	\$2,456
1/1/23 – 12/31/23	\$2,530
1/1/24 – 12/31/24	\$2,606;

and be it further

**RESOLVED**, that the County Executive or his authorized designee is hereby authorized to execute all instruments necessary to implement this Resolution.

Original Agreement \$10,604  
 First Amendment \$  
**This Amendment** \$12,292  
 TOTAL \$22,896

Agreement #

Account to be  
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars	
165	42	5150	9289		2,315	2020
165	42	5150	9289		2,385	2021
165	42	5150	9289		2,456	2022
165	42	5150	9289		2,530	2023
165	42	5150	9289		2,606	2024

Budget Funding Year(s) 2020-2024 Start Date 1-01-20 End Date 12-31-24  
 (must match resolution)

Funding Source Tax Dollars \_\_\_\_\_  
 State Aid \_\_\_\_\_  
\$12,292 Federal Aid \_\_\_\_\_  
 (must match resolution) Other Revenue \_\_\_\_\_

APPROVED BOARD OF ACQUISITION & CONTRACT - 02/18/2020 - USA MARIJAJ, SECRETARY